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**VILLAGE OF DANE
BOARD OF TRUSTEE MEETING**

Tuesday, October 6, 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 on Tuesday, September 1, 2020
5. Minutes from the Public Hearing on Tuesday, September 22, 2020
6. Dane County Sheriff Report by Brad Duffrin
7. WWDDVS EMS Report by Donald Postler
8. Dane-Vienna Fire District Report by Sara Grade
9. Public Works Report by Shane Clapper
10. Old Business
11. New Business
 - a) Park & Rec Committee Recommendation to have match \$110,000 Developer Contribution for Capitol Valley Park
 - b) Park & Rec Committee Recommendation to change ordinances to allow dogs in all parks
 - c) Park & Rec Committee Recommendation to approve budget dollars for P&R Committee
 - d) Resolution 2020-06 A Resolution Approving the Consolidation of Debt up to \$815,000
 - e) Dane County Planning & Development Certified Survey Map Application #10427
 - f) Dane County Planning & Development Certified Survey Map Application #10428
 - g) 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.
 - h) Reconvene to Open Session and act, if needed
12. Clerks Report
13. Payment of Bills
 - a) Approve Accounts Payable by Check and Electronic Payments as presented
 - b) Sign Accounts Payable Board Approval Report for September 2020
14. Set date for next regular board meeting – **TUESDAY, November 10, 2020 at 6:30 pm**
Reminder of Public Hearing on Parcel Rezoning to be held Tuesday, October 13, 2020 at 6:30 pm
15. Adjournment

Posted: 10/2/2020

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