

ANNUAL MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, May 6, 2015

5:30 P.M.

*Buck & Honey's
804 Liberty Blvd., Sun Prairie*

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 Aaron Oppenheimer of Sun Prairie
4. Approval of meeting minutes from November 19, 2014, February 25, 2015, and March 11, 2015
5. Year in Review (7:15 p.m.) - Jon Hochkammer
6. Election of officers for the 2015 - 2016 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
 - d. Dane County Redistricting Subcommittee
 - e. Dane County Lakes and Watershed Commission (no terms up)
10. DaneCom Intergovernmental Agreement
11. Legislative/State Budget Update
 - a. Town zoning bill draft
 - b. State budget – Joint Finance Committee actions
 - c. Madison Metropolitan Sewerage District
 - d. Capital Area Regional Planning Commission budget motion
 - e. Town of Windsor incorporation – state budget
 - f. Other

12. Other events:
 - a. League of Wisconsin Municipalities Legislative Luncheon – May 13 at Monona Terrace Convention Center, Madison
 - b. “How We Grow Matters” Forum – May 15 at American Family Headquarters, Madison
 - c. Dane County Housing Summit – May 27 (6 p.m. to 9 p.m.) at the Alliant Energy Center, Mendota Room 3&4, first floor

13. Next DCCVA Meetings:
 - Wednesday, July 22, 2015: 7 AM – Village of McFarland (Training Room, Municipal Center)
 - Wednesday, September 23, 2015: 5 PM – City of Stoughton
 - Wednesday, November 18, 2015: 12 PM Noon – Lions Park (indoor shelter) Village of Mazomanie

14. Adjournment