

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, March 1, 2010, immediately following the Public Hearing for S Military Rd and Capitol Valley Estates that begin 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, 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; Chuck Bongard, MSA; and four (4) village resident.

1. Call to order.

The meeting was called to order by President Wipperfurth at 7:16 pm.

2. Approval of minutes.

Motion: Schmidt/Jim Lord: to approve the minutes of the February 1st, 2010 regular board meeting. Motion Carried.

3. S Military Rd Special Assessment (Public Hearing held prior to the meeting)

Motion: Schmidt/Endres: to extend five (5) annual payments at one (1) percent over the villages borrowing power to property owners effect by the S. Military Rd Special Assessment.

Motion: Wipperfurth/Schmidt: to approve Resolution 2010-03 - Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in the Village. Motion Carried.

4. Capitol Valley Estates - Luke Ln, Jenna Way, and Valley Rd Lots 76-103 Special Assessment (Public Hearing held prior to the meeting)

Motion: Wipperfurth/Endres: to extend one (1) annual payment, due with in 45 days after billing. A twelve (12) percent annum interest will be charged against delinquent special assessment. Motion Carried.

Motion: Schmidt/Don Lord: to approve Resolution 2010-04 - Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in the Village. Motion Carried.

5. Operators License.

Motion: Schmidt/Endres: to approve operator's licenses to Jordan Robertson, Norma Halley, and Karen Kuske. Motion Carried.

6. Amy Lewison - 107 N Military Rd.

Property owner Amy Lewison presented a potential improvement plan to 107 N Military Rd. The board again expressed their concern over parking and will not allow the rear of the property to be rented as a residential. She will attend a later meeting after decided how to proceed.

7. Consideration of joining Dane County Urban County Consortium - Adopt Resolution.

The board would like to table this topic until more information is received.

8. Consideration of joining Dane County Cities & Villages Association.

Motion: Endres/Wipperfurth: to participate in the Dane County Cities & Villages Association. Motion Carried.

9. Dane County Interoperable Radio Communications System

The village will table the issue until the next meeting, and decide at that meeting whether or not to support the position of the DCCVA.

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

Dave Koenig Jr. would like to make some improvements to Bert Deans Park by moving back the ball park fence. The board asked him to get pricing and will discuss at the next meeting.

Dave Koenig Jr. would like to install a baseball diamond at the Capitol Valley Estates park. He has some donations, and an organization that may be willing to assist in fundraisings for the project. The board would like more information and prices.

Rich Eberle came to the board with an idea to purchase the 39 lots in Capitol Valley Estates to help fund the Tax Incremental District. The board was not interested.

11. 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 lease was not completed, so they did not go into closed session.

12. Reconvene in open session.
13. Action, if necessary on items discussed in closed session.
14. Clerk/Treasurer's report and payment of bills.

Motion: Schmidt/Endres: to approve checks 14863-14905 and ACH Payments as present.
Motion Carried.

15. Set date of next regular meeting.

April 5, 2010 7:00 pm.

16. Adjourn.

Motion: Wipperfurth/Endres: to adjourn. Motion Carried. Meeting was adjourned at 9:30 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
3/3/2010

Approved: 04/05/2010
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