

Village of Dane

Incorporated April 6, 1899

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

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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 July 11th, 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 Todd Endres and Trustee Don Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Dave Koenig Jr, Public Works Director; Patrick Brown, Police Chief; Paul Johnson, Attorney; and seven (7) village resident

- 1) Call to order.
Meeting was called to order by President Clemens at 7:05 pm.
- 2) Agenda Confirmation
Becky informed everyone 11c should read 2011-06.
- 3) Variance application from Dan & Kara Deans – 215 S Military Rd for a reduced rear setback for purposes of a deck.
Motion: Clemens/Don Lord to approve the rear set back variance of 12 feet for purposes of a deck. Motion Carried.
- 4) Approval of minutes
 - a) June 6th, 2011
Motion: Jim Lord/Skinner to approve the minutes from the June 6th, 2011 meeting as presented. Motion Approved – Don Lord Abstained.
- 5) Police Department Updates
The village will know by the end of the month if we were selected for the \$4,000 click it or ticket grant. Several citations were issued at the Dane's Firefighter's Festival. The squad was damaged in the early morning of Saturday the 25th. The county and state have pressed charges against the individual since they are more serious charges. The squad will not be fixed as the damage is not noticeable. Chief Brown is going to talk to Lodi about their speed board. It will cost 300 dollars to get the software upgraded to use the equipment. The board requested Chief Brown and Becky look into a "No Engine Breaking" ordinance.
- 6) Financial & Status Updates EMS
The EMS District is looking at hosting an ice cream social in August.
- 7) Financial & Status Updates Fire District
None
- 8) Public Works Committee Updates
 - a) New public works facility
The initial numbers for the new public works building were made available. The estimated cost for both phases is between 560,000 and 630,000. Becky and Steve will look into financing and other considerations before the board decides if they want to pursue the building this year.
- 9) Plan Commission Updates
The Plan Commission will be reviewing the rough draft of the comprehensive plan on July 21st.
- 10) Old Business
- 11) New Business
 - a) Operator's License(s)
Motion: Clemens/Don Lord to approve an operator's license to Chris Annen and a temporary operator's license to Nicki Chritton. Motion Carried.
 - b) Bert Dean Park property – adjacent land owner land option discussion

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Brad Poffindarger and Nikita Myers owners of 118 Railroad St. would like to purchase 25 feet of village property next to Bert Deans Park. The village would like to look into the fair market value of the property before deciding.

- c) Resolution 2011-05 Disapproving of AB 182

Motion: Clemens/Jim Lord to approve Resolution 2011-06 Disapproving of AB182. Motion Carried.

- 12) The Board will convene in Closed Session per Wisconsin State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Motion: Clemens/Endres to convene in closed session. Motion Carried.

Motion: Clemens/Endres to close closed session. Motion Carried.

- 13) Reconvene into open session.

Motion: Clemens/Jim Lord to reconvene in open session. Motion Carried.

- 14) Action, if necessary, on any items discussed in Closed Session.

None

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

None

- 16) Clerk/Treasurer's report and payment of bills.

Motion: Don Lord/ Skinner to approve checks 15699-15741 and ACH payments as presented. Motion Carried.

- 17) Set date of next regular meeting.

August 1st, 2011 7:00 pm

- 18) Adjourn.

Motion: Clemens/Don Lord to adjourn. Motion Carried. Meeting adjourned at 8:34 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
07/12/2011

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

Approved:

Posted: