

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, July 15, 2020

12 P.M.

VIRTUAL MEETING

Join Zoom Meeting:

<https://us02web.zoom.us/j/86487330566?pwd=MmQ4dndnMFZlWEppeFdidzhEczExdz09>

Meeting ID: 864 8733 0566

Password: 696301

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. Call to Order and Roll Call of Communities
2. Guest Speaker – Renee Moe, United Way of Dane County – “Sharing Our Story: United Way of Dane County and Our Role in Creating Positive Change in Our Community”
3. Guest Speaker – Dane County Sheriff Dave Mahoney – Law enforcement update
4. Approval of meeting minutes from May 13, 2020
5. Treasurer’s Report
6. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Tracy Bailey)
 - b. Capital Area Regional Planning Commission (Maureen Crombie, Heidi Murphy)
 - Nominations still being accepted for one DCCVA seat
 - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
 - d. Madison Area Transp. Planning Board (Mark Opitz, Doug Wood, Dorothy Krause)
 - e. Yahara CLEAN Compact Steering Committee (Carolyn Clow)
7. Appointment of Nominating Committee
8. Updates on COVID-19
9. Dane County Housing Summit and Regional Housing Strategy
10. County Board Redistricting
11. DCCVA Wage Market Survey

12. Legislative Update – Forbes McIntosh
 - a. Routes for Recovery grants
13. Other Items/New Business
 - a. Meeting format
 - b. Other thoughts from municipalities
14. Next DCCVA Meetings:
 - Wednesday, Sept. 30, 2020, 5 p.m. – Village of Oregon or Virtual
 - Wednesday, Nov. 18, 2020, 12 p.m. – Village of McFarland or Virtual (Joint meeting with WCMA Region 6)
12. Adjournment