

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, March 6, 2013
12 PM**

**City of Verona
Council Chambers
111 Lincoln St.
Verona, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of November 28, 2012 (*See Attached*)
3. Financial Report (Bill Burns)
4. CARPC Update (*Commissioner Kurt Sonnentag, Forbes McIntosh*)
 - Discussion and possible action on: Support of CARPC fees (held over from last meeting)
 - Regional Planning Department update
 - General discussion
 - CARPC/Budget Personnel Panel
5. CARPC and MPO Appointments (Forbes McIntosh)
6. Legislative Update (*Forbes McIntosh*)
 - New session
 - Walker budget
7. DaneCOM update (Forbes McIntosh)
8. Other Business
 - Update, High Performance Government Project Teams – group purchasing initiative (Patrick Marsh)
 - 2013 DCCVA membership meeting schedule (discussion and possible action):
 - Wednesday, March 6, 2013, 12 p.m.
 - Wednesday, May 1, 2013, 5:30 p.m. (annual meeting and dinner)
 - Wednesday, July 24, 2013, 7 a.m.
 - Wednesday, Sept. 25, 2013, 5 p.m.
 - Wednesday, Nov. 20, 2013, 12 p.m.
9. Adjournment