



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
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**VILLAGE OF DANE
BOARD OF TRUSTEE
REGULAR MEETING
Monday, June 6, 2022
6:30 pm
AGENDA**

- 1) Call to Order
 - 2) Agenda Confirmation
 - 3) Public Input
 - 4) Minutes from the Regular Board Meeting on Monday, May 2, 2022
 - 5) Dane County Sheriff Report by Brad Duffrin
 - 6) WWDDVS EMS Report by Donald Postler
 - 7) Dane-Vienna Fire District Report by Jennifer Esser
 - 8) Public Works Report by Shane Clapper
 - 9) Old Business
 - a) 128 W Main Street Follow Up
 - 10) New Business
 - a) MSA Amendment #2 Dane Street Reconstruction
 - b) Application for Keeping Chickens from Tonia Midthun at 304 Luke Lane
 - c) Dane Street Project Funding/ Special Assessment for Dane Street Reconstruction
 - d) Appointment of Committee Members
 - e) Committee Guidelines
 - f) Application for Liquor Licenses
 - i) Temporary Class “B” Fermented Malt Beverages and Wine at a picnic for Dane Volunteer Fire Department - June 24 – June 26, 2022 for the Dane Firefighter’s Festival in Bert Deans Park, Railroad St, Dane
 - ii) “Class A” Intoxicating Liquor and Fermented Malt Beverages for IBN Petroleum, LLC doing business as Dane Kwik Mart - July 1, 2022 to June 30, 2023
 - iii) “Class B” Intoxicating Liquor and Fermented Malt Beverages for The Ranch Saloon, LLC doing business as The Ranch - July 1, 2022 to June 30, 2023
 - iv) “Class B” Intoxicating Liquor and Fermented Malt Beverages for Peg & Doc’s Bar & Grill, LLC doing business as Peg & Doc’s – July 1, 2022 to June 30, 2023
 - v) “Class B” Intoxicating Liquor and Fermented Malt Beverages for Tootsie’s Bar & Grill, LLC doing business as Tootsie’s Bar & Grill – July 1, 2022 to June 30, 2023
 - g) Application for Cigarette and Tobacco Product Retail License
 - i) IBN Petroleum, LLC at 101 W Main St – July 1, 2022 to June 230, 2023 to sell over the counter
 - ii) Peg & Doc’s Bar & Grill, LLC at 106 Dane Street – July 1, 2022 to June 30, 2023 to sell over the counter
 - g) Convene to Closed Session pursuant to WI State Statute §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on potential purchase of property.
 - 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 second Monday of the month, July 11, 2022 – due to 4th of July**
 - 14) Adjournment
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Posted: 6/3/2022

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