

ANNUAL MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, May 2, 2012

5:30 P.M.

*Great Dane Pub & Brewing Co.
876 Jupiter Drive, Madison*

AGENDA

1. Social time. (5:30 p.m. – 6:30 p.m.)
2. Dinner. (6:30 p.m.)
3. Introduction & Welcome by DCCVA President Jon Hochkammer and Madison Mayor Paul Soglin.
4. Year in Review (7:15 p.m.) - *Jon Hochkammer*
5. Election of officers for the 2012 - 2013 term. (nominations from the floor)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Past - President or Executive Board Member-at-Large
6. Appointment of Nominating Committee.
7. Treasurer's Report.
8. Appointments to External Committees.
 - a. Capital Area Regional Planning Commission
 - Kurt Sonnentag (C. Middleton Mayor)
 - b. Madison Area Transportation Planning Board (MPO)
9. Capital Area Regional Planning Commission (CARPC) Update.
10. Dane County Interoperable Radio System (DaneCOM) Update.
11. Preliminary Discussion of 2013 DCCVA Budget and Dues Structure.
12. Confirm Date, Time, and Location for the Next DCCVA Meetings.
 - Wednesday, July 25, 2012: 7:00 AM (Location TBD)
 - Wednesday, September 26, 2012: 5:00 P.M. (Location TBD)
 - Wednesday, November 28, 2012: Noon (Location TBD)
13. Adjournment.