

Village of Dane

Incorporated April 6, 1899

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

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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 February 6th, 2012 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) Public Input – NO ACTION
- 4) Approval of minutes
 - a) January 9th, 2012
 - b) January 19th, 2012
- 5) Police Department Report
- 6) WWDDVS EMS Report
- 7) Dane Vienna Fire District Report
- 8) Public Works Report
 - a) Status update on construction of building and discuss any action needed to be taken to continue construction on the new public works building.
- 9) Plan Commission Report
 - a) Funding a “Clean Dane Initiative” brochure
- 10) Old Business
 - a) Appoint updated Election Inspectors list for 2012-2013 Election cycle.
- 11) New Business
 - a) Operator’s License(s)
 - b) Temporary Class B- fermented beverage license to the American Legion for a Meat Raffle on Sunday February 19th, 2012.
 - c) Discuss/Selection of new website/email host
 - d) Resolution 2012-05 Establishing Fund Balance Policy as Required by GASB 54
- 12) Clerk/Treasurer’s report and payment of bills
- 13) Set date/time of next regular meeting
- 14) Set date/time of special board meeting to continue with the codification of the entire code book.
- 15) Adjourn.

Rebecca Simpson
Clerk/Treasurer/Administrator
02/02/2012

Posted:

Village Hall, Dane Post Office, Dane Lumber