

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 June 6th, 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, and Trustee Todd Endres. Absent was Don Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Patrick Brown, Police Chief; and one (1) village resident

- 1) Call to order.
Meeting was called to order by President Clemens at 7:00 pm.
- 2) Agenda Confirmation
No Change
- 3) Approval of minutes
 - a) May 2nd, 2011
Motion: Endres/Skinner to approve the minutes from the May 2nd, 2011 meeting as presented. Motion Carried.
- 4) Police Department Updates
Chief Brown updated the board on several issues this month including illegal dumping on Ryan Way, illegal dumping on Jenna Way, and a noise complaint on S. Military Rd. Chief Brown also stated that he was going to reduce the speed on Snyder Dr to 25 miles per hour to slow down traffic.
- 5) Financial & Status Updates EMS
None
- 6) Financial & Status Updates Fire District
None
- 7) Public Works Committee Updates
 - a) New public works facility
Numbers were still not available from Keller, hopefully in July.
- 8) Plan Commission Updates
Comprehensive plan is still moving along on schedule.
- 9) Old Business
 - a) Jane & Brian Cox – Mailbox issue
Becky reported to the board that the League of WI Municipalities attorney stated that it is in the boards best interest to follow the ordinance as written. The ordinance is not a zoning ordinance and the Village Board has no legal authority to vary from it without an ordinance change. Becky will send the resident a letter informing them to remove the brick structure from around their mailbox.
- 10) New Business
 - a) Plan Commission Appointment
Motion: Clemens/Skinner to appoint Cindy Seiler as a replacement plan commission member for Kevin Skinner.
 - b) An application for a temporary Class “B” beer permit & operators licenses for Dane Fire Department from June 23rd, 2011 through June 26th, 2011.
Motion: Jim Lord/Clemens to approve a temporary Class “B” beer permit and operator’s license as presented to the Dane Fire Department for their Firemen’s festival June 23rd through June 26th, 2011. Motion Carried.
 - c) Operator's licenses 2011-2012 (new and renewals), cigarette license renewals and Class “B” liquor license renewals as follows:

- i) Michael & Delores Byrnes dba Mickey D's Corner Bar at 102 Dane St (First floor of wood frame building).
Motion: Jim Lord/ Endres to approve a Class "B" beer and liquor license, operator's licenses and cigarette license to Mickey D's Corner bar as presented. Motion Carried.
 - ii) Peggy J. Ripp dba Peg & Doc's Sports Bar & Grill at 106 Dane St. (1st floor and fenced in back and horseshoe area).
Motion: Jim Lord/ Skinner to approve a Class "B" beer and liquor license, operator's licenses and cigarette license to Peg & Doc's Bar and Grill as presented. Motion Carried.
 - iii) Mark & Teresa Hanson dba Hanson's at 115 E Main St. (1st floor of wood framed building). (No Tobacco license)
Motion: Jim Lord/ Endres to approve a Class "B" beer and liquor license and operator's licenses to Hanson's as presented. Motion Carried.
- d) Operator's licenses 2011-2012 (new and renewals), cigarette license renewal and Class "A" fermented beverage license.
- i) Jax Enterprises, Dennis J. Jax dba Dane Kwik Mart at 101 W Main St,
Motion: Jim Lord/Skinner to approve a Class "A" license, operator's licenses and cigarette license to Dane Kwik Mart as presented. Motion Carried.
- e) Resolution 2011-05 Compliance Maintenance Annual Report
Motion: Clemens/Jim Lord to approve the resolution 2011-05 as presented. Motion Carried.
- f) NIMS designated officer
Motion: Skinner/Clemens to appoint the current NIMS officer for the Dane Fire Department as the Village of Dane's designated NIMS officer. Motion Carried.
- g) Disaster Recovery Plan
Becky and Kevin will begin working on the disaster recovery plan for the Village of Dane and report to the board.
- h) CDBF Housing Program
Motion: Clemens/Endres to send a letter of intent to the Department of Commerce for the CDBG housing program. Motion Carried.
- i) Clerk attending WMCA Annual Conference
Motion: Clemens/Jim Lord to approve Becky to attend the WMCA conference in the Dells August 24th – 26th with the cost of \$275.
- 11) Any other business, which may properly come before the Village Board – No Action
None
- 12) Clerk/Treasurer's report and payment of bills.
Jim Lord/Skinner to approve checks 15657-15698 and ACH payments as presented. Motion Carried.
- 13) Set date of next regular meeting.
July 11th, 2011 7:00 pm
- 14) Adjourn.
Motion: Jim Lord/Skinner to adjourn. Motion Carried. Meeting adjourned at 8:09 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
06/16/2011

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

Approved:

Posted: