

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, March 8, 2023

5 P.M.

***Verona Common Council Chambers
Verona City Hall
111 Lincoln St., Verona***

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from Host– Verona Mayor Luke Diaz (5-10 minutes)
3. Approval of meeting minutes from January 11, 2023
4. Treasurer’s Report – Bill Burns
5. Guest Speaker – Rebecca Giroux, Community and Economic Development Officer, WHEDA, Affordable Housing and Community Development Update (20 minutes)
6. Guest Speaker – Steve Putt, AECOM, Broadband Engineering Assessment for Dane County (20 minutes)
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Susan West)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Melissa Ratcliff, Paul Esser)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
8. Nominations/Appointments
 - a. Dane County Lakes and Watershed Commission (actionable item)
 - b. Capital Area Regional Planning Commission – nominations due April 21
9. Legislative and Budget Update – Forbes McIntosh
10. Old Business
 - a. Review of Roundtable discussion: Rethinking What it Means to be An Employer-of-Choice (January 25, 2023)
11. Other Items/New Business
 - a. Library tax discussion

12. Membership General Discussion:
 - a. Speaker ideas for future meetings

13. 2023 DCCVA Meetings:
 - Wednesday, May 10, 2023, 5:30 p.m. (annual meeting) – In person (TBA)
 - Wednesday, July 12, 2023, 12 p.m. – Virtual
 - Wednesday, Sept. 20, 2023, 5 p.m – In person (Waunakee Village Hall, Waunakee)
 - Wednesday, Nov. 15, 2023, 12 p.m. – Virtual

14. Adjournment