

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: villageofdane@charter.net

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 10, 2011, immediately following the Caucus being held at 6:45 pm** at the Village of Dane Community Center 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 2nd, 2010 – Regular Board Meeting
 - b) December 2nd, 2010 – Public Hearing
- 4) Police Department Updates
- 5) Financial & Status Updates EMS
- 6) Financial & Status Updates Fire Department
- 7) Public Works Committee Updates
 - a) New public works facility
 - b) Putting the New Public Works facility as a referendum question on April Ballot.
- 8) Plan Commission Updates
 - a) MSA Comprehensive Plan Proposal
- 9) Old Business
- 10) New Business
 - a) Application for Class “B” alcohol license for Donald J Waller to DBA Don’s Place at 115 E Main St beginning January 11, 2011 and ending June 30th, 2011
 - b) Application for a Cigarette and Tobacco License for Donald Waller to DBA Don’s Place at 115 E Main St. beginning January 11, 2011 and ending June 30th, 2011
 - c) Operator’s Licenses
 - i) Amber M Chadwich – Mickey D’s Corner Bar
 - ii) Debra L Nice – Mickey D’s Corner Bar
 - iii) Gloria H Ninneman – Don’s Place
 - d) Zoning Board of Appeals
 - e) Resolution 2011-01 – Adoption of 2011 Equipment Rates
 - f) Resolution 2011-02 – Public Depositories
 - g) Ordinance 2011-01 – Public Participation Plan
- 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
01/06/2011

Posted: