

# MEETING NOTICE

## ***Dane County Cities' and Villages' Association***

***Wednesday, September 26, 2012***

***5 PM***

***City of Stoughton***

***Fire Department Training Room***

***401 E. Main St.***

***Stoughton, WI***

### AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of July 25, 2012 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. 2013 DCCVA Budget *(Discussion & Possible Action)*
5. Multiple Installments for Property Tax Payments *(Dave Gawenda, Treasurer, City of Madison)*
6. CARPC Update *(Commissioner Kurt Sonnentag)*
  - CARPC forum review
  - DCCVA CARPC Statement and Recommendations *(Discussion & Possible Action)*
  - General discussion
7. DaneCOM
  - DaneCom Invoices
8. Presentation: High Performance Government Project Teams *(Wisconsin Center for Performance Excellence)*
9. Legislative Update *(Forbes McIntosh)*
  - Primary results and general election preview
  - Upcoming new session
10. Other Business
11. Adjournment