

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, July 10, 2024

12 P.M.

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/82035019819?pwd=OVNON1dnU3d2V2JuaWkzN2lrTHhQZz09>

Meeting ID: 820 3501 9819

Passcode: 266966

Or join by phone:

1-312-626-6799

Meeting ID: 820 3501 9819

Passcode: 266966

*** Please enter your first and last name, as well as your city or village,
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from Virtual Host – City of Monona (5 minutes)
3. Guest Speaker: Olivia Parry, Dane County Regional Housing Strategy, Strategic Action Plan 2024-28 (20 minutes)
4. Approval of Meeting Minutes from May 8, 2024 (action item)
5. Treasurer’s Report (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/Election Update – Forbes McIntosh

8. Old Business
 - a. Updated wage study and work group (possible action item)
9. Other Items/New Business
10. Membership General Discussion:
 - a. Suggestions for speakers for future meetings, roundtable discussions or special events.
11. Preliminary 2024 DCCVA Meeting Schedule:
 - 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