

Village of Dane

Incorporated April 6, 1899

102 W. Main St.
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Dane, WI 53529-0168

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VILLAGE OF DANE BOARD MEETING MINUTES

Pursuant to Wisconsin State Statute 19.84, the Village Board of the Village of Dane held their regular board meeting on Tuesday January 5, 2010 at 7:00 pm., at the Village Hall, 102 W. Main Street, Village of Dane. The meeting agenda was published in the Lodi Enterprise and posted in three designated locations. Representing the Village Board was: President Dave Wipperfurth, Trustee Don Lord, Trustee Jim Lord and Trustee Roger Schmidt, and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Patrick Brown, Chief of Police; Bob Gustafson, Gustafson's Body Shop; Steve Kelley, TG Tire and one (1) village resident.

1. Call to order.

The meeting was called to order by President David Wipperfurth at 7:00 pm.

2. Approval of minutes.

Motion: Schmidt/Don Lord: to approve the minutes from the December 7th, 2009 meeting as written. Motion Carried.

3. Brownfield Grant

No Update

4. South Military Rd Construction.

No Update

5. Operators License.

None

6. Gustafson's Body Shop

Motion: Wipperfurth/Todd Endres: to give Gustafson's Body Shop 30 days to either remove nuisance vehicles or install fence. Motion Carried.

7. TG Tire on W Main St.

Motion: Wipperfurth/Jim Lord: To allow 7 days to finish remaining obligations, with in 30 days have the exterior cleared of any business operations, and must attend the first meeting in

May. If all conditions of are met, the board at that time will review the fines received and will drop all tickets. Motion Carried.

8. Adopt Amendment to Ordinance 9-2-20(b) Sewer Rates

Motion: Jim Lord/Schmidt: to adopt amendment to Ordinance 9-2-20(b) sewer rates. Motion Carried.

9. Extraterritorial Jurisdiction - Town of Vienna - Owner David Johnson

Motion: Wipperfurth/Endres: to approve the CSM of David Johnson. Motion Carried.

10. Extraterritorial Jurisdiction - Town of Vienna - Owner Joe & Diane Ripp

Motion: Schmidt/Wipperfurth: to approve the CSM of Joe & Diane Ripp. Motion Carried.

11. Fees for curbside pick up of brush

The village clerk will write up an Ordinance for the fees for curbside pick up of brush. The ordinance will be on agenda for the next regular board meeting.

12. Any other business, which may properly come before the Village Board.

None

13. The Board will convene in Closed Session per Wisconsin 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." For purposes of discussing lease negotiations.

The board decided not convene in closed session.

14. Reconvene in open session.

15. Action, if necessary on items discussed in closed session.

16. Clerk/Treasurer's report and payment of bills.

Motion: Wipperfurth/Schmidt: to approve checks 14809-14831 and ACH payments as presented. Motion Carried.

17. Set date of next regular meeting.

February 1, 2010 7:00 pm.

18. Adjourn.

Motion: Don Lord/Endres: to adjourn. Motion Carried. Meeting was adjourned at 8:40 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
1/11/2010

* These minutes have not been approved and are subject to change and corrections.