

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 March 7, 2011, immediately following the public hearing 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) February 7th, 2011
 - b) February 17th, 2011
 - c) February 17th, 2011 – 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) New equipment
- 8) Plan Commission Updates
 - a) Comprehensive Plan
- 9) Old Business
 - a) Dane Manufacturing Variance Application – Public Hearing held prior to the meeting.
- 10) New Business
 - a) Operators Licenses
 - i) Bryan Smith – Mickey D's
 - b) Class "B" combination beer and liquor license for Mark and Teresa Hanson located at 115 E Main St.
 - c) Resolution 2011-03 to Support the Repeal of Mandatory Disinfecting Municipal Water Systems
 - d) Resolution 2011-04 – Recommending Repeal of the Current Prevailing Wage Law
 - e) Mark Seidler – Lodi School Board candidate
 - f) Spring Dumpster dates
 - g) Five Year Road Plan
 - h) Snow removal from sidewalks
 - i) Impact of Budget Repair Bill & State of Wisconsin Biannual Budget
 - j) Village of Dane Employee Compensation & Benefits
- 11) The Board will convene in Closed Session per Wisconsin State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" For discussing employee wages and benefits.
- 12) Reconvene in open session.
- 13) Action, if necessary on items discussed in closed session.
- 14) Any other business, which may properly come before the Village Board – No Action
- 15) Clerk/Treasurer's report and payment of bills.
- 16) Set date of next regular meeting.
- 17) Adjourn.

Rebecca Simpson
Clerk/Treasurer/Administrator
03/3/2011

Posted: