

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, May 12, 2021

5:30 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/86396197690?pwd=Y2JzOVdhc1BrdWM4ZEV2MzVQMlY0dz09>

Meeting ID: 863 9619 7690

Password: 703732

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

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

AGENDA

1. Welcome and Roll Call
2. Guest Presentation – “Effective Electronic Public Meetings” by Paul Ferguson, Assistant Attorney General Wisconsin Department of Justice, and Andrew Phillips, Attorney, von Briesen & Roper, S.C. (45 minutes)
3. Approval of meeting minutes from March 10, 2021
4. Treasurer’s Report
5. Year in Review – Bob Wipperfurth
6. Election of officers for the 2021 – 2022 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. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Susan West)
 - b. Capital Area Regional Planning Commission (Jim Schuler, Maureen Crombie, Heidi Murphy)
 - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
 - d. Madison Area Transp. Planning Board (Mark Opitz, Dorothy Krause, Doug Wood)

e. Yahara CLEAN Compact Steering Committee (Carolyn Clow)

9. Appointments to External Committees
 - a. Capital Area Regional Planning Commission – 1 seat (action item)
 - b. Greater Madison MPO Planning Board (MPO) – 2 seats – separate vote via email by participating chief elected officials, coordinated by Greater Madison MPO
10. Shared Services Work Group Update
11. COVID-19 Update and DCCVA Response
12. Legislative/Budget Update – Forbes McIntosh
13. Next DCCVA Meetings
 - Wednesday, July 14, 2021, 12 p.m. (Virtual)
 - Wednesday, Sept. 22, 2021, 5 p.m.
 - Wednesday, Nov. 17, 2021, 12 p.m.
14. Adjournment