

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 November 7th, 2011 at 7:00 pm** at the Dane Village Hall located at 102 W. Main St., Dane, Wisconsin.

AGENDA: Discuss and take action on the following:

- 1) Call to order.
- 2) Agenda Confirmation
- 3) Johnson Block – Presentation of Audit
- 4) Approval of minutes
 - a) October 3rd, 2011
 - b) October 3rd, 2011 Public Hearing
 - c) October 10th, 2011
 - d) October 18th, 2011
 - e) November 1st, 2011
- 5) Police Department Updates
- 6) Financial & Status Updates EMS
- 7) Financial & Status Updates Fire District
 - a) Rent from Dane/Vienna Fire District
- 8) Public Works Committee Updates
 - a) New public works facility
 - b) Purchase of new plow truck
- 9) Plan Commission Updates
 - a) Hanson's Site Plan Review – Recommendation to approve
- 10) Old Business
 - a) Capital Improvement Plan
 - b) Ordinance 2011-05 Amend 9-2-9 Credit for water not discharged to sewer
- 11) New Business
 - a) Operators Licenses
 - b) 2012 Property Tax Levy
 - c) Revenue from water tower
 - d) Intergovernmental Agreement – DaneCom System
 - e) Charter TV Service at Village Hall
 - f) Extraterritorial Jurisdiction – Connie Clemens (0908-121-8050-0, 0908-121-8480-0)
 - g) Approve audit engagement letter for 2012
 - h) Concealed carry on village property
- 12) Any other business, which may properly come before the Village Board – No Action
- 13) Clerk/Treasurer's report and payment of bills.
- 14) Set date of next regular meeting.
- 15) Adjourn.

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

Posted: