

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, September 20, 2017

5 P.M.

Village of Waunakee
Village Center, Community Room C
333 S. Madison St.
Waunakee, WI

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of July 19, 2017 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Reports of External Committee/Board/Commission Appointees
5. Guest Speaker – *Chloride Work Group Update by Sue Jones, Dane County Office of Lakes and Watershed*
6. Legislative and State Budget Update (Forbes McIntosh)
7. Other New Business
 - October 30 Legal Update
8. 2017 DCCVA Meeting Dates:
 - Monday, October 30, 5 p.m., Joint Legal Update with Dane County Towns Association (location TBA)
 - Wednesday, Nov. 15, 2017, 12 p.m. (Village of Windsor)
9. Adjournment