

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, January 12, 2022

12 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/85865444514?pwd=OGZlY01yOGRwR29VRjIzZmJkbFpmQT09>

Meeting ID: 858 6544 4514

Passcode: 873965

Join by phone:

1-312-626-6799

Meeting ID: 858 6544 4514

Passcode: 873965

*** Please enter your first and last name, as well as your city or village,
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from the Virtual Host Community (City of Fitchburg) (5-10 minutes)
3. Guest Speaker – Gavin Luter, UniverCity Alliance (20 minutes)
4. Guest Speaker – Melissa Ratcliff, chairwoman, Dane County Broadband Task Force (20 minutes)
5. Approval of meeting minutes from November 17, 2021
6. Treasurer’s Report – Bill Burns
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Susan West)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Dorothy Krause)
 - e. Yahara CLEAN Compact Steering Committee (Carolyn Clow)

8. Legislative Update – Forbes McIntosh
9. Other Items/New Business
 - a. Upcoming events:
 - DCCVA Roundtable Discussion: Zoning code rewrites and recodification – 12 p.m. Wednesday, January 26, 2022 (virtual)
 - DCCVA Procurement/Contracting Workshop – (12 p.m. Wednesday, Feb. 9) (virtual)
10. Membership General Discussion:
 - a. Return to in-person meetings
 - b. ARPA funds
 - c. Speaker ideas for future meetings
11. 2022 DCCVA Meetings:
 - a. Wednesday, Jan. 12, 2022, 12 p.m. – Virtual (City of Fitchburg virtual host)
 - b. Wednesday, March 9, 2022, 5 p.m. – Virtual (City of Middleton virtual host)
 - c. Wednesday, May 11, 2022, 5:30 p.m. (annual meeting) – In-person (location TBD)
 - d. Wednesday, July 13, 2022, 12 p.m. – Virtual (virtual host needed)
 - e. Wednesday, Sept. 21, 2022, 5 p.m – In-person (meeting host needed)
 - f. Wednesday, Nov. 16, 2022, 12 p.m. – Virtual (virtual host needed)
12. Adjournment