

# MEETING NOTICE

## *Dane County Cities and Villages Association*

**Wednesday, September 18, 2019**

**5 P.M.**

**Middleton Police Station  
7341 Donna Drive  
Middleton, WI**

### AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of July 17, 2019 (*See Attached*)
3. Comments from the Host Community
4. Financial Report (Bill Burns)
5. 2020 DCCVA Budget (Bill Burns) - (Actionable item)
6. Guest Speaker - Jeff Brochtrup, Assistant Chief Engineer and Director, Madison Metropolitan Sewerage District, 2020 MMSD Budget
7. Guest Speaker - Zach Brandon and Adam Barr, Greater Madison Chamber of Commerce, Truax F-35 Jet Issue
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, Heidi Murphy)
  - DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
  - Madison Area Transp. Planning Board (Mark Opitz, Bruce Stravinski, Doug Wood)
9. Sustainability Leaders Collaborative update
10. CARPC levy charge
11. Legislative Update and State Budget Update – Ann Gryphan and Bob Wipperfurth
  - LRB 1243/4005 - Income and franchise tax benefit for investment in Wisconsin opportunity zones (discussion and possible action)
  - LRB 1470 – Levy calculations
12. Plastic Straw Ban – model ordinance from City of Madison
13. Other New Business
14. 2019 DCCVA Meeting Dates
  - Wednesday, Nov. 13, 2019, 12 p.m. (Buck and Honey's, City of Monona)
15. Adjournment