

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, September 21, 2016

5 P.M.

**Keystone Grill
206 W. Main St.
Cambridge, WI**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of May 11, 2016 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Adoption of 2017 DCCVA Budget
5. Guest speaker – Curtis Witynski (League of Wisconsin Municipalities)
6. Guest speaker – John Dejung (Dane County, Director of Public Safety Communications)
 - DaneCom Update – Go-Live in November
7. Reports of External Committee/Board/Commission Appointees
8. Appointments to External Committees
 - Capital Area Regional Planning Commission – one seat to fill term of Evan Touchett of Verona, term to expire in spring 2018
 - Madison Metropolitan Sewerage District – one seat: Ken Clark seat up for re-appointment (vote at MMSD City/Village Executive Council meeting to follow DCCVA meeting)
9. DCCVA fall retreat – October 22 in Sun Prairie
10. Turnout for Transportation Event – 7 p.m. Sept. 29
 - (Local meeting location: Madison Municipal Building, Room 260, 215 Martin Luther King Jr. Blvd., Madison)
11. 2016 DCCVA Meeting Dates:
 - Wednesday, Sept. 21, 2016, 5 p.m. (Cambridge)
 - Saturday, Oct. 22, 2016, 8 a.m. FALL RETREAT (Sun Prairie)
 - Wednesday, Nov. 16, 2016, 12 p.m. (Middleton)
12. Adjournment