



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
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**VILLAGE OF DANE
BOARD OF TRUSTEES REGULAR MEETING**

Monday, January 8, 2024

6:30 pm

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

AGENDA

1. Call to Order
2. Agenda Confirmation
3. Public Hearing on the 2044 Comprehensive Plan
4. Announcements by Village President or Board Members
5. Public Input
6. Minutes from the Regular Board Meeting on Monday, December 4, 2023
7. Dane County Sheriff Report by Brad Duffrin
8. WWDDV EMS Report by Roger Schmidt
9. DCCVA Report by Roger Schmidt
10. Dane -Vienna Fire District Report by Julie McKiernan
11. Public Works Report by Shane Clapper
12. Old Business
13. New Business
 - a) Ordinance No. 2024-01 An Ordinance to Update and Adopt the Village of Dane 2024-2044 Comprehensive Plan
 - b) Discussion on variance for 118 Railroad Street
 - c) 2024 DNR Forestry Grant Award
 - d) Rename Parks & Recreation Committee to Parks, Recreation, and Forestry Committee
 - e) Change in Public Works Staff Appointment to Parks, Recreation, and Forestry Committee
 - f) Removal of Shane Clapper as Weed Commissioner and Village Forester for remainder of 2023-2024 term
 - g) Appointment of Jacob Lehr as Weed Commissioner and Forester for the remainder of 2023- 2024 term
 - h) Set Dates and Assign Work Groups for 125th Anniversary Celebrations
 - i) Resolution R2024-01 A Resolution to Accept a Gift of Playground Swings for Bert Deans Park from the LD Family Day Care
 - j) Temporary Picnic License for Euchre Party on February 4, 2024 for Dane Legion Post #503
 - k) Temporary Picnic License for a Meat Raffle on February 18, 2024 for Dane Legion Post #503
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, February 5, 2024**
17. Adjournment

Posted:1/5/2024

Posted at: Village of Dane Community Center and Village Website- www.villageofdane@vi.dane.wi.gov
