

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, March 28, 2012
12 PM**

**City of Fitchburg
Fitchburg Public Library
Fitchburg, WI**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of January 25, 2012 *(See Attached)*
3. Construction and Demolition Recycling *(Rick Eilertson, City of Fitchburg)*
 - Countywide Model Ordinance
4. CARPC Update *(Commissioner Kurt Sonnentag)*
 - Feb. 16 DNR Public Hearing on Verona USA Amendment
 - Office Space Relocation
 - General CARPC Discussion
5. DaneCOM Update
 - Intergovernmental Agreement and Amendment
 - March 15 Informational Session Recap
6. Legislative Update *(Forbes McIntosh)*
 - Legislative Update
 - End of Session Report
7. Other Business
 - Update on DCCVA Steering Committee Nominations
 - Update on DCCVA's CARPC and MPO Appointments for 2012
 - Update on DCCVA Website, www.dccva.org
8. Adjournment