

ANNUAL MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, May 22, 2013

5:30 P.M.

**1855 Saloon and Grill
218 S. Main St., Cottage Grove**

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 Cottage Grove Village Board President Diane Wiedenbeck
4. Approval of meeting minutes from March 6, 2013
5. Year in Review (7:15 p.m.) - Jon Hochkammer
6. Election of officers for the 2013 - 2014 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
 - b. Madison Area Transportation Planning Board (MPO)
 - c. DaneCom Governing Board
10. Capital Area Regional Planning Commission (CARPC) Update
11. Capital Area Regional Planning Conference
12. Dane County Interoperable Radio System (DaneCom) Update
13. Preliminary Discussion of 2014 DCCVA Budget and Dues Structure
14. State Legislative Update – Forbes McIntosh
15. Confirm Date, Time, and Location for the Next DCCVA Meetings.
 - Wednesday, July 24, 2013: 7:00 AM (Location TBD)
 - Wednesday, September 25, 2013: 5:00 P.M. (Location TBD)
 - Wednesday, November 20, 2013: Noon (Location TBD)
16. Adjournment.