



102 W Main St. - PO Box 168 - Dane, WI 53529-0168  
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**VILLAGE OF DANE  
BOARD OF TRUSTEE  
REGULAR MEETING**

**Tuesday, September 7, 2021**

**6:30 pm**

**AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Public Input
- 4) Minutes from the Regular Board Meeting on Tuesday, August 3, 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
  - a) 128 W Main Street Repair List
- 10) New Business
  - a) Resolution R2021-03 A Resolution Approving the Borrowing of up to \$175,000 for the Southeast Water Main Loop in Capitol Valley Estates From De Forest Morrisonville Bank (DMB)
  - b) Village of Dane Document Retention and Destruction Policy for Village Handbook
  - c) TIF #2 Options
  - d) Poffinbarger Land Purchase
  - e) Board meeting date change to First Monday
- 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 Monday/Tuesday of the month, October 4/5, 2021**
- 14) Adjournment

Posted: 09/2/2021

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