

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, September 20, 2023

5 P.M.

HYBRID MEETING
In-Person: Waunakee Village Hall
500 W. Main St.
Waunakee
Or by Zoom

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89745231599>

Or join by phone:

1-312-626-6799

Webinar ID: 897 4523 1599

*** Please enter your first and last name, as well as your city or village,
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome – Village of Waunakee President Kristin Runge (5 minutes)
3. Treasurer’s Report – Bill Burns (action item)
4. 2024 DCCVA Budget – Bill Burns (action item)
5. Guest Speaker: Kathy Kuntz, Director, Dane County Office of Climate Change, Updated Information on the Inflation Reduction Act (IRA) and Bipartisan Infrastructure Law (BIL) Opportunities for Municipalities (20 minutes)
6. Approval of meeting minutes from July 12, 2023 (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 Update – Forbes McIntosh
- 9. Old Business
- 10. Other Items/New Business
- 11. Membership General Discussion:
 - a. Speaker ideas for future meetings or roundtables
- 12. 2023 DCCVA Meetings:
 - Wednesday, Nov. 15, 2023, 12 p.m. – Virtual (Zoom)
- 13. Preliminary 2024 DCCVA Meeting Schedule:
 - Wednesday, Jan. 10, 2024, 12 p.m. – Virtual
 - Wednesday, March 6, 2024, 5 p.m. – In person
 - Wednesday, May 8, 2024, 5:30 p.m. (annual meeting) – In person
 - Wednesday, July 10, 2024, 12 p.m. - Virtual
 - Wednesday, Sept. 18, 2024, 5 p.m – In person
 - Wednesday, Nov. 13, 2024, 12 p.m. – Virtual
- 14. Adjournment