

# 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 December 5, 2011 at immediately following the public hearing at 6:30 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) Approve the 2012 Budget
- 4) Approval of minutes
  - a) November 7<sup>th</sup>, 2011
  - b) November 17<sup>th</sup>, 2011
  - c) November 29<sup>th</sup>, 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 update
- 9) Plan Commission Updates
- 10) Old Business
  - a) Capital Improvement Plan
  - b) Charter TV Service at Village Hall
  - c) Concealed carry on Village property
  - d) Intergovernmental Agreement – DaneCom System
  - e) Revenue from water tower
- 11) New Business
  - a) Operators Licenses
  - b) Ordinance 2011-06 Ordinance to Amend 9-2-20 (b) Sewer Rates
  - c) Resolution 2011-07 Borrowing funds from DMB for 2010 Freightliner
  - d) School District of Lodi – Board of Education special meeting information
- 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  
12/1/2011

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Posted: