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

**Monday, December 6, 2021
6:30 pm
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Public Input
- 4) Minutes from the Regular Board Meeting on Monday, November 1, 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) Report on League of Wisconsin Municipalities Conference by Donald Postler
- 10) Old Business
 - a) Dane Street Reconstruction and associated parking review
- 11) New Business
 - a. Shonna Christian, 231-233 North Street Property Owner
 - b. Certified Survey Map 116 Railroad Street Land Purchase/Swap
 - c. Resolution R2021-06 A Resolution Honoring the 2021 Firefighter of the Year Jamie Postler
 - d. Appointment of Election Workers for 2022-2023 Election Cycle
 - e. Resolution R2021-05 A Resolution Authorizing Deposit Accounts
 - f. Ordinance 2021-06 An Ordinance to Repeal and Recreate Section 457-5 D.(5) and (7) (a) of the Village Code or Ordinances pertaining to construction and repair of sidewalks, curbs, and gutters
 - g. Ordinance 2021-07 An Ordinance to Repeal and Recreate a part of section 480-2 and section 480-7 E.(1) and to repeal section 480-8 B. of the Village Code of Ordinances
 - h. Ordinance 2021-08 An Ordinance to Create Section 463-17 D. (5) and (6) of the Village Code of Ordinances pertaining to grading
- 12) Clerks Report and Financial Report
- 13) Payment of Bills
 - a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
- 14) Set date for next regular board meeting, to be held on **the second Monday of the month, January 10, 2022** with **2022 Caucus held at 6:30 pm prior to the meeting**
- 15) Adjournment

Posted: 12/3/2021

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