

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 August 1, 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) July 11, 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
- 8) Plan Commission Updates
 - a) Plan Commission Appointment
 - b) Multi Use Pathways
- 9) Old Business
 - a) Bert Dean Park Property – adjacent land owner land options (sale or easement)
- 10) New Business
 - a) US Cellular – Antenna Change Plan
 - b) Selection of Audit Firm
 - c) Zoning Administrator Appointment
 - d) Ordinance Amendments
 - i) Section 10-1-13 Dynamic braking device
 - ii) Section 13-1-140 Outside Storage of Firewood (discussion only)
 - e) No Dumping Signs
 - f) Temporary Class “B” fermented beverage license for St. Michael’s Fish Fry from September 2011 – May 2012 and temporary operator’s licenses.
 - g) Employee Handbook – Grievance Procedure
 - h) **Temporary Class “B” fermented beverage license for Lake Melvin Yacht Club from September 9th – 11th and temporary operator’s licenses for ball tournament.**
- 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
07/28/2011

*items in bold were added after original posting

Posted: