

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, January 30, 2013
4:30 PM**

**City of Madison
Sheraton Madison Hotel
(Reflection A Room)
706 John Nolen Drive
Madison, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of November 28, 2012 *(See Attached)*
3. Financial Report
4. CARPC Update *(Commissioner Kurt Sonnentag)*
 - Discussion and possible action on: Support of CARPC fees (held over from last meeting)
 - Regional Planning Department update
 - General discussion
5. Legislative Update *(Forbes McIntosh)*
 - New session
6. DaneCOM update
7. Other Business
 - Update, High Performance Government Project Teams – group purchasing initiative
 - 2013 DCCVA membership meeting schedule (preliminary):
 - Wednesday, Jan. 30, 2013, 4:30 p.m.
 - Wednesday, March 6, 2013, 12 p.m.
 - Wednesday, May 1, 2013, 5:30 p.m. (annual meeting and dinner)
 - Wednesday, July 24, 2013, 7 a.m.
 - Wednesday, Sept. 25, 2013, 5 p.m.
 - Wednesday, Nov. 20, 2013, 12 p.m.
8. Adjournment