

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, November 14, 2018

12 P.M.

***Pleasant View Golf Course
1322 Pleasant View Road
Middleton, WI***

AGENDA

1. Call to Order and Roll Call of Communities – 12 p.m.
2. Approval of the Minutes from the Meeting of September 19, 2018 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. Reports of External Committee/Board/Commission Appointees
5. Guest speaker(s) on Dane County flooding/rainfall
 - “Madison’s Rainfall Problem: What Happened on August 20 and What Could Happen Next” – Daniel B. Wright, Ph.D, Assistant Professor, Civil & Environmental Engineering, UW-Madison
 - Member comments on FEMA process
6. November election recap and analysis
7. Update on future speaker series
 - Affordable housing – Tentative January meeting
 - Sustainability efforts in region – Tentative March meeting
 - Local roads workshop – Date/location TBA
8. Other New Business
9. Preliminary 2019 DCCVA Meeting Dates (locations to be determined)
 - Wednesday, Jan. 16, 2019, 12 p.m.
 - Wednesday, March 6, 2019, 5 p.m.
 - Wednesday, May 1, 2019, 5:30 p.m. (annual meeting and dinner)
 - Wednesday, July 17, 2019, 12 p.m.
 - Wednesday, Sept. 18, 2019, 5 p.m.
 - Wednesday, Nov. 13, 2019, 12 p.m.
10. Adjournment