

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, November 28, 2012
12 PM**

**City of Monona
Community Center (Lounge)
1011 Nichols Road,
Monona, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of September 26, 2012 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Presentation: Yahara CLEAN Action Plan *(James Tye, Vice President, Clean Lakes Alliance of Dane County)*
5. Presentation: Sustainable Communities Update *(Steve Steinhoff, CARPC)*
6. CARPC Update *(Commissioner Kurt Sonnentag)*
 - Oct. 2 BPP meeting update
 - Support of CARPC fees (held over from last meeting)
 - General discussion
 - Regional Planning Department
7. DaneCOM
 - General discussion
8. Legislative Update *(Forbes McIntosh)*
 - Election results
 - Upcoming new session
 - DCCVA legislative platform
9. Other Business
 - 2013 Dane County budget update
 - Update, High Performance Government Project Teams – group purchasing initiative (Patrick Marsh)
 - MBF Local Government Seminar
 - 2013 DCCVA membership meeting schedule
10. Adjournment