

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, July 23, 2014
7 AM**

**Village of Mount Horeb
138 E. Main St., 2nd floor
Mount Horeb, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of May 7, 2014 *(See Attached)*
3. Financial Report *(Jon Hochkammer/Forbes McIntosh)*
 - 2015 DCCVA Budget discussion
 - Membership Dues Increase
4. Capital Area Regional Planning Commission *(Jon Hochkammer/Forbes McIntosh)*
 - CARPC levy charge
5. DaneCom Update *(Forbes McIntosh)*
 - DaneCom delay/Parisi memo on reimbursement
6. 911 Center Board Update *(Forbes McIntosh)*
7. MPO Board vacancy
8. Other Business
 - 2014 DCCVA membership meeting schedule:
 - Wednesday, July 23, 2014, 7 a.m. – Village of Mount Horeb
 - Wednesday, Sept. 24, 2014, 5 p.m. – Village of Marshall
 - Wednesday, Nov. 19, 2014, 12 p.m. – City of Fitchburg
9. Adjournment