

# 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 May 2, 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) April 4<sup>th</sup>, 2011
  - b) April 18<sup>th</sup>, 2011
- 4) Police Department Updates
  - a) Performance and Hours Expectations
- 5) Financial & Status Updates EMS
- 6) Financial & Status Updates Fire District
- 7) Public Works Committee Updates
  - a) New public works facility
  - b) Electricity in cold storage building at Capitol Valley Estates Park
- 8) Plan Commission Updates
  - a) Comprehensive Plan
- 9) Old Business
  - a) Municipal Court Committee Appointment
- 10) New Business
  - a) Dane Vienna Fire Board Appointment
  - b) WWDDVS EMS Board Appointment
  - c) An application for a temporary Class "B" beer permit & operators licenses for Dane Men's Softball from May 3<sup>rd</sup>, 2011 through August 21<sup>st</sup>, 2011.
  - d) Message Board for Village Hall
  - e) Expenditures through Park Fund
  - f) Jane & Brian Cox – Mailbox issue
- 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  
04/28/2011

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Posted: