

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, November 16, 2016

12 P.M.

**1847 at the Stamm House
6625 Century Ave.
Middleton, WI**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meetings of September 21 and October 22, 2016 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. Guest speaker – Bill Schaefer (Madison Area Transportation Planning Board)
5. Guest speaker – Dane County Executive’s office representative re: clean lakes initiative
6. Reports of External Committee/Board/Commission Appointees
7. Summary and updates from the DCCVA fall retreat
8. Adoption of DCCVA Resolution of Appreciation for Evan Touchett - for his service on the Capital Area Regional Planning Commission
9. DaneCom
 - Update
 - Discussion of DaneCom switchover (feedback from members)
10. 2017 Proposed DCCVA Meeting Dates:
 - Wednesday, January 11, 2017, 12 p.m. (City of Madison)
 - Wednesday, March 8, 2017, 5 p.m.
 - Wednesday, May 3, 2017, 5:30 p.m.
 - Wednesday, July 19, 2017, 12 p.m.
 - Wednesday, September 20, 2017, 5 p.m.
 - Wednesday, Nov. 15, 2017, 12 p.m.
11. 2017 Executive Committee Meetings
 - Teleconferences typically fall week prior to membership meetings
12. Adjournment.