

Village of Dane

Incorporated April 6, 1899

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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 13, 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 Roger Schmidt, Trustee Todd Endres, Trustee Jim Lord and Trustee Don Lord. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Patrick Brown, Police Chief; Tyler Heinzmann, property owner; and seven (7) village residents.

- 1) Call to order.
The meeting was called to order by President Clemens at 7:00 pm.
- 2) Agenda Confirmation
No Changes Requested
- 3) Request from Tyler Heinzmann for a reduced set back on his property located 611 Shyla Way for a deck. Public Hearing held prior to the regular board meeting.
The village held the public hearing for a variance on the property located at 611 Shyla Way. No one from the public had any comment.
Motion: Clemens/Don Lord: to approve the 3 foot variance on the north property line at 611 Shyla Way for purposes of building a deck. Motion Carried.
- 4) Approval of minutes.
 - a) 08/09/10
Motion: Endres/Schmidt: to approve the minutes of the August 9, 2010 meeting as written. Motion Carried. Don Lord- Abstained
 - b) 08/16/10
Motion: Schmidt/Jim Lord: to approve the minutes of the August 16, 2010 meeting as written. Motion Carried. Don Lord - Abstained
 - c) 08/23/10
Motion: Schmidt/Endres: to approve the minutes of the August 23, 2010 meeting as written. Motion Carried. Don Lord – Abstained
- 5) Police Department Updates
The radios from the grant the village received will be installed on Friday September 17th, 2010. Chief Brown informed the board of a new OJA grant available for crime detection and prevention. Chief Brown would like to submit an application for the village to install surveillance cameras at Bert Deans Park and Village Hall.
Motion: Endres/Don: Lord: to approve Chief Brown to move forward the with OJA grant. Endres – Aye, Don Lord – Aye, Jim Lord – Aye, Schmidt – Aye, Clemens – Opposed. Motion Approved.
- 6) Financial & Status Updates EMS
One new ambulance has been received and the other will be here at the end of the week.
- 7) Financial & Status Updates Fire Department
The air samples the Fire Department was having issues with last month have been okayed.
- 8) Old Business
 - a) Village property for sale. Parcels 0908-242-8162-3 and 0908-242-8157-0 and part of platted Snyder Dr.
The village board would like to remove this topic as they would like to do more research on the topic before they make a decision.
 - b) Village's One Year Plan

- i) Village Ordinances and Codes
The codification decision will be postponed until after the village is sure there is money available in the budget.
 - ii) Formulation of Planning Commission
 - (1) Plan Commission Appointments and Terms
President Clemens would like little more time to be able to meet with all the candidates. He should have his appointments at the October meeting.
 - c) Zoning Board of Appeals - Appointments and Terms
The village has only received one interested individual. The board would like to speak with people to bring in more interest.
 - d) Village of Dane Welcome Signs
The original donation for the welcome signs has been pulled because the entire sign will not be stone. It was also discovered that the original location of the sign on the east side of the village will not work since the state has a right of way. A new location will need to be designated. This topic will be dropped until the village has another donation or money available in the budget.
 - e) New facilities for the village.
There were no estimates available before the meeting. This topic will be discussed further next month.
 - f) A-1 Payment Request.
Dave Koenig Jr. recommended denying the payment request again because there is cracking on the work that was completed behind the fire station and A-1 has not come out to assess the issue.

Motion: Clemens/Endres: to deny the payment request to A-1. Motion Carried.
 - g) Assessor contract, renew or RFP
The board would like the clerk to send the assessor contract out for proposals.
- 9) New Business
- a) Application for a CLASS “B” combination liquor and fermented beverage license for Michel P. and Delores J. Byrnes DBA Mickey D’s Corner Bar at 102 Dane St – First floor of wood framed building.
Motion: Schmidt/Jim Lord: to approve a CLASS “B” combination liquor and fermented beverage license to Michael P. and Delores J. Byrnes. Motion Carried.
 - b) Operator’s Licenses
Motion: Clemens/Jim Lord: to approve the operator’s licenses to Kelsey L. McCarthy, Elizabeth Holliday, Nicholas A. Marty and John Patrick Halley. Motion Carried.
 - c) Public Works Commission/Committee
Steve Clemens would like to appoint Public Works Director David Koenig Jr, Trustee Todd Endres and Trustee Don Lord to the Public Works Committee with the purpose of discussing the public works topics and giving updates to the board during the regular monthly meeting. Reappointments will occur after the April Elections.

Motion: Clemens/Schmidt: to approve the appointments for the public works committee: David Koenig Jr, Todd Endres and Don Lord. Motion Carried.
 - d) Commuter Rail Referendum on November Ballot
Motion: Schmidt/Endres: to approve Resolution 2010-08 to add the RTA referendum question to the village ballot at the village’s expense. Motion Carried.
 - e) Disbanding Village of Dane Municipal Court
Becky Simpson informed the board that she is looking into disbanding the court because of the new costs that will be begin January 1, 2011. More information will be available at the October meeting. The village has the opportunity to join the Eastern Columbia County Municipal Joint Court. There is a startup fee, but the savings will easily cover the cost. Judger Clapper has informed Becky that he is willing to resign if the court is disbanded.
 - f) Dane County Radio Project, possible resolution

There will be more information will be available for the October meeting so this topic will be tabled.

g) Snow plow for new wheel loader

A couple of bids were submitted, but one of the bids was not for the type of plow the public works department needs. Additional bids will be available at the October meeting.

h) Land purchase, easement, and ability to build on lot 1 of Goeden property (CSM 10716)

Ken and Dawn Robertson appeared before the board to see if the board would have any objection to rezoning lot 1 of CSM 10716. They are looking at purchasing the property and building a home, but are not able to do so unless the village board will change the zoning.

A zoning application needs to be filed with the village clerk and a public hearing will need to be held before the board can approve a zoning board.

Motion: Clemens/Don Lord: to approve a comfort resolution that the board, at this time, does not have any objections to the rezoning of lot 1 of CSM 10716, but the proper process needs to occur and the village needs to hear any objections. Motion Carried.

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

The Dean's property was issued a notice to clear their wood pile. They would like to be on the agenda for next month to ask for an extension.

Dave Wipperfurth appeared before the board regarding the citations he is receiving. He was informed that he needs to enter his plea with the court and the village has a prosecutor to handle the citations. If he would like to discuss topics with the board he will need to ask to be on the agenda for future meetings.

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

Motion: Don Lord/Jim Lord: to approve the checks 15229-15259 and ACH payments as presented. Motion Carried.

12) Set date of next regular meeting.

Regular Meeting – October 4th, 2010 7:00 pm
Budget Meeting – October 21st, 2010 6:30 pm

13) Adjourn.

Motion: Schmidt/Don Lord: to adjourn. Motion Carried. Meeting was adjourned at 9:07 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
09/23/2010

*Do not publish below this line

**Items in bold were added after publication in the Lodi Enterprise

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

Approved:

Published: