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DCTA Executive Board Meeting Wednesday, September 13, 2017 7:00 pm Verona Town Hall

7669 County Rd PD, Verona, WI 53593

Agenda

7:00 pm	Call meeting to Order Appoint minutes taker
7:05 pm	Approval of 7/19/17 and 8/16/17 meeting minutes
7:15 pm	Consider joint meeting with DCCVA 10/20/17
7:30 pm	Review comments on Comprehensive Zoning Re-write (memo from Hazelbaker, email from Lauber) and consider DCTA official comments
7:45 pm	Direct next steps on By-Law amendment regarding district alternates
8:00 pm	Confirm position on AB 109
8:15 pm	Review 2018 budget materials (as they are relevant to the hiring below)
8:30 pm	Review proposals for new legal counsel
8:45 pm	Other
9:00 pm	Adjourn