

**ANNUAL MEETING NOTICE**  
***Dane County Cities and Villages Association***

***Wednesday, May 3, 2017***

***5:30 P.M.***

***The Breakwater***  
***6308 Metropolitan Lane***  
***Monona WI***

AGENDA

1. Social time (5:30 p.m. – 6:30 p.m.)
2. Dinner (6:30 p.m.)
3. Business Meeting (7:15 p.m.) Introduction & Welcome by DCCVA President Jon Hochkammer of Verona and Mary O'Connor of Monona
4. Approval of meeting minutes from March 8, 2017
5. Treasurer's Report
6. Year in Review (7:45 p.m.) - Jon Hochkammer
7. Election of officers for the 2017 - 2018 term (nominations from the floor)
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
  - e. Past President or Executive Board Member-at-Large
8. Appointment of Nominating Committee
9. Appointments to External Committees
  - a. Capital Area Regional Planning Commission – 1 seat
  - b. DaneCom Governing Board – 1 seat
  - c. Madison Area Transportation Planning Board (MPO) – 2 seats
10. POLCO service for DCCVA members
11. Next DCCVA Meetings:
  - Wednesday, July 19, 2017: 12 PM – Village of Dane
  - Wednesday, September 20, 2017: 5 PM – Village of Waunakee
  - Wednesday, November 15, 2017: 12 PM Noon – Village of Windsor
12. Adjournment