

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, July 18, 2018

12 P.M.

***Village of McFarland
Lewis Park
5012 Highland Drive
McFarland, WI***

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of May 2, 2018 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Reports of External Committee/Board/Commission Appointees
5. Guest speaker – J. McClellan – Dane County Emergency Management – Report on Power Outage Exercise
6. Jurisdictional transfer of county roads
7. Discussion on future of CARPC/recent CARPC BPP action
8. Discussion and possible action on 2018-19 goals and priorities
 - Review survey results
9. Nominations for appointments/reappointments
 - DaneCom Governing Board (possible action)
 - MMSD (discussion only)
10. Legislative Update (Forbes McIntosh)
 - Legislative Council Study Committee on Property Tax Assessment Practices – first meeting August 7
11. Other New Business
12. 2018 DCCVA Meeting Dates
 - Wednesday, Sept. 19, 2018, 5 p.m. (Madison Metropolitan Sewerage District)
 - Wednesday, Nov. 14, 2018, 12 p.m. (City of Middleton)
13. Adjournment