



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
(608) 849-5422 • info@villageofdane.org • www.villageofdane.org

**VILLAGE OF DANE
BOARD OF TRUSTEE
REGULAR MEETING**

**Tuesday, June 1, 2021
6:30 pm
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Oath of Office to re-elected board member Don Lord for a new term
- 4) Public Input
- 5) Dean Otte, TID #2 Information and Discussion
- 6) Minutes from the Regular Board Meeting on Tuesday, May 4, 2021
- 7) Dane County Sheriff Report by Brad Duffrin
- 8) WWDDVS EMS Report by Donald Postler
- 9) Dane-Vienna Fire District Report by Mary Lou Hyatt
- 10) Public Works Report by Shane Clapper
- 11) Old Business
- 12) New Business
 - a) Brandon Turner Car Show in Capitol Valley Park Fall of 2021
 - b) Outdoor Arts, Craft and Plant Fair in Village Hall Greenspace on Saturday, September 11, 2021
 - c) President Hyatt's Appointment to Public Works Committee Jennifer Esser
 - d) President Hyatt's Re-appointment to Public Works Committee Don Lord
 - e) President Hyatt's Re-appointment to the Dane-Vienna Fire Board District Mary Lou Hyatt
 - f) President Hyatt's Re-appointment to Waunakee EMSE Donald Postler
 - g) President Hyatt's Re-appointment to North East Community Court Donald Postler
 - h) Discussion on Blighted Properties in the Village of Dane
 - i) Pay Applications #3 in the amount of \$53,586.89 for Harmony Construction LLC for Dane Hall Bathroom Project
 - j) Dane - Vienna Fire District Agreement Review
 - k) Application for a Temporary Class "B" Retailers License for Blessed Trinity Parish for a church picnic on Saturday, July 31, 2021 in Bert Deans Park
 - l) Application for "Class B" Intoxicating Liquor and Fermented Malt Beverage Renewal License for Byrnes and Byrnes doing business as Mickey D's Corner Bar, Peggy Ripp doing business as Peg & Doc's Bar & Grill LLC, Jody Thayer doing business as Tootsies Bar & Grill LLC
 - m) Application for "Class A" Intoxicating Liquor and Fermented Malt Beverage Renewal License for IBN Petroleum LLC doing business as Dane Kwik Mart
 - n) Application for Cigarette and Tobacco Products Retail License for Peg and Doc's Bar & Grill, and IBN Petroleum Doing business as Dane Kwik Mart
 - o) American Rescue Plan Act- Local Fiscal Recover Funds (LFRF) Discussion
- 13) Clerks Report
- 14) Payment of Bills
 - a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
- 15) Set date for next regular board meeting, to be held on **the first Tuesday of the month, July 6, 2021**
- 16) Adjournment

Posted: 05/28/2021

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