

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, July 14, 2021

12 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/89661975111?pwd=ay9td2hHMEtwNjJUd2hpV0lsNGEvQT09>

Meeting ID: 896 6197 5111

Passcode: 716625

Join By Phone:

(312) 626-6799

Meeting ID: 896 6197 5111

Passcode: 716625

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

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from the Virtual Host Community (Village of Waunakee) (5-10 minutes)
3. Guest Speaker – Olivia Parry, Dane County Regional Housing Strategy (20 minutes)
4. Approval of meeting minutes from May 12, 2021
5. Treasurer’s Report – Bill Burns
6. Lobbying/Association Management Compensation (possible action item)
7. 2022 DCCVA Budget (action item)
8. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Susan West)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Dorothy Krause)
 - e. Yahara CLEAN Compact Steering Committee (Carolyn Clow)
9. Appointment of DCCVA Nominating Committee (actionable item)

10. Legislative/State Budget Update – Forbes McIntosh
11. Old Business/Updates:
 - a. DCCVA/DCTA Shared Services/Procurement Work Group
 - b. DCCVA Roundtables
12. Membership General Discussion:
 - a. Return to in-person meetings
 - b. ARPA funds
13. Other Items/New Business
14. 2021 DCCVA Meetings - preliminary:
 - Wednesday, Sept. 22, 2021, 5 p.m.
 - Wednesday, Nov. 17, 2021, 12 p.m.
15. Adjournment