



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, November 14, 2022
6:30 pm**

**Village of Dane
102 W Main Street
Dane, WI 53529**

REVISED AGENDA

- 1) Call to Order
 - 2) Agenda Confirmation
 - 3) Public Hearing on Proposed 2023 Budget
 - 4) Public Input
 - 5) Minutes from the Regular Board Meeting on Monday, October 3, 2022
 - 6) Minutes from the Special Budget Workshop Meeting on Tuesday, October 25, 2022
 - 7) Dane County Sheriff Report by Brad Duffrin
 - 8) WWDDV EMS Report by Don Postler
 - 9) Dane-Vienna Fire District Report by Jennifer Esser
 - 10) Park & Recreation Committee Report by Nancy Lindow
 - 11) Public Works Report by Shane Clapper
 - 12) Old Business
 - 13) New Business
 - a) Adopt the 2023 Village General Fund Budget
 - b) Dane Street Construction Change Order #2 in the amount of \$14,118.25
 - c) Dane Street Construction Pay App #4 in the amount of \$239,735.93
 - d) Ordinance #2022-03 An Ordinance to Amend Section A150-1 Schedule of Fees
 - 14) Clerk's Report
 - 15) Payment of Bills and Financial Reports
 - a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
 - 16) Set date for next regular board meeting -**the first Monday of the month, December 5, 2022**
 - 17) Adjournment
-

Posted: Revised posted 11/14/2022

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