

# 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 July 11, 2011 immediately following the Public Hearing 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) Variance application from Dan & Kara Deans – 215 S Military Rd for a reduced rear setback for purposes of a deck.
- 4) Approval of minutes
  - a) June 6<sup>th</sup>, 2011
- 5) Police Department Updates
- 6) Financial & Status Updates EMS
- 7) Financial & Status Updates Fire District
- 8) Public Works Committee Updates
  - a) New public works facility
- 9) Plan Commission Updates
- 10) Old Business
- 11) New Business
  - a) Operator's License(s)
  - b) Bert Dean Park property – adjacent land owner land option discussion
  - c) Resolution 2011-05 Disapproving of AB 182
- 12) The Board will convene in Closed Session per Wisconsin State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
- 13) Reconvene into open session.
- 14) Action, if necessary, on any items discussed in Closed Session.
- 15) Any other business, which may properly come before the Village Board – No Action
- 16) Clerk/Treasurer's report and payment of bills.
- 17) Set date of next regular meeting.
- 18) Adjourn.

Rebecca Simpson  
Clerk/Treasurer/Administrator  
07/07/2011

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Posted: