

# MEETING NOTICE

## *Dane County Cities and Villages Association*

**Wednesday, March 7, 2018**

**5 P.M.**

**City of Stoughton  
Stoughton Fire Station  
401 E. Main St.  
Stoughton, WI**

### AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of November 15, 2017, and January 10, 2018  
(See Attached)
3. Financial Report (*Bill Burns*)
4. Reports of External Committee/Board/Commission Appointees
  - CARPC
  - Lakes & Watershed Commission
  - DaneCom Governing Board update
5. Legislative Update (Forbes McIntosh)
  - Developer bill
  - Jurisdictional transfer/population bill
  - Dark store
  - Wetlands bill
  - Others
6. Other New Business
  - Nominations for appointments/reappointments
7. 2018 DCCVA Meeting Dates
  - Wednesday, May 2, 2018, 5:30 p.m. (annual meeting and dinner - TBD)
  - Wednesday, July 18, 2018, 12 p.m. (Village of Cross Plains)
  - Wednesday, Sept. 19, 2018, 5 p.m. (TBD)
  - Wednesday, Nov. 14, 2018, 12 p.m. (TBD)
8. Adjournment