

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, January 13, 2021

12 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/87874193855?pwd=bzdTY2FLaVpsbHhKdW5MMW5WZjgzQT09>

Meeting ID: 878 7419 3855

Passcode: 848188

Or join by phone: 1-312-626-6799

Meeting ID: 878 7419 3855

Passcode: 848188

*** 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 (Village of Cottage Grove)
3. Guest Speaker – Curt Witynski, League of WI Municipalities (20 minutes)
4. Guest Speaker – Steve Steinhoff – Capital Area RPC (20 minutes)
5. Approval of meeting minutes from November 18, 2020
6. Treasurer’s Report
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Vacant)
 - 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. DCCVA Vice President
9. Recognizing Service of Judd Blau to the Dane County Cities and Villages Association (possible actionable item)
10. Dane County Lakes and Watershed Commission seat

11. Resolution Expressing Appreciation to Tracy Bailey for Her Service on the Dane County Lakes and Watershed Commission (actionable item)
12. DCCVA Wage Market Survey update (Bill Burns, Bryan Gadow, Brad Czebotar, Ann Gryphan)
13. Legislative/Election Update – Forbes McIntosh
14. COVID-19 (membership general discussion)
15. Other Items/New Business
16. 2021 DCCVA Meetings - preliminary:
 - Wednesday, Jan. 13, 2021, 12 p.m.
 - Wednesday, March 10, 2021, 5 p.m.
 - Wednesday, May 12, 2021, 5:30 p.m. (annual meeting)
 - Wednesday, July 14, 2021, 12 p.m.
 - Wednesday, Sept. 22, 2021, 5 p.m.
 - Wednesday, Nov. 17, 2021, 12 p.m.
17. Adjournment