

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, July 24, 2013
7 AM**

**Village of Waunakee
Waunakee Fire Department
401 W. Second St.
Waunakee, Wis.**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of May 22, 2013 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. 2014 DCCVA Budget
5. Transportation Guest Presentations
 - William Schaefer, Madison Area Transportation Planning Board (MPO)
 - Pam Dunphy, Dane County Department of Public Works, Highway & Transportation
6. CARPC Update (*Commissioner Kurt Sonnentag, Forbes McIntosh*)
 - General discussion
7. DaneCOM update (*Forbes McIntosh*)
8. EMS Insurance Change (*Forbes McIntosh*)
9. Invited Guest for Membership Discussion
 - John Hendrick, Dane County Board of Supervisors Chairman
10. Legislative Update (*Forbes McIntosh*)
 - Legislation
 - State budget
11. Other Business
 - Update, High Performance Government Project Teams – group purchasing initiative (*Patrick Marsh*)
 - Capital Area Planning Conference “From Vision to Prosperity: Showcasing Regional Collaboration & Action” – 8 a.m. to 5 p.m. Wednesday, Oct. 30, Monona Terrace
 - 2013 DCCVA membership meeting schedule:
 - Wednesday, Sept. 25, 2013, 5 p.m. – Village of Oregon
 - Wednesday, Nov. 20, 2013, 12 p.m. - TBD
12. Adjournment