

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, January 7, 2026

12 P.M.

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82069430421?pwd=zYxhK1qIh3Nx1bd5uU7BwdSwGDblsv.1>

Meeting ID: 820 6943 0421

Passcode: 666887

Or join by phone:

1-312-626-6799

Meeting ID: 820 6943 0421

Passcode: 666887

*** Please enter your first and last name, as well as your city or village,
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Guest Speakers – Jason Valerius and Sean Higgins, Capital Area Regional Planning Commission, 2050 Dane County Population Projections Report (20 minutes)
3. Guest Speaker - Baltazar De Anda Santana, Dane County CDBG/HOME Program Specialist, Municipality Interest Form for Housing/Zoning Code Rewrites (5 minutes)
4. Approval of Meeting Minutes from November 12, 2025 (action item)
5. Treasurer’s Report (action item)
6. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Bob Wipperfurth, Tim Swadley)
 - d. Greater Madison MPO (Doug Wood, Adrienne Nienow, Bill Jetzer)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
 - f. Dane County Data Center Advisory Committee (Bob Wipperfurth, Cindi Kelm-Nelson)

g. Renew the Blue Council (Lisa Janairo, Brett Schumacher)

7. Legislative Update – Forbes McIntosh
8. Old Business
9. New Business
10. Membership General Discussion:
 - a. Gas leak inspections
 - b. Suggestions for speakers for future meetings, roundtable discussions or special events.
11. 2026 DCCVA Meeting Schedule:
 - Wednesday, Jan. 7, 2026, 12 p.m. – Virtual
 - Wednesday, March 11, 2026, 5 p.m. – In person (Hosted by City of Madison)
 - Wednesday, May 13, 2026, 5:30 p.m. (annual meeting) – In person
 - Wednesday, July 8, 2026, 12 p.m. – Virtual
 - Wednesday, Sept. 9, 2026, 5 p.m. – In person
 - Wednesday, Nov. 11, 2026, 12 p.m. – Virtual
12. Adjournment