

MEETING NOTICE

Dane County Cities and Villages Association

*Wednesday, January 25, 2012
5 PM*

*Village of Deerfield
Deerfield, WI*

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of November 30, 2011 *(See Attached)*
3. Construction and Demolition Recycling *(Rick Eilertson, City of Fitchburg)*
 - Review Input from Communities
4. Update on Madison Area Transportation Planning Board *(William Schaefer, Manager)*
5. CARPC Update *(Commissioner Kurt Sonnentag)*
6. DaneCOM Update
 - Status of Town/City/Village Intergovernmental Agreements
 - Letter\Press Release from the County Executive
7. Legislative Update *(Forbes McIntosh)*
 - Legislative Update
 - Wetland Mitigation Bill
8. Other Business
 - DCCVA's CARPC and MPO Appointments for 2012
 - DCCVA Website Update
9. Adjournment