



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
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VILLAGE OF DANE
BOARD OF TRUSTEE
REGULAR MEETING
Monday, September 12, 2022
6:30 pm
AGENDA

- 1) Call to Order
 - 2) Agenda Confirmation
 - 3) Public Input
 - 4) Public Hearing on Keeping Chickens for Kevin Daniels 115 W Main St
 - 5) Minutes from the Regular Board Meeting on Monday, August 1, 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) Old Business
 - a) 128 W Main Street Update
 - 11) New Business
 - a) Application from Kevin Daniels 115 W. Main St, Dane for keeping chickens
 - b) Pay App #1 for Wolf Paving in the amount of \$31,787.71 for Dane Street Construction
 - c) Pay App #2 for Wolf Paving in the amount of \$157,079.39 for Dane Street Construction
 - d) Culture and Events Committee - Arts and Craft Fair to be held Saturday, September 17
 - e) Temporary Picnic License for Dane American Legion #503 for Beer and Brat at the Arts and Craft Fair on Saturday, September 17
 - f) Temporary Picnic License for Dane American Legion #503 Meat Raffle on Sunday, October 9
 - g) Convene to Closed Session pursuant to WI State Statute §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regard Department Head Evaluations, and 2023 Wages.
 - h) Reconvene to Open Session and take action, if needed
 - 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, October 3, 2022**
 - 14) Adjournment
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Posted: 9/9/2022

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