

**ANNUAL MEETING NOTICE**  
***Dane County Cities and Villages Association***

***Wednesday, May 11, 2022***

***5:30 P.M.***

**Lake Windsor Country Club  
(outdoor patio)  
4628 Golf Drive, Windsor**

AGENDA

1. Welcome and Roll Call
2. Approval of meeting minutes from March 9, 2022
3. Treasurer's Report
4. Introductions
5. Year in Review – Bob Wipperfurth
6. Election of officers for the 2022 – 2023 term (nominations from the floor)
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
  - e. Past President or Executive Board Member-at-Large
7. Appointment of Nominating Committee
8. Appointments to External Committees
  - a. Capital Area Regional Planning Commission – 1 seat (action item)
    - Heidi Murphy, reappointment/applicant
  - b. Greater Madison MPO Planning Board (MPO) – 2 seats (announcement only, not an action item - elections held previously via email by participating chief elected officials)
    - Doug Wood, Phil Caravello
9. Other Business?
10. Next DCCVA Meetings
  - a. Wednesday, July 13, 2022, 12 p.m. – Virtual (virtual host needed)
  - b. Wednesday, Sept. 21, 2022, 5 p.m – In-person (meeting host needed)
  - c. Wednesday, Nov. 16, 2022, 12 p.m. – Virtual (virtual host needed)
11. Adjournment