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

Tuesday, August 3, 2021

6:30 pm

AGENDA

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Public Input
- 4) Minutes from the Regular Board Meeting on Tuesday, July 6, 2021
- 5) Dane County Sheriff Report by Brad Duffrin
- 6) WWDDVS EMS Report by Donald Postler
- 7) Dane-Vienna Fire District Report by Mary Lou Hyatt
- 8) Public Works Report by Shane Clapper
- 9) Old Business
- 10) New Business
 - a) American Rescue Plan Act- ARPA Local Fiscal Recovery Funds
 - b) New Parking Lot in Lake Melvin
 - c) Resolution R2021- 02 A Resolution Amending the 2021 Budget Revenues due to ARPA Funding
 - d) Ordinance 2021-03 An Ordinance to Repeal and Recreate Section 480-13 of the Village of Dane Code of Ordinances Concerning Brush Removal
 - e) Ordinance 2021-04 An Ordinance to Repeal and Recreate Section 495-20 of the Village of Dane Code of Ordinances Concerning Parking of Certain Vehicles
 - f) Chair selection for meeting room compatible with new flooring
 - g) Conflict of Interest Employment Policy Definition and Statement
 - h) Financing for SE Water Main Loop in the amount of \$162,444.30
- 11) Clerks Report
- 12) Payment of Bills
 - a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
- 13) Set date for next regular board meeting, to be held on **the first Tuesday of the month, September 7, 2021**
- 14) Adjournment

Posted: 07/31/2021

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