

Village of Dane

Incorporated April 6, 1899

102 W. Main St.
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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 **Monday January 10, 2011, immediately following the caucus held at 6:45 pm** at the Village Hall, 102 W. Main Street, Village of Dane. The meeting agenda was posted in three designated locations. Representing the Village Board was: President Steve Clemens, Trustee Roger Schmidt, Trustee Todd Endres, Trustee Jim Lord and Trustee Don Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig Jr, Public Works Director; Chuck Bongard, MSA and five (5) village resident.

- 1) Call to order.
The Village of Dane board meeting was called to order by President Clemens at 6:48 pm.
- 2) Agenda Confirmation
No Changes
- 3) Approval of minutes
 - a) December 2nd, 2010 – Regular Board Meeting
Motion: Schmidt/Don Lord to approve the minutes from December 2, 2010 as presented. Motion Carried.
 - b) December 2nd, 2010 – Public Hearing
Motion: Don Lord/Endres to approve the minutes from December 2, 2010 public hearing as presented. Motion Carried.
- 4) Police Department Updates
The new court system is up and running. The village will continue not to issue warrants for failure to pay.
- 5) Financial & Status Updates EMS
None
- 6) Financial & Status Updates Fire Department
None
- 7) Public Works Committee Updates
 - a) New public works facility
A lengthy discussion occurred discussing how to proceed with the proposal from Keller Inc. Jim Lord would like to see the different prices for the two locations.
Motion: Clemens/Schmidt to table the discussion until next month. Motion Carried.
 - b) Putting the New Public Works facility as a referendum question on April Ballot.
There was a short discussion of potentially putting the question of whether to build the new public works building on the April Ballot. The board was in agreement that it was not necessary.
- 8) Plan Commission Updates
 - a) MSA Comprehensive Plan Proposal
Motion: Schmidt/Endres to approve the hiring of MSA to assist with the completion of a comprehensive plan for \$19,000 plus an additional \$1500 to assist with the Capital Improvement Plan. Motion Carried.
- 9) Old Business
- 10) New Business
 - a) Application for Class “B” alcohol license for Donald J Waller to DBA Don’s Place at 115 E Main St beginning January 11, 2011 and ending June 30th, 2011
Motion: Jim Lord/Don Lord to approve a Class “B” alcohol license to Donald J Waller. Motion Carried.
 - b) Application for a Cigarette and Tobacco License for Donald Waller to DBA Don’s Place at 115 E Main St. beginning January 11, 2011 and ending June 30th, 2011
Motion: Clemens/Endres to approve a cigarette and tobacco license to Donald Waller. Motion Carried.
 - c) Operator’s Licenses
 - i) Amber M Chadwich – Mickey D’s Corner Bar
Motion: Jim Lord/Schmidt to approve a operator’s license to Amber Chadwich. Motion Carried.

- ii) Debra L Nice – Mickey D’s Corner Bar
Motion: Clemens/Jim Lord to approve an operator’s license to Debra Nice. Motion Carried.
- iii) Gloria H Ninneman – Don’s Place
Motion: Clemens/Endres to approve an operator’s license to Gloria Ninneman. Motion Carried.

- d) Zoning Board of Appeals
President Clemens only has three individuals that have agreed to serve on the Zoning Board of Appeals.
- e) Resolution 2011-01 – Adoption of 2011 Equipment Rates
Motion: Clemens/Schmidt to approve Resolution 2011-01. Motion Carried.
- f) Resolution 2011-02 – Public Depositories
Motion: Clemens/Don Lord to approve Resolution 2011-02. Motion Carried.
- g) Ordinance 2011-01 – Public Participation Plan
Motion: Clemens/Schmidt to approve Ordinance 2011-01. Motion Carried.
- h) Dane Manufacturing – Site Plan Review
Troy Berg did not appear at the meeting.

- 11) Any other business, which may properly come before the Village Board – No Action
A resident came to complain about the no 2 am to 6 am parking. She suggested that the village change their policy to be alternate side parking. Dave Koenig explained the reasoning behind the no 2 am to 6 am parking. There is a parking lot here at village hall if they need off street parking.
- 12) Clerk/Treasurer’s report and payment of bills.
Motion: Schmidt/ Don Lord to approve checks 15422 to 15477 and ACH Payments as presented. Motion Carried.
- 13) Set date of next regular meeting.
February 7, 2011 7:00 pm
- 14) Adjourn.
Motion: Endres/Don Lord to adjourn. Motion Carried. Meeting was adjourned at 8:36 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
01/12/2011

The minutes have not been approved and are subject to change and/or corrections.

Approved:

Posted: