

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 April 4th, 2011 at 7:00 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) March 7th, 2011
- 4) Police Department Updates
- 5) Financial & Status Updates EMS
- 6) Financial & Status Updates Fire District
- 7) Public Works Committee Updates
 - a) New public works facility
 - b) Utility Tractor purchase
 - c) Small Equipment purchases
 - d) Five Year Road Plan
- 8) Plan Commission Updates
 - a) Comprehensive Plan
- 9) Old Business
 - a) Spring Dumpster Dates
 - b) Codification – Organizational Analysis
- 10) New Business
 - a) Operators Licenses
 - i) Sue Ellen McGrew – Kwik Mart
 - b) Temporary Class “B” license to Lodi Home Talent and temporary operators licenses to sell fermented beverages at the Capitol Valley Ball Diamond at home games between May 1st, 2011 and September 24th, 2011.
 - c) Municipal Court Committee Appointment
 - d) Letter to Joint Finance Committee, Rep. Ripp & Sen. Miller regarding AB40/SB27 (biennial state budget)
- 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
03/31/2011

Posted: