

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 October 3, 2011 immediately following the Public Hearing at 6:45 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) Ordinance 2011-04 Adopt Comprehensive Plan 2011-2031
- 4) Approval of minutes
 - a) September 12th, 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
 - b) Lake Melvin
 - c) N Military Rd – Water/Sewer main line replacement
- 9) Plan Commission Updates
 - a) Comprehensive Plan
 - b) Parks and Recreation Committee
- 10) Old Business
 - a) Park restroom access
 - b) Capital Improvement Plan
 - c) Zoning Administrator Appointment
- 11) New Business
 - a) Operators Licenses
 - b) ECCJMC Budget
 - c) Ordinance 2011-05 Amend 9-2-9 Credit for water not discharged to sewer
 - d) Fall Clean Up
 - e) A-1 Final Payment Request
- 12) Any other business, which may properly come before the Village Board – No Action
- 13) The board will convene in closed session per Wisconsin State Statute 19.85(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
- 14) Reconvene in open session.
- 15) Action, if any, on items discussed in closed session.
- 16) Clerk/Treasurer’s report and payment of bills.
- 17) Set date of next regular meeting.
- 18) Adjourn.

Rebecca Simpson
Clerk/Treasurer/Administrator
09/29/2011

Posted: