

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

***Wednesday, May 8, 2024***

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

**Buck & Honey's  
(upstairs, Martinson Hall)  
108 S. 2<sup>nd</sup> St., Mount Horeb**

AGENDA

1. Welcome and Roll Call
2. Approval of meeting minutes from March 6, 2024
3. Treasurer's Report
4. Introductions and Welcome From Host Community
5. Year in Review – Bob Wipperfurth
6. Election of officers for the 2024 – 2025 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. Recognition of Outgoing Executive Committee members
8. Appointment of Nominating Committee (possible action item)
9. Appointments to External Committees
  - a. Capital Area Regional Planning Commission – 1 seat (possible action item)
    - Maureen Crombie, reappointment/applicant
10. Legislative Report – Forbes McIntosh
11. Next DCCVA Meetings
  - a. Wednesday, July 10, 2024, 12 p.m. – Virtual (Host TBD)
  - b. Wednesday, Sept. 18, 2024, 5 p.m – In-person (Hosted by Village of Dane)
  - c. Wednesday, Nov. 13, 2024, 12 p.m. – Virtual (Hosted by City of Sun Prairie)
11. Other Business
12. Adjournment