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**DCTA Executive Board
Wednesday, February 15, 2017
Blooming Grove Town Hall
1880 S Stoughton Rd, Madison, WI 53716**

- 7:00 Call to Order
- 7:05 Consider minutes from 10/19/16, 11/30/16 and 1/18/17
- 7:15 Consider 2017 meeting and task calendar
- 7:30 Review and Consider Financial statements
- 7:45 Review and Consider 2016- OA -67 AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS (note this has been reviewed previously but not officially voted on.)
- 7:50 Update on DaneCom
- 8:10 Discuss Redistricting
- 8:30 Review and Consider action on comments from the County Executive's Office regarding DCTA Appointment to Lakes and Watershed Commission.
- 8:50 Update on Opt Out
- 9:00 Update on Comprehensive Revision of the Zoning Code
- 9:05 Discuss 100% Stay On proposal
- 9:10 Other
- 9:15 Adjourn