

# 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](mailto:villageofdane@charter.net)

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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 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:

### Amended: 01/10/11

- 1) Call to order.
- 2) Agenda Confirmation
- 3) Approval of minutes
  - a) December 2<sup>nd</sup>, 2010 – Regular Board Meeting
  - b) December 2<sup>nd</sup>, 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 30<sup>th</sup>, 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 30<sup>th</sup>, 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
  - h) Dane Manufacturing – Site Plan Review**
- 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

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\*Amended agenda items are in bold.

Posted: