

# MEETING NOTICE

## *Dane County Cities and Villages Association*

**Wednesday, July 17, 2019**

**12 P.M.**

**Village of Mount Horeb  
Martinson Hall, 2<sup>nd</sup> floor  
108 S. Second St.  
Mount Horeb, WI**

### AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of May 1, 2019 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. Comments from the Host Community
5. Guest speaker – Doug Voegeli, Public Health Madison & Dane County – Issues related to short-term rental regulations and dangerous animal regulations
6. Nominations for appointments/reappointments (actionable item)
  - Capital Area Regional Planning Commission – Heidi Murphy
7. Approval of Nominating Committee (Mary O'Connor, City of Monona; Roger Schmidt, Village of Dane; Brad Czebotar, Village of McFarland)
8. Reports of External Committee/Board/Commission Appointees (standing agenda item)
  - Lakes & Watershed Commission (Susan West)
  - Capital Area Regional Planning Commission (Bruce Stravinski, Maureen Crombie)
  - DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
  - Madison Area Transp. Planning Board (Mark Opitz, Bruce Stravinski, Doug Wood)
  - Madison Metro Sewerage District Commission (Mary Swanson, Thomas Hovel, Ken Clark)
9. CARPC Budget and Personnel Panel update
10. Legislative Update and State Budget Update – Ann Gryphan and Bob Wipperfurth
11. Other New Business
12. 2019 DCCVA Meeting Dates
  - Wednesday, Sept. 18, 2019, 5 p.m. (City of Middleton)
  - Wednesday, Nov. 13, 2019, 12 p.m. (City of Monona)
13. Adjournment