

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 May 2nd, 2011, 7:00 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 Kevin Skinner, Trustee Jim Lord, Trustee Don Lord and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Dave Koenig Jr, Public Works Director; Doug Statz, Fire Chief; and three (3) village resident

- 1) Call to order.
Meeting was called to order by President Clemens at 7:00 pm.
- 2) Agenda Confirmation
No changes requested.
- 3) Approval of minutes
 - a) April 4th, 2011
 - b) April 18th, 2011

Motion: Endres/Jim Lord to approve the minutes from the April 4th and April 18th board meetings.
Motion Carried. Don Lord – Abstained.
- 4) Police Department Updates
 - a) Performance and Hours Expectations
Chief Brown presented the board with a tentative schedule for May and explained to the board that the schedule is subject to change. He also presented the board with the expectations of the Lodi Police Department to give them an idea of what is expected on him in Lodi. He also requested that the fines be updated when the code book is being completed.
- 5) Financial & Status Updates EMS
None
- 6) Financial & Status Updates Fire District
None
- 7) Public Works Committee Updates
 - a) New public works facility
No numbers are available yet.
 - b) Electricity in cold storage building at Capitol Valley Estates Park
Dave Koenig Jr would like to run electricity from the lift station to the ball diamond for the scoreboard and the storage shelter. There is \$15,000 dollars left in the park fund for improvements and electricity would cost around \$8,000 and Trustee Jim Lord is willing to donate his time to install the electricity. Becky requested that if such high expenditures were going in to improve the ball diamond that the issue with the playground equipment flooding be addressed.
Motion: Clemens/Endres to run the electricity from the lift station to the ball diamond. Motion Carried.
- 8) Plan Commission Updates
 - a) Comprehensive Plan
No updates
- 9) Old Business
 - a) Municipal Court Committee Appointment
Motion: Clemens/Skinner to appoint Todd Endres to the Municipal Court Committee. Motion Carried.
- 10) New Business
 - a) Dane Vienna Fire Board Appointment
Motion: Clemens/Don Lord to appoint Steve Clemens to the Dane Vienna Fire Board. Motion Carried.
 - b) WWDDVS EMS Board Appointment

Motion: Clemens/Don Lord to appoint Kevin Skinner to the WWDDVS EMS board. Motion Carried.

- c) An application for a temporary Class “B” beer permit & operators licenses for Dane Men’s Softball from May 3rd, 2011 through August 21st, 2011.

Motion: Clemens/Endres to approve a temporary Class “B” beer permit and operators licenses to Dane Men’s Softball from May 3rd, 2011 to August 30th, 2011. Motion Carried.

- d) Message Board for Village Hall

Todd Endres received several quotes for message boards. They ranged from \$300 - \$1,000. He recommends one that would be 4 feet by 3 feet and would cost about \$500.

Motion: Skinner/Don Lord to approve the purchase of a message board with costs not to exceed \$500. Motion Carried.

- e) Expenditures through Park Fund

Issue address earlier in Public Works

- f) Jane & Brian Cox – Mailbox issue

Jane and Brian Cox have had issues with their mailbox so they installed a brick structure around it, to prevent the excess cost of having to replace it every year. The ordinance states that no structure can be in the terrace area. The Fire Chief explained that it is a state code to prevent liability. Items in the terrace area must be designed to break if hit by a car. A brick structure would cause damage to a vehicle and the liability could be on both the home owner and the village. The Cox’s requested that the village determine if we would be liable if they were to keep the structure. President Clemens suggested that this item be postponed to the next meeting.

- 11) Any other business, which may properly come before the Village Board – No Action

- 12) Clerk/Treasurer’s report and payment of bills.

Motion: Don Lord/Endres to approve checks 15613-15656 and ACH payments as presented. Motion Carried.

- 13) Set date of next regular meeting.

June 6th, 2011 – 7:00 pm

- 14) Adjourn.

Motion: Endres/Skinner to adjourn. Motion Carried. Meeting adjourned at 8:47 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
05/09/2011

*these minutes have not been approved and are subject to change and/or correction.

Approved:

Posted: