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

**Tuesday, July 6, 2021  
6:30 pm  
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Public Input
- 4) Community Design and Planning Services, a 2021 – 2022 Capstone Project by MSA-Ria Hull
- 5) 2020 Audit Review by Johnson Block-Jeff Osvog
- 6) Minutes from the Regular Board Meeting on Tuesday, June 1, 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
  - a) Car show in Capitol Valley Park - Fall of 2021
- 12) New Business
  - a) 2021-2022 Capstone Project
  - b) Change Order Request -Village Hall Restrooms 21-05 in the amount of \$6,925.00
  - c) Pay App #4 in the amount of \$4,200.90 for Harmony Construction Management, Inc.
  - d) Five Year Renewal Contract for Maintenance Assessment Services with Associated Appraisal Consultants, Inc.
  - e) 2022 Onsite Inspection Revaluation Contract with Associated Appraisal Consultants, Inc.
  - f) Ordinance 2021-02 An Ordinance to Repeal and Recreate Section 168-9 of the Village Code of Ordinances Concerning Salaries of Elected Officials and to Repeal and Recreate Section 168-11C Concerning Payment for Special Meetings
  - g) Ordinance 2021-03 An Ordinance to Repeal and Recreate Section 480-13 of the Village Code of Ordinances Concerning Brush Removal
  - h) Resolution R2021-01 Compliance Resolution 2020
  - i) Addition of a full time Employee to the Public Works Department
  - j) Original Alcohol Beverage Retail License Application for Todd Duhr, LLC for Bert Deans Park Men’s Ball League on Monday and Wednesday nights July 7– September 1, 2021 from 6pm to 10 pm
  - k) Application for a Temporary “Class B” Retailers License for Lake Melvin Yacht Club for Oktoberfest on September 10-12, 2021 in Bert Deans Park, Dane
- 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, August 3, 2021**
- 16) Adjournment

Posted: 07/01/2021

Posted at: Village of Dane Community Center and Village Website- [www.villageofdane.org](http://www.villageofdane.org)