

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 **Thursday February 17, 2011, immediately following the public hearing being held at 6:00 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 and Trustee Jim Lord. Absent were Trustee Don Lord and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig Jr, Public Works Director; Steve Fuller, Fuller Repair; and one (1) village resident.

1) Call to order.

The meeting was called to order by President Clemens at 6:07 pm.

2) New Business

a) Conditional Use Permit – 103 N Military Rd

A public hearing was held prior to the meeting. No residents spoke in for or against the application.

Motion: Clemens/Jim Lord: to approve the conditional use permit application for Steve Fuller to dba Fuller Repair with the stipulations that he cannot have more than five (5) cars parked outside, all vehicles must be registered, no car can sit outside for more than 30 days, that he is responsible for the electric bill from April 1st through December 1st in full and from December 2nd – March 31st he is responsible for the electric bill over the average village usage and is to reimburse the village for the charges he incurs. Motion Carried.

b) American Legion – temporary Class “B” liquor/beer license for Meat Raffle – February 20th, 2011

Motion: Schmidt/Jim Lord to approve the temporary Class “B” licenses to the American Legion for February 20th, 2011. Motion Carried.

3) Any other business, which may properly come before the Village Board – No Action
None

4) Adjourn.

Motion: Clemens/Schmidt: to adjourn. Meeting was adjourned at 6:25 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
02/24/2011

Approved:

Posted: