

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, Nov. 18, 2015

12 P.M.

**Lion's Park Indoor Shelter
318 Park St., Mazomanie**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of Sept. 23, 2015 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. Appointments to External Committees
 - a. Capital Area Regional Planning Commission – one seat to fill term of Eric Hohol, term to expire in spring 2017 – Seeking nominations
 - b. Madison Metropolitan Sewerage District – Results of election and election of officers
5. Guest Speaker: Michael Mucha – Madison Metropolitan Sewerage District
6. DaneCom Update
 - a. Reminder on past-due payments
7. CARPC Update
 - a. Discussion on abolishment of Budget and Personnel Panel
8. Legislative Update (Forbes McIntosh)
9. Windsor Incorporation
10. Dane County 2016 Budget
11. 2016 Preliminary DCCVA Meeting Dates:
 - Wednesday, Jan. 27, 2016, 5 p.m.
 - Wednesday, March 9, 2016, 12 p.m.
 - Wednesday, May 4, 2016, 5:30 p.m. (annual meeting and dinner)
 - Wednesday, July 20, 2016, 7 a.m.
 - Wednesday, Sept. 21, 2016, 5 p.m.
 - Wednesday, Nov. 16, 2016, 12 p.m.
12. Adjournment