

ANNUAL MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, May 11, 2016

6:30 P.M.

*Rex's Innkeeper
301 N. Century Ave., Waunakee*

AGENDA

1. Social time (6:30 p.m. – 7 p.m.)
2. Dinner (7 p.m.)
3. Business Meeting (7:45 p.m.) Introduction & Welcome by DCCVA President Jon Hochkammer of Verona and Chris Zellner of Waunakee
4. Approval of meeting minutes from March 9, 2016
5. Year in Review (7:45 p.m.) - Jon Hochkammer
6. Election of officers for the 2016 - 2017 term (nominations from the floor)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Past President or Executive Board Member-at-Large
7. Appointment of Nominating Committee
8. Treasurer's Report
9. Appointments to External Committees
 - a. Capital Area Regional Planning Commission – 2 seats
 - b. Madison Area Transportation Planning Board (MPO) – 1 seat
 - c. DaneCom Governing Board – 1 seat
 - d. Dane County Redistricting Subcommittee (no terms up)
 - e. Dane County Lakes and Watershed Commission (no terms up)
10. Bylaws Revision – Appointment to external committees – elected officials vs. staff
11. Legislative Update
 - a. End of session comments
12. DCCVA retreat
13. Next DCCVA Meetings:
 - Wednesday, July 20, 2016: 7 AM – Village of DeForest
 - Wednesday, September 21, 2016: 5 PM – Village of Cambridge
 - Wednesday, November 16, 2016: 12 PM Noon – City of Middleton
14. Adjournment