

# Village of Dane

Incorporated April 6, 1899

102 W. Main St.  
P. O. Box 168  
Dane, WI 53529-0168

Telephone: 608-849-5422  
Fax: 608-849-6412  
E-Mail: [clerktreasurer@villageofdane.org](mailto:clerktreasurer@villageofdane.org)

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## VILLAGE OF DANE BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN pursuant to Sec. 19.84 WI Statutes that the Village of Dane Board will hold its regular monthly meeting on **Monday January 9th, 2012 at immediately following caucus at 6:30 pm** at the Dane Village Hall located at 102 W. Main St., Dane, Wisconsin.

AGENDA: Discuss and take action on the following:

- 1) Call to order.
- 2) Agenda Confirmation
- 3) Approval of minutes
  - a) December 5<sup>th</sup>, 2011
  - b) December 20<sup>th</sup>, 2011
  - c) December 22<sup>nd</sup>, 2011
- 4) Police Department Updates
- 5) Financial & Status Updates EMS
- 6) Financial & Status Updates Fire District
- 7) Public Works Committee Updates
  - a) Approve signing of amendment #1 to Keller Construction Contract
- 8) Plan Commission Updates
- 9) Old Business
- 10) New Business
  - a) Operator's License(s)
  - b) Appointment of Election Inspector for 2012-2013
  - c) Resolution 2012-01 to Approve Amendments to the 2011 Budget.
  - d) Resolution 2012-02 Borrowing funds from DMB for new public works building
  - e) Resolution 2012-03 Authorizing Deposit Accounts
  - f) Resolution 2012-04 Adopting a Financial Policy
- 11) Any other business, which may properly come before the Village Board – No Action
- 12) Clerk/Treasurer's report and payment of bills.
- 13) Set date of next regular meeting.
- 14) Adjourn.

Rebecca Simpson  
Clerk/Treasurer/Administrator  
01/05/2012

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Posted: