



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

**VILLAGE OF DANE  
PUBLIC HEARING &  
BOARD OF TRUSTEE  
REGULAR MEETING  
Monday, November 1, 2021  
6:30 pm  
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Open Public Hearing on Proposed 2022 General Fund Budget
- 4) Public Input
- 5) Close the Public Hearing
- 6) Minutes from the Regular Board Meeting on Monday, October 4, 2021
- 7) Minutes from the Budget Workshop Meeting on Monday, October 18, 2021
- 8) Dane County Sheriff Report by Brad Duffrin
- 9) WWDDVS EMS Report by Donald Postler
- 10) Dane-Vienna Fire District Report by Mary Lou Hyatt
- 11) Northeast Community Court Report by Don Postler
- 12) Public Works Report by Shane Clapper
- 13) Old Business
  - a) None
- 14) New Business
  - a) Discussion and Review of Dane Street Project and associated Parking
  - b) Task Order from MSA for Formation of TID #3
  - c) 2022 Proposed General Fund Budget- Final Draft
  - d) Resolution R2021-04 A Resolution for Dane County Ward Confirmation and Designation of Polling Place
  - e) Ordinance #2021-05 An Ordinance to Create Section 495-10 Of the Village Code of Ordinance Regarding Speed Limits
  - f) Public Input on DRAFT Natural Hazard Mitigation Strategies, Storm Water System Awareness, How our System Works and How You Can Help
  - g) Village Ordinance Chapter 457. Streets and Sidewalks
  - h) Village Ordinance Chapter 480. Trees & Shrubs, 480-7 Planting requirements, 480-8 Trimming Requirements
  - i) 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 to consider ARPA Funds & Premium Pay
  - j) Reconvene to Open Session and take action, as needed
- 15) Clerks Report
- 16) Payment of Bills
  - a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
- 17) Set date for next regular board meeting, to be held on **the first Monday of the month, December 6, 2021**
- 18) Adjournment

Posted: 10/29/2021

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