

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, September 18, 2024

5 P.M.

Dane Village Hall
102 W. Main St., Dane WI

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from Host – Village of Dane (5 minutes)
3. Guest Speakers – Dane County Executive Candidates (50 minutes):
 - Dana Pellobon - at 5:20 p.m.
 - Melissa Agard - at 5:45 p.m.
4. Approval of Meeting Minutes from July 10, 2024 (action item)
5. Treasurer’s Report (action item)
6. 2025 DCCVA Budget (action item)
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Paul Esser, Brett Halverson)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
8. Legislative/Election Update – Forbes McIntosh
9. Old Business
 - a. Updated wage study and work group
10. Other Items/New Business
 - a. City/village elected official wage information
 - b. DCCVA social at League of Wisconsin Municipalities fall conference, 3:45 p.m. to 4:30 p.m. on Thursday, October 24, at the Madison Marriott West Hotel, Green Bay Room

11. Membership General Discussion:
 - a. Suggestions for speakers for future meetings, roundtable discussions or special events.
12. Preliminary 2024 DCCVA Meeting Schedule:
 - Wednesday, Nov. 13, 2024, 12 p.m. – Virtual (Virtual host of Sun Prairie)
13. Adjournment