

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, September 21, 2022

5 P.M.

***League of WI Municipalities office
316 W. Washington Ave., 6th floor
Madison***

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from the Hosts – League of WI Municipalities
3. Guest Speaker – Jason Stein, Research Director, Wisconsin Policy Forum – “Two Way Street” Report Discussion on Local Road Aid (20 minutes)
4. Guest Speaker – Curt Witynski, League of WI Municipalities, Elections Law Update (10 minutes)
5. Guest Speaker – Colleen Hoesly, Greater Madison MPO, Funding Support Request and Planned Use of Additional Federal Funding (10 minutes)
6. Approval of meeting minutes from May 11, 2022, and July 13, 2022
7. Treasurer’s Report – Bill Burns
8. 2023 DCCVA Budget (action item)
9. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Susan West)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Melissa Ratcliff)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)
10. DaneCom Governing Board Nominations (possible action item)
11. Legislative/Election Update – Forbes McIntosh
12. Old Business
 - a. Yahara Lakes sediment removal tour recap
13. Other Items/New Business

- a. Resolutions:
 - Honoring Curt Witynski and Gail Sumi at League of Wisconsin Municipalities
 - Honoring Abigail Lowery for service on DaneCom Governing Board
14. Membership General Discussion:
 - a. Speaker ideas for future meetings or roundtables
15. 2022 DCCVA Meetings:
 - a. Wednesday, Nov. 16, 2022, 12 p.m. – Virtual
16. Adjournment