

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, Nov. 20, 2013
12 PM**

**Middleton Fire Hall
7600 University Ave.
Middleton, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meetings of July 24 and Sept. 25, 2013 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Guest Presentations
 - Joshua Morby and Curtis Witynski, League of Wisconsin Municipalities
5. CARPC Update
 - General discussion
 - Vote on nominees for vacancy
6. County budget
 - EMS Insurance issue update
 - Other budget items
7. DaneCom update *(Forbes McIntosh)*
8. Legislative Update *(Forbes McIntosh)*
 - Legislation (SB 349/AB 476)
9. Other Business
 - Preliminary 2014 DCCVA membership meeting schedule:
 - Wednesday, Jan. 29, 2014, 5 p.m.
 - Wednesday, March 12, 2014, 12 p.m.
 - Wednesday, May 7, 2014, 5:30 p.m. (annual meeting and dinner)
 - Wednesday, July 23, 2014, 7 a.m.
 - Wednesday, Sept. 24, 2014, 5 p.m.
 - Wednesday, Nov. 19, 2014, 12 p.m.
10. Adjournment