

# MEETING NOTICE

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

***Wednesday, September 19, 2018***

***5 P.M.***

***Madison Metro Sewerage District  
Maintenance Facility  
1610 Moorland Road  
Madison, WI***

### AGENDA

*\* A tour of MMSD will take place at 3:45 p.m. preceding the DCCVA meeting. Tour participants should meet at the MMSD Maintenance Facility at 3:30 p.m., tour will start promptly at 3:45 p.m. Please wear closed-toe shoes (no high heels) and weather-appropriate attire. Tour RSVPs are appreciated – RSVP to [ann@wis-gps.com](mailto:ann@wis-gps.com).*

1. Call to Order and Roll Call of Communities – 5 p.m.
2. Approval of the Minutes from the Meeting of July 18, 2018 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. 2019 DCCVA Budget (Bill Burns)
5. Reports of External Committee/Board/Commission Appointees
6. Guest speaker – Michael Luckey, Director, State Inter-Agency Council on Homelessness
7. Jurisdictional transfer of county roads
8. CARPC BBP action
9. Discussion and possible action on 2018-19 goals and priorities
  - Non-discrimination ordinances (Paul Esser)
  - Plastics (Gurdip Brar)
10. Other New Business
11. Future 2018 DCCVA Meeting Dates
  - Wednesday, Nov. 14, 2018, 12 p.m. (City of Middleton)
12. Adjournment