

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, May 13, 2020

5:30 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/85342488790?pwd=d3RnUGJtVVJFS2dxLzZrdkY4aExLZz09>

Meeting ID: 853 4248 8790

Password: 556375

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. Amendment of bylaws to allow virtual meetings (action item)
3. Approval of meeting minutes from January 15, 2020 and March 11, 2020
4. Treasurer's Report
5. Year in Review – Bob Wipperfurth
6. Election of officers for the 2020 – 2021 term (nominations from the floor)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Past President or Executive Board Member-at-Large

NOTE: If more than one person is nominated for a position and voting for the Election of Officers needs to occur via secret ballot, it will be announced during the meeting. If that is the case, you will be instructed to cast your vote during the voting process by sending your vote to Ann Gryphan via **text at (608) 833-4302** OR **via email at ann@wis-gps.com**. (**ONE VOTE PER MUNICIPALITY.**) Voting results will be tallied and reported immediately.

7. Appointment of Nominating Committee
8. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Tracy Bailey)

- b. Capital Area Regional Planning Commission (Bruce Stravinski, Maureen Crombie, Heidi Murphy)
 - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
 - d. Madison Area Transp. Planning Board (Mark Opitz, Bruce Stravinski, Doug Wood)
9. Appointments to External Committees
 - a. Capital Area Regional Planning Commission – 1 seat (action item)
 - b. Madison Area Transportation Planning Board (MPO) – 1 seat – separate vote via email by participating chief elected officials
10. COVID-19 Update and DCCVA Response
11. Resolution – Expressing Appreciation to Bruce Stravinski for his service on the Capital Area Regional Planning Commission (action item)
12. Resolution – Expressing Appreciation to Susan West for her service on the Dane County Lakes and Watershed Commission (action item)
13. Yahara CLEAN Compact steering committee – DCCVA representative
14. Legislative Update – Forbes McIntosh
15. Next DCCVA Meetings:
 - Wednesday, July 15, 2020, 12 p.m. – Village of Mount Horeb
 - Wednesday, Sept. 30, 2020, 5 p.m. – Village of Oregon
 - Wednesday, Nov. 18, 2020, 12 p.m. – Village of McFarland (Joint meeting with WCMA Region 6)
16. Adjournment