

Village of Dane

Incorporated April 6, 1899

102 W. Main St.
P. O. Box 168
Dane, WI 53529-0168

Telephone: 608-849-5422
Fax: 608-849-6412
E-Mail: villageofdane@charter.net

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 3, 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 Steve Clemens, Trustee Don Lord, Trustee Roger Schmidt, Absent was Trustee Todd Endres and Trustee Jim Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Pat Brown, Police Chief; Tony Balesteri, Police Officer; Troy Berg, Dane Manufacturing; Buck Kurt, Lodi Royals; Lori Bastean, Dane County – CDBG; Bob Gustafson, Gustafson's Body Shop; and four (4) village residents.

1. Call to order.

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

2. Robert's Rules of Order

Motion: Clemens/ Schmidt: to carry an informal discussion regarding Robert's Rules of Order. Motion Carried.

President Clemens provided information about Robert Rules of Order. He would like the village to follow the guidelines set which includes that a motion must be made before discussion on any topic. He would also like to limit discussion on topics by only allowing a person to speak for 10 minute increments, and if no one objects they can be given a second 10 minutes to speak.

3. Approval of minutes.

Motion: Schmidt/Don Lord: to approve the minutes from April 5th, 2010 as written. Motion Carried.

4. Operators License.

Motion: Schmidt/Don Lord: to approve an operator's license to Emily Ann Holliday and Nicholas A Marty for use at Peg & Docs. Motion Carried.

5. An application for a temporary Class "B" beer permit & operators licenses for St. Michael's Annual Church Picnic to be held on June 6th, 2010.

Motion: Don Lord/Schmidt: to approve a temporary Class "B" beer permit to St. Michaels Annual Church Picnic to be held on June 6th, 2010 and operator's licenses to William G Schmitt, David N Deans, and Kevin J Taylor. Motion Carried.

6. Capitol Valley Ball Diamond Improvements.

Motion: Clemens/Schmidt: to have an informal discussion.

Dave Koenig explained that the ball diamond should be ready in a few weeks. Troy Berg donated one of the bleacher, and the backstop. The village will still need to cover one set of bleachers, but expenditures will remain under \$10,000.

Motion:Clemens/Schmidt: to allow Dave Koenig to build a concessions with storage for the Capitol Valley ball diamond with expenditures not to exceed an additional \$10,000. Motion Carried.

7. Review potential village property for sale. Parcels 0908-242-8162-3 and 0908-242-8157-0 and part plated Snyder Dr.

Motion: Clemens/Schmidt: to have an informal discussion.

The village is interested in selling of three pieces of land located behind Third and High St. Two parties interest in purchasing the land attended the meeting. The topic of prices will be tabled until closed session at the next regular board meeting.

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

Motion: Clemens/Schmidt: to have an informal discussion

Lori Basteau attended the meeting to discuss the Dane County Urban County Consortium. The village is one of only a few communities in Dane County that do not participate. The program could help the village with commercial improvements, low to moderate income home purchasing assistance, and various other opportunities for the village. Right now if someone wanted to purchase a home with in the village, they could not seek help from this group, because the village does not participate. If village chooses to join then a resolution would need to be adopted, notify Dane County and the US HUD field office, and enter into an agreement with Dane County.

There is a question on if we join the Dane County Urban County Consortium if that would disqualify us for the current grants we are applying for. Becky will research this issue.

The board cannot make a decision until more information about our current grant applications is determined. The deadline is June 1st, but we could ask for an extension.

9. Police Department – Updates

Motion: Clemens/Schmidt: to have an informal discussion.

Chief Pat Brown discussed the previous month's activities, grants that he has applied for, and notified the board he has applied for the Chief's position in Lodi, but would not affect his position here.

Motion: Clemens/Don Lord. To change Tony Balesteri's terms of employment from 50 hours month to 600 hours per year to allow him to make up for months he was not able to work 50 hours. Motion Carried.

10. Close Dane St on May 8th for Fundraiser (Hoopsnakes & Peg and Docs)

Motion: Schmidt/Don Lord: to close Dane St on May 8th for the fundraiser. Motion Carried.

11. Gustafson's Body Shop

Motion: Clemens/Don Lord: to have informal discussion.

Bob Gustafson explained to the board his intentions to improve and add on to his building on Main St. He also wants to discuss the tickets he received for the junk on his property. The board explained that he is working in the right direction, but he need to come to the board with architectural and site plans. All site plans in the commercial district need to be approved by the board. After he improves his building, the board will discuss action on his tickets.

12. Troy Berg – Dane Manufacturing

Troy Berg would like to invite the board to come to Dane Manufacturing to see how the factory works, and that it is maximum capacity. It would be ideal to schedule a meeting at 6:30 – 7:00 am.

Troy would like to complain about people parking in the no parking zone right by his loading docks. When people park there it is extremely difficult for truck drivers to maneuver their rigs into the dock.

Motion: Clemens/Don Lord: to approve Dave Koenig Jr, PWD to issue tickets and/or tow vehicles in the village. Motion Carried.

13. Resolution 2010-05 Designating Public Depository and Authorizing Withdrawal of Village Moneys.

Motion: Schmidt/Don Lord: to approve resolution 2010-05. Motion Carried.

14. USC Lease agreement

The lease is still not agreed upon. Topic will be tabled until the next meeting.

15. Village's One Year Plan.

The one year plan will be available on the village website and the board would like to schedule meeting to discuss the one year plan.

16. Discussion of new grass/weed ordinance.

Dave Koenig would like the noxious weed ordinance to be changed so that the village only has to send out one notice at the beginning of the season, and they have five days to comply. The remaining season the village can cut the weeds without notification. Becky Simpson will work on gather an ordinance for vote at the next board meeting.

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

One resident would like to have the restrooms at the Capitol Valley Estates Park opened. Dave Koenig explained that we will not be leaving them open due to high vandalism in the

village. If she would like the village will issue a key for her to use, but she must lock up after she is done.

18. Reconvene in open session.

Board did not convene in closed session.

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

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

Motion:Schmidt/Don Lord: to approve checks 15050 – 15084 and ACH payments as presented. Motion Carried.

21. Set date of next regular meeting.

June 7th, 2010 - 7:00 pm

22. Adjourn.

Motion: Don Lord/Schmidt: to adjourn. Motion carried. Meeting adjourned at 9:55 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
5/14/2010

Do Not Publish below this line

***Item in bold added after publication in Lodi Enterprise.**

****These minutes have not been approve and are subject to change and/or corrections.**

Approved: 06-07-2010

Published: 07-01-2010