

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

**Wednesday, Sept. 30, 2020**

**5 P.M.**

**VIRTUAL MEETING**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82708369196?pwd=M0FoV3hxK0NjZUJJaERLTElwQ1ZDdz09>

Meeting ID: 827 0836 9196

Password: 943758

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. Welcome Comments from the Virtual Host Community (Village of Oregon)
3. Guest Speaker – Kathryn Kuntz, Acting Director, Dane County Office of Energy and Climate Change – Dane County Climate Change Action Plan
4. Approval of meeting minutes from July 15, 2020
5. Treasurer’s Report
6. 2021 DCCVA Budget (Action item)
7. 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)
  - 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)
8. CARPC Nomination/Appointment (Action item)
9. DCCVA Wage Market Survey (Action item) (Bill Burns, Bryan Gadow, Brad Czebotar, Ann Gryphan)
10. Dane County Board Redistricting (Forbes McIntosh)
11. COVID-19 (membership general discussion)

12. Election 2020 (membership general discussion)
13. Update on DCCVA/DCTA Joint Meeting
14. Legislative Update – Forbes McIntosh
15. Other Items/New Business
  - a. Shared Services Workshop
16. Next DCCVA Meetings:
  - Wednesday, Nov. 18, 2020, 12 p.m. – Village of McFarland or Virtual (Joint meeting with WCMA Region 6)
12. Adjournment