

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, May 10, 2023

5:30 P.M.

The Thirsty Goat
3040 Cahill Main, Fitchburg

AGENDA

1. Welcome and Roll Call
2. Approval of meeting minutes from Jan. 11, 2023, and March 8, 2023
3. Treasurer's Report
4. Introductions
5. Year in Review – Bob Wipperfurth
6. Election of officers for the 2023 – 2024 term (nominations from the floor) (action item)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Past President or Executive Board Member-at-Large
7. Appointment of Nominating Committee (possible action item)
8. Appointments to External Committees
 - a. Capital Area Regional Planning Commission – 1 seat (possible action item)
 - Jim Schuler, reappointment/applicant
 - b. DaneCom Governing Board – 1 seat, nominations still being accepted
9. DCCVA/DCTA training
 - 5:30 p.m. Wed., May 31, Alliant Energy Center, Mendota Room 1
10. Next DCCVA Meetings
 - a. Wednesday, July 12, 2023, 12 p.m. – Virtual
 - b. Wednesday, Sept. 20, 2023, 5 p.m – In-person (Village of Waunakee)
 - c. Wednesday, Nov. 15, 2023, 12 p.m. – Virtual
11. Other Business
12. Adjournment