

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 a special meeting on **Tuesday August 23, 2011 at 6:30 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) Old Business
 - a) New public works facility
 - b) US Cellular – Antenna Change Plan
 - c) Selection of Audit Firm
- 4) New Business
 - a) Property and Workman Compensation Insurance Renewal
- 5) Any other business, which may properly come before the Village Board – No Action
- 6) Clerk/Treasurer's report and payment of bills.
- 7) Set date of next regular meeting.
- 8) Adjourn.

Rebecca Simpson
Clerk/Treasurer/Administrator
08/18/2011

Posted: