

MEETING NOTICE

Dane County Cities' and Villages' Association

***Wednesday, September 25, 2013
5 PM***

***Village of Oregon
Village Hall, Board Room
117 Spring St.
Oregon, Wis.***

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of July 24, 2013 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Transportation Guest Presentations
 - William Schaefer, Madison Area Transportation Planning Board (MPO)
 - Pam Dunphy, Dane County Department of Public Works, Highway & Transportation
5. CARPC Update *(Forbes McIntosh, Kamran Mesbah)*
 - Urban designer contract position with cities/villages
 - General discussion
6. DaneCom update *(Forbes McIntosh, Chad Fleck)*
7. EMS Insurance Change *(Forbes McIntosh)*
8. Other guest speakers/topics
 - Impact of Overture Center in Dane Co. *(Ted DeDee, Overture Center president/CEO)*
 - Liquor control initiatives *(Steve Staton, Oregon Village President)*
 - MMSD (Nick Zavos, Forbes McIntosh)
9. Legislative Update *(Forbes McIntosh)*
 - Legislation: (handout will be provided)
10. Other Business
 - Reminder: Capital Area Planning Conference "From Vision to Prosperity: Showcasing Regional Collaboration & Action," 8 a.m. to 5 p.m. Oct. 30, Monona Terrace
 - 2013 DCCVA membership meeting schedule:
 - Wednesday, Nov. 20, 2013, 12 p.m. - TBD
11. Adjournment