

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, March 6, 2024

5 P.M.

***Cambridge Village Hall
200 Spring St.
Cambridge, WI***

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from Host – Village of Cambridge (5 minutes)
3. Guest Speaker: Justin Stuehrenberg, Madison Metro Transit (20 minutes)
4. Approval of Meeting Minutes from January 10, 2024 (action item)
5. Treasurer’s Report – Bill Burns (action item)
6. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Paul Esser, Brett Halverson)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
7. Legislative Update – Forbes McIntosh
8. Old Business
 - a. Upcoming DCCVA Executive Committee elections
 - b. Upcoming appointments to MPO (participating cities/villages) and CARPC
9. Other Items/New Business
 - a. Virtual roundtables
 - Municipal Referenda (was held Feb. 28)
 - Self-Insured Health Plans (12 p.m., Wed., March 13)
10. Membership General Discussion:
 - a. Suggestions for speakers for future meetings, roundtable discussions or special events.

11. Preliminary 2024 DCCVA Meeting Schedule:
 - Wednesday, May 8, 2024, 5:30 p.m. (annual meeting) – In person (Buck and Honey’s, Mount Horeb)
 - Wednesday, July 10, 2024, 12 p.m. – Virtual
 - Wednesday, Sept. 18, 2024, 5 p.m – In person (Village of Dane)
 - Wednesday, Nov. 13, 2024, 12 p.m. – Virtual (Virtual host of Sun Prairie)

12. Adjournment