

MINUTES

Dane County Cities and Villages Association

May 1, 2019

ATTENDANCE:

| | |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Belleville: | President Roger Hillebrand, Administrator Brian Wilson |
| Black Earth: | |
| Blue Mounds: | |
| Brooklyn: | |
| Cambridge: | |
| Cottage Grove: | Trustee Melissa Ratcliff, Trustee Heidi Murphy |
| Cross Plains: | |
| Dane: | President Roger Schmidt |
| Deerfield: | President Greg Frutiger, Administrator Liz McCredie |
| DeForest: | President Judd Blau, Trustee Abigail Lowery |
| Edgerton: | |
| Fitchburg: | Administrator Patrick Marsh |
| Madison: | Mayor Satya Rhodes-Conway, Chief of Staff Mary Bottari, Alder Syed Abbas |
| Maple Bluff: | |
| Marshall: | President John Schuepbach, Administrator Adam Ruechel |
| Mazomanie: | Clerk/Treasurer Sue Dietzen |
| McFarland: | President Brad Czebotar |
| Middleton: | Mayor Gurdip Brar, Administrator Mike Davis, Finance Director Bill Burns, Assistant Planning Director Mark Opitz |
| Monona: | Mayor Mary O'Connor, Administrator Bryan Gadow |
| Mount Horeb: | |
| Oregon: | |
| Rockdale: | |
| Shorewood Hills: | |
| Stoughton: | Mayor Tim Swadley |
| Sun Prairie: | Mayor Paul Esser, Alders Bill Connors, Mary Polenske, Theresa Stevens, Steve Stocker and Maureen Crombie, Administrator Aaron Oppenheimer |
| Verona: | |
| Waunakee: | Trustees Joe Zitzelsberger and Erin Moran, Assistant Administrator Adam Bentley |

Windsor President Bob Wipperfurth, Trustee Monica Smith, Administrator Tina Butteris, Deputy Director Jamie Rybarczyk

Others Present: Forbes McIntosh and Ann Gryphan, GPS/DCCVA
Larry Palm and Steve Steinhoff, Capital Area Regional Planning Commission
Mary Swanson and Michael Mucha, Madison Metropolitan Sewerage District
State Sen. Mark Miller, State Rep. Jon Plumer
Jerry Deschane and Curt Witynski, League of WI Municipalities

1. **Call to Order.** The DCCVA membership meeting was called to order by V. of Windsor President Bob Wipperfurth (V. of Windsor) at 7:30 p.m. at the Hilton Garden Inn hotel in the City of Sun Prairie. A quorum was present with 16 member communities represented. Wipperfurth introduced guests Sen. Miller and Rep. Plumer and the new Madison Mayor, Satya Rhodes-Conway.
2. **Host Community Update.** The members were welcomed by Sun Prairie Mayor Paul Esser. Esser said the Hilton Garden Inn is a new hotel that just opened last fall here in the Prairie Lakes district of Sun Prairie, where a lot of new development is occurring.
3. **Approval of Minutes.** DCCVA members reviewed the minutes from the last meeting on March 13, 2019. One modification was made to reflect the attendance of Abigail Lowery at the last meeting. Gurdip Brar (C. of Middleton) made a motion to accept the minutes as amended, seconded by Roger Schmidt (V. of Dane) and approved on a voice vote.
4. **Financial Report.** Treasurer Bill Burns (C. of Middleton) gave a brief financial report. Judd Blau (V. of DeForest) made a motion to approve the financial report as written, seconded by Gurdip Brar (C. of Middleton) and approved on a voice vote.
5. **Year in Review.** President Bob Wipperfurth shared a Year in Review with the members. Last year there was reorganization of the Executive Committee with new leadership elected. The Committee decided to: make decisions as a group and set time expectations for membership meetings. Activities during the past year include: monitoring the activities of the Lakes Level Task Force; meeting with CARPC and stakeholders regarding flooding solutions; holding a local roads workshop for local elected officials; inviting guest speakers to membership meetings on topics that included affordable housing, sustainability, UniverCity Alliance, homelessness and more. Significant events that happened in Dane

County over the past year were the explosion in Sun Prairie that took the life of Capt. Cory Barr and the flooding that impacted Middleton, Cross Plains, Madison and Mazomanie, among other municipalities. Wipperfurth encouraged municipalities to reach out to the DCCVA Executive Committee if you need extra assistance with recovery. DCCVA has also been working on the jurisdictional transfer of county roads issue and also passed a resolution rejecting discrimination as an association and also encouraging municipalities to adopt their own non-discrimination ordinances.

6. Election of Officers.

- a. **President:** Roger Schmidt (V. of Dane) nominated Bob Wipperfurth (V. of Windsor) to serve again as DCCVA president; seconded by Gurdip Brar (C. of Middleton). There were no other nominations. Wipperfurth was re-elected as DCCVA president on a voice vote.
- b. **Vice President:** Gurdip Brar (C. of Middleton) nominated Judd Blau (V. of DeForest) to again serve as DCCVA vice president. There were no other nominations. Blau was re-elected as DCCVA vice president on a voice vote.
- c. **Secretary:** Gurdip Brar (C. of Middleton) nominated Paul Esser (C. of Sun Prairie) to again serve as DCCVA secretary. There were no other nominations. Esser was re-elected as DCCVA secretary on a voice vote.
- d. **Treasurer:** Gurdip Brar (C. of Middleton) nominated Bill Burns (C. of Middleton) to again serve as DCCVA treasurer. There were no other nominations. Burns was re-elected DCCVA treasurer on a voice vote.
- e. **Past President or Member at Large:** Paul Esser (C. of Sun Prairie) nominated Gurdip Brar (C. of Middleton) to again serve as DCCVA member-at-large on the Executive Committee. There were no other nominations. Brar was re-elected as member-at-large.

7. **Appointment of Nominating Committee.** This it to be appointed by the DCCVA president. President Bob Wipperfurth asked that action be deferred until the next meeting.

8. Reports From External Committees/Boards/Commissions.

- a. **Lakes and Watershed Commission:** Forbes McIntosh provided a brief summary of the stormwater work group that met the night before and some of the flooding short-term and long-term solutions being considered. There is an expectation that there will be recommendations to the County Board to include in the next budget.
- b. **CARPC:** Maureen Crombie (C. of Sun Prairie) reported that at the last CARPC meeting they discussed land use development in Dane County. Flooding has also been a discussion item for the past few CARPC meetings. Steve Steinhoff of CARPC said the results of A Greater Madison Vision survey are available. He is available to talk to municipalities about

the results. A big concern identified in the survey is climate change and the need for more renewable energy and green infrastructure.

- c. **DaneCom Governing Board:** Melissa Ratcliff (V. of Cottage Grove) said the DaneCom board has not met again since the last DCCVA meeting so there was no news to report. At the last DaneCom meeting, they reviewed bills.
- d. **Madison Area Transportation Planning Board:** Mark Opitz (C. of Middleton) reported that the Buckeye Road issue logjam has impacted other MPO projects, and the board appreciates the discussions between the County Executive and the City of Madison to resolve the issue. He also said there is an issue with improper use of Surface Transportation Block Grant (STBG) urban funds used outside of the TIP by WisDOT, not just in Madison but Green Bay and Fox Valley, that is being reviewed.
- e. **MMSD:** Commissioner Mary Swanson reported that they recently completed a series of commission meetings regarding long-term strategic planning process. Also, about a month ago some commissioners and MMSD staff participated in a DC fly-in event and met with Pocan, Johnson and Baldwin to support clean water infrastructure initiatives. She said there was good MMSD representation for this event (3 commissioners and 3 staff).

9. Appointments to External Committees:

- a. **CARPC:** There is one seat open on CARPC due to Tony Hartmann not seeking re-election as alder in the City of Fitchburg. DCCVA has received one member nomination so far to replace Hartmann, Heidi Murphy. Due to the recent timing of receiving the nomination information, action on this appointment will be deferred until the next meeting. Heidi Murphy briefly introduced herself.
- b. **Madison Area Transportation Planning Board:** There are two seats with terms that are expiring this spring that are appointed by cities and villages within the MPO, excluding City of Madison. They are: Mark Opitz, assistant city planner, City of Middleton; Bruce Stravinski, trustee, Village of Windsor. It was announced that the chief elected officials from the cities and villages voted via email to reappoint both Opitz and Stravinski to the transportation planning board.

10. Resolution Expressing Appreciation to Tony Hartmann for his service on the Capital Area Regional Planning Commission. Patrick Marsh (C. of Fitchburg) made a motion to approve the resolution as presented, seconded by Brad Czebotar (V. of McFarland) and approved on a voice vote.

11. Legislative/Budget Update.

- a. Forbes McIntosh gave a brief update on the 2019-21 state budget. He said Joint Finance Committee will meet next week to begin budget deliberations. During his presentation, JFC had released online the list of

policy items that will be pulled out of the budget. League of Wisconsin Municipalities' Curt Witynski stated the governor's proposal on levy limits was not on that list, so as of right now it remains in the budget, but that could change. DCCVA and the League of Wisconsin Municipalities will keep everyone posted as the state budget moves forward.

12. Next Meetings.

- a. The remaining 2019 DCCVA meeting dates are:
 - Wednesday, July 17, 12 p.m. (Village of Mount Horeb)
 - Wednesday, Sept. 18, 5 p.m. (location TBD). Ann Gryphan announced that DCCVA is still seeking a host community for this meeting. Adam Ruechel (V. of Waunakee) then offered to have Waunakee host this meeting.
 - Wednesday, Nov. 13, 12 p.m. (City of Monona)

13. Adjourn. Judd Blau (V. of DeForest) made a motion to adjourn at 8:08 p.m., seconded by Roger Hillebrand (V. of Belleville) and approved on a voice vote.