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

Monday, January 10, 2022

**6:30 pm
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Public Input
- 4) Minutes from the Regular Board Meeting on Monday, December 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
 - a. MSA Professional Services - Dane Street Reconstruction Amendment #1
 - b. US Cellular Proposal for additional equipment on the Water Tower
- 10) New Business
 - a. N. Military Rd Land Use and Business Proposal- Scoop O'Dane by the Pool Family
 - b. Dane County Sheriff Contract Increase Cost and County Offered Option
 - c. Temporary Picnic License for American Legion Post 503 for a Meat Raffle on February 20, 2022
 - d. Ordinance 2022-01 An Ordinance to Repeal and Recreate Part of Section 480-2 and Section 480-7 E.(1) and to Repeal Section 480-8 B. of the Village Code of Ordinances
 - e. Resolution R2022-01 A Resolution Honoring EMT Vaughn Frye
 - f. Approval of Delaine Breunig as new part-time staff for the Clerk's Office
- 11) Clerks Report
- 12) Payment of Bills and Financial Report
 - 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 of the month, February 7, 2022**
- 14) Adjournment

Posted: 1/7/2022

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