

MEETING NOTICE

Dane County Cities' and Villages' Association

***Wednesday, July 25, 2012
7 AM***

***City of Middleton
Municipal Court and Police Building
Middleton, WI***

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of March 28, 2012, and May 2, 2012 (*See Attached*)
3. Financial Report (Bill Burns)
4. Madison Metropolitan Sewerage District Adaptive Management Pilot Project (Dave Taylor, MMSD, Director of Special Projects)
5. CARPC Update (*Commissioner Kurt Sonnentag*)
 - DCTA/DCCVA meeting update
 - General CARPC Discussion
6. DaneCOM
 - DaneCom Update
 - Intergovernmental Agreement signatures by County Executive
7. Legislative Update (*Jeff Schoenfeldt*)
 - Legislative Update
8. Other Business
9. Adjournment