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**VILLAGE OF DANE
BOARD OF TRUSTEE
REGULAR MEETING
Monday, May 2, 2022
6:30 pm
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Appointment of Nancy Lindow to fill vacant Trustee position
- 4) Board of Review Call to Order
- 5) Board of Review Adjournment
- 6) Public Input
- 7) Minutes from the Regular Board Meeting on Monday, April 11, 2022
- 8) Dane County Sheriff Report by Brad Duffrin
- 9) WWDDVS EMS Report by Donald Postler
- 10) Dane-Vienna Fire District Report- no April meeting
- 11) Public Works Report by Shane Clapper
- 12) Old Business
 - a) Follow up on 128 W Main St
- 13) New Business
 - a) Ordinance #2022-02 AN ORDINANCE TO REPEAL AND RECREATE SECTION 56-3 OF THE VILLAGE OF DANE CODE OF ORDINANCES CONCERNING NOMINATION OF CANDIDATES
 - b) Removal of Utility Easement for Lot 1 & Lot 2 in Tanimarah Ridge
 - c) Certified Survey Map for Lot 1 & 2 in Tanimarah Ridge
 - d) Temporary Class “B” Fermented Malt Beverage License Applications
 - (i) Blessed Trinity - St Michael’s Temporary Class “B” Retailers License
 - (ii) American Legion Post #503 Temporary Class “B” Retailers License
 - e) Application for Class “B” Fermented Malt Beverage License for Todd Duhr LLC in Bert Deans Park from May 2 until October 1, 2022
 - f) Original Application for Class B Intoxicating Liquor and Fermented Malt Beverage License for The Ranch Saloon effective June 3, 2022 to June 30, 2022
 - g) Jody Thayer DBA Tootsie’s Bar and Grill written request to extend license to include parking lot for June 4. 2022 Event
 - h) Application for Chickens from Jonas Ostrander and Toni
 - i) Creation of Culture and Events Committee
 - j) Renew Park Committee
 - k) Renew Public Works Committee
 - l) Appointment of Jennifer Esser to the Dane-Vienna Fire District Board
- 14) Clerks Report
- 15) Payment of Bills and Financial Report
 - a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
- 16) Set date for next regular board meeting, to be held on **the first Monday of the month, June 6, 2022**
- 17) Adjournment

Posted: 4/28/2022

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