

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 September 12, 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) August 1, 2011
 - b) August 23, 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 – Update/Sign Contract
- 8) Plan Commission Updates
 - a) Comprehensive Plan
- 9) Old Business
 - a) Bert Dean Park Property – Offer to Purchase
 - b) Selection of Audit Firm
- 10) New Business
 - a) Zoning Board of Appeals Appointments
 - b) Park restroom access control and monitoring alternatives
 - c) New water well
 - d) Condemnation process
 - e) Capital Improvement Plan
 - f) Operators Licenses
 - g) Temporary Class “B” license for the American Legion’s Meat Raffle on October 9th, 2011.
 - h) Temporary Class “B” license for the American Legion’s Veterans Day Breakfast & Raffle on November 13th, 2011
- 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) Set date for special board meeting.
- 15) Set date for budget workshop.
- 16) Adjourn.

Rebecca Simpson
Clerk/Treasurer/Administrator
09/08/2011

Posted: