

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, March 12, 2014
12 PM**

**Village of DeForest
DeForest Public Safety Building
305 E. Holum St.
DeForest, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of Jan. 15, 2014 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Guest Speakers:
 - DaneCom and 911 dispatch (CAD) update. *(John Dejung, Dane County)*
5. Jurisdictional Transfer of County Roads
 - Creation of a Regional Transportation Study Committee
6. Capital Area Regional Planning Commission (CARPC)
 - Survey/electronic ballot re: CARPC USA Amendment fees
 - CARPC - Budget Personnel Panel March 5, 2014 meeting
 - CARPC legislation by Rep. Jagler
 - DCTA communications
 - DCCVA CARPC Appointment Vacancy
7. Legislative Update *(Forbes McIntosh)*
8. Other Business
 - Other External Board Appointments – One city/village appointment to the Madison Area Transportation Planning Board (Paul Lawrence of Stoughton) to have term expire in April.
 - 2014 DCCVA membership meeting schedule:
 - Wednesday, March 12, 2014, 12 p.m. – Village of DeForest
 - Wednesday, May 7, 2014, 5:30 p.m. (annual meeting and dinner) – Gray's Tied House, City of Verona, WI
 - Wednesday, July 23, 2014, 7 a.m. – Village of Mount Horeb
 - Wednesday, Sept. 24, 2014, 5 p.m. - TBD
 - Wednesday, Nov. 19, 2014, 12 p.m. - TBD
9. Adjournment