

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, November 17, 2021

12 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/83284589874?pwd=cEt2amczS3dGMktlZVkwZFBCNXVuZz09>

Meeting ID: 832 8458 9874

Passcode: 905899

Join by phone:

1-312-626-6799

Meeting ID: 832 8458 9874

Passcode: 905899

*** 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 Windsor) (5-10 minutes)
3. Guest Speaker – Toni Herkert, League of Wisconsin Municipalities (20 minutes)
4. Approval of meeting minutes from September 22, 2021
5. Treasurer’s Report – Bill Burns
6. 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)
7. Legislative Update – Forbes McIntosh
8. Old Business/Updates:

- a. Broadband Task Force
 - b. MMSD Commission Vacancy
 - c. DCCVA/DCTA Shared Services/Procurement Work Group
- 9. Other Items/New Business
 - a. Affordability and Equity in Rates: Request of Madison Water Utility (action item)
- 10. Membership General Discussion:
 - a. Return to in-person meetings
 - b. ARPA funds
- 11. 2022 DCCVA Meetings:
 - a. Wednesday, Jan. 12, 2022, 12 p.m. – Virtual
 - b. Wednesday, March 9, 2022, 5 p.m. – In-person
 - c. Wednesday, May 11, 2022, 5:30 p.m. (annual meeting) – In-person
 - d. Wednesday, July 13, 2022, 12 p.m. - Virtual
 - e. Wednesday, Sept. 21, 2022, 5 p.m – In-person
 - f. Wednesday, Nov. 16, 2022, 12 p.m. - Virtual
- 12. Adjournment