

ANNUAL MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, May 7, 2014

5:30 P.M.

*Gray's Tied House
950 Kimball Lane, Verona*

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 of Verona
4. Approval of meeting minutes from March 12, 2014
5. Year in Review (7:15 p.m.) - Jon Hochkammer
6. Election of officers for the 2014 - 2015 term (nominations from the floor)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Past President or Executive Board Member-at-Large
7. Acknowledgements
8. Appointment of Nominating Committee
9. Treasurer's Report
10. Appointments to External Committees
 - a. Capital Area Regional Planning Commission
 - b. Madison Area Transportation Planning Board (MPO)
 - c. Dane County Lakes and Watershed Commission
11. Preliminary Discussion of 2015 DCCVA Budget and Dues Structure
12. Legislative Update
 - EMS Auto Liability Insurance Dept. of Revenue
 - CARPC – USA amendment fees
13. Confirm Date, Time, and Location for the Next DCCVA Meetings.
 - Wednesday, July 23, 2014: 7:00 AM – Village of Mount Horeb
 - Wednesday, September 24, 2014: 5:00 P.M. (Location TBD)
 - Wednesday, November 19, 2014: Noon (Location TBD)
14. Adjournment