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**VILLAGE OF DANE
BOARD OF TRUSTEE MEETING
Tuesday, September 1, 2020
6:30 pm
Dane Village Hall
102 W Main St
Dane, WI 53529**

AGENDA

1. Call to Order
2. Agenda Confirmation
3. Public Input
4. Minutes from the Board Meeting of August 4, 2020
5. Dane County Sheriff Report by Brad Duffrin
6. WWDDVS EMS Report by Donald Postler
7. Dane-Vienna Fire District Report by Sara Grade
8. Public Works Report by Shane Clapper
9. Old Business
 - a. Transmission Line Easement Y-143 ATC #WKE-DNE0310
 - a) Compensation Summary
 - b) Tree and Brush Disposition Report/ Right of Way Clearing
10. New Business
 - a) New Welcome Committee – Susan Frankland
 - b) Tanimarah Ridge Final Platt version 3
 - c) Debt Service Loan Consolidation
 - d) 2021 Budget Review
 - e) Convene to Closed Session Pursuant to WI State Statute §19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - f) Reconvene to Open Session and act, if needed
11. Clerks Report
12. Payment of Bills
 - a. Approve Accounts Payable by Check and Electronic Payments as presented
 - b. Sign Accounts Payable Board Approval Report for August 2020
13. Set date for next regular board meeting – **TUESDAY, October 6, 2020 at 6:30 pm**
14. Adjournment

Posted: 8/28/2020

Posted at: Village of Dane Community Center and Village Website- www.villageofdane.org