

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, November 15, 2023

12 P.M.

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/88294441636?pwd=cTVmTFdPZVI4dE5uS3pXSWFDZXNyZz09>

Meeting ID: 882 9444 1636

Passcode: 890463

Or join by phone:

1-312-626-6799

Meeting ID: 882 9444 1636

Passcode: 890463

*** 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. Welcome – Bob Wipperfurth (5 minutes)
3. Guest Speaker: Jaron McCallum, New Dane County broadband coordinator (20 minutes)
4. Approval of meeting minutes from September 20, 2023 (action item)
5. Treasurer’s Report – Bill Burns (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, Paul Esser, Brett Halverson)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
7. 2024 County Budget – CARES Funding

8. Legislative Update – Forbes McIntosh
9. Old Business
10. Other Items/New Business
 - a. CARPC resolution on USA amendments (discussion)
 - b. DCCVA Resolution No. 2023-2, expressing support for CARPC Resolution 2023-11 Establishing an Ad Hoc CARPC Water Quality Planning Committee (action item)
 - c. Virtual Roundtable on Passive and Active Traffic Controls
 - 12 p.m. Wed., December 13, w/guests Brian Berquist, Town and Country Engineering, and David Noyce, Ph.D., UW-Madison Traffic Operations and Safety Laboratory
11. Membership General Discussion:
 - a. Speaker ideas for future meetings or roundtables
12. Preliminary 2024 DCCVA Meeting Schedule:
 - Wednesday, Jan. 10, 2024, 12 p.m. – Virtual
 - Wednesday, March 6, 2024, 5 p.m. – In person
 - Wednesday, May 8, 2024, 5:30 p.m. (annual meeting) – In person
 - Wednesday, July 10, 2024, 12 p.m. - Virtual
 - Wednesday, Sept. 18, 2024, 5 p.m – In person
 - Wednesday, Nov. 13, 2024, 12 p.m. – Virtual
13. Adjournment