



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

**VILLAGE OF DANE
BOARD OF TRUSTEE
REGULAR MEETING
Monday, August 1, 2022
6:30 pm
AGENDA**

- 1) Call to Order
- 2) Agenda Confirmation
- 3) Public Input**
- 4) Jeff Osvog from Johnson Block, 2021 Audit Report
- 5) Minutes from the Regular Board Meeting on Monday, July 11, 2022
- 6) Dane County Sheriff Report by Brad Duffrin
- 7) WWDDVS EMS Report by Donald Postler
- 8) Dane-Vienna Fire District Report by Jennifer Esser
- 9) Public Works Report by Shane Clapper
- 10) Park & Recreation Committee Report by Don Postler
- 11) Old Business
 - a) 128 W Main Street Property
 - b) West Street Safety Concerns
 - c) Dane Street Special Assessments Public Hearing and Notices
- 12) New Business
 - a) Temporary Class B Picnic License- Lake Melvin Yacht Club Oktoberfest 9/9 - 9/11 in Bert Deans Park
 - b) Music Concerts on the Green - 4 Monday nights in August -8,15,22,29
 - c) Vacation Policy for Village of Dane
 - d) Resolution R2022-05 A Resolution Adopting the Dane County Natural Mitigation Plan: 2022 Update
 - e) Resolution R2022-06 A Resolution Approving Creation of Tax Incremental Finance District #3
 - f) Committee Appointments –
 - i) Park & Recreation Committee -Lynn Deans
 - ii) Culture & Events Committee-Susan Frankland
- 13) Clerks Report-
- 14) Payment of Bills and Financial Report
 - a) Approve Accounts Payable by Check and Electronic Payment Vouchers, as presented
- 15) Set date for next regular board meeting, **second Monday-September 12, 2022–due to Labor Day Holiday**
- 16) Adjournment

Posted: 7/29/2022

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

*****Public Inputs allow a resident/property owner the opportunity to bring matters of concern to the Board of Trustees attention. No questions, discussion, or conversation between parties can occur. The Village President holds authority to place items on a future agenda. Issues not listed on the agenda will not be discussed.**