

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 September 12, 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 Don Lord. Absent was Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Dave Koenig Jr, Public Works Director; Patrick Brown, Police Chief; Troy Berg, Dane Manufacturing and two (2) village residents

1) Call to order.

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

2) Agenda Confirmation

Motion Clemens/Skinner to move 10b before 10f and move 10e before 10a. Motion Carried.

3) Approval of minutes

- a) August 1, 2011
- b) August 23, 2011

Motion Don Lord/ Jim Lord to approve the minutes from the August 1st, 2011 and August 23rd, 2011 board meetings. Motion Carried.

4) Police Department Updates

The police department responded to a fight and 3 citations were issued. An attempted theft was stopped at Dane Manufactures construction site.

5) Financial & Status Updates EMS

None

6) Financial & Status Updates Fire District

None

7) Public Works Committee Updates

- a) New public works facility – Update/Sign Contract
- b)

Motion: Clemens/Skinner to approve the contact with Keller for the public works building for \$139,500 with changes as recommended by the village attorney. Motion Carried.

8) Plan Commission Updates

- a) Comprehensive Plan
- None

9) Old Business

- a) Bert Dean Park Property – Offer to Purchase

The village received an offer to purchase from owners of 118 Railroad St. to purchase 25 feet of parcel 0908-242-2363-2 for \$4100.

Motion: Skinner/Don Lord to accept the offer to purchase from Brad Poffinbarger and Nikita Myers to purchase 25 feet of parcel 0908-242-2363-2 (120 Railroad St) for \$4100 with all expenses being the responsibility of the buyer. Don Lord – Aye, Jim Lord – Aye, Skinner – Aye, Clemens – Nay. Motion Approved.

- b) Selection of Audit Firm

Becky brought additional information regarding proceeding with an audit firm. There was a miscommunication between Becky and Baker Tilly. After reviewing the information again, it is cheaper to go with Johnson Block and complete a pre-GASB 34 audit for \$9200.

Motion: Clemens/Jim Lord to proceed with pre-GASB 34 audit with Johnson Block. Motion Carried.

10) New Business

a) Zoning Board of Appeals Appointments

Motion: Clemens/Don Lord to recommend Steve Ballweg, Jared Tatro, John Brisky, Steve Evers and Darin Kubly as members of the Zoning Board of Appeals and Dawn Robertson and Amy Clemens as alternates. Motion Carried.

b) Park restroom access control and monitoring alternatives

After a lengthy discussion the board decided that they wanted Becky to create a plan for park keys and present to the Village Board at the next meeting so they can vote on it.

c) New water well

Motion: Clemens/Skinner to proceed with the SDWLP application. Motion Carried.

d) Condemnation process

Becky went over the condemnation process and explained that for vacated properties with tax failures it is easier and more advantageous to allow Dane County's process for 3 years back taxes to take over the property. It could cost the village tens of thousands of dollars in tax payers' dollars to remedy the situation if the village were to proceed with condemnation on 222 N Military Rd.

e) Capital Improvement Plan

President Clemens went over the draft Capital Improvement Plan. He would like Becky and Pat to add stuff for general government and police department. A final draft should be available at the next meeting for a vote.

f) Operators Licenses

Motion: Clemens/Jim Lord to approve operator's licenses to Rachel Munz, Nikita Petska and Andrea-Schneider-Maier. Motion Carried.

g) Temporary Class "B" license for the American Legion's Meat Raffle on October 9th, 2011.

Motion: Don Lord/Jim Lord to approve a temporary class "B" license to American Legion on October 9th, 2011. Motion Carried.

h) Temporary Class "B" license for the American Legion's Veterans Day Breakfast & Raffle on November 13th, 2011

Motion: Clemens/Jim Lord to approve a temporary class "B" license to American Legion on November 13th, 2011. Motion Carried.

11) Any other business, which may properly come before the Village Board – No Action
None

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

Motion: Skinner/Don Lord to approve checks 15787-15826 and ACH Payments as presented. Motion Carried.

13) Set date of next regular meeting.

October 3rd, 2011 immediately following Public Hearing at 6:45 pm.

14) Set date for special board meeting.

October 18th, 2011 at 6:30 pm

15) Set date for budget workshop.

October 10th, 2011 at 6:30 pm

16) Adjourn.

Motion: Skinner/Don Lord to adjourn. Motion Carried. Meeting adjourned at 8:17 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
09/20/2011

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

Approved:

Posted: