

# Village of Dane

Incorporated April 6, 1899

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

Telephone: 608-849-5422  
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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 October 3, 2011, immediately following the Public Hearing at 6:45pm** 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 Don Lord and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Patrick Brown, Police Chief; Troy Berg, Dane Manufacturing and four (4) village residents

- 1) Call to order.  
The meeting was called to order by President Clemens at 6:54 pm.
- 2) Agenda Confirmation  
No Changes
- 3) Ordinance 2011-04 Adopt Comprehensive Plan 2011-2031  
**Motion: Clemens/Skinner** to approve ordinance 2011-04 adopting the Village of Dane Comprehensive Plan 2011-2031. Motion Carried.
- 4) Approval of minutes
  - a) September 12<sup>th</sup>, 2011  
**Motion: Don Lord/Jim Lord** to approve the September 12<sup>th</sup>, 2011 minutes as presented. Motion Approved. – Todd Endres – Abstained.
- 5) Police Department Updates  
The judge in the Wipperfurth court case found in favor of the village. He was found guilty on all counts, but sentencing was reduced to 15 citations.  
  
Chief Brown would like to have the board adopt an ordinance prohibiting concealed carry on village property.
- 6) Financial & Status Updates EMS  
None
- 7) Financial & Status Updates Fire District  
The Fire District should have a budget approved at the next meeting.
- 8) Public Works Committee Updates
  - a) New public works facility  
Keller met with the committee and they made changes to the plans. Keller should have the plans back to the village for the December meeting.
  - b) Lake Melvin  
The village received a quote from J&R Underground to bore 600 feet from to drain Lake Melvin. A pump would be installed to keep the pond lower than the culvert to prevent flooding in the downtown area. The board budgeted \$25,000 to do a project to help reduce flooding. The board would like to see another quote to get a comparison on cost. This item will be on the next meeting agenda.
  - c) N Military Rd – Water/Sewer main line replacement  
The village's engineer Chuck Bongard was unable to make the meeting to discuss this issue.
- 9) Plan Commission Updates
  - a) Comprehensive Plan  
The Village Board adopted the comprehensive plan and it will become effective after publication. The Plan Commission met to begin discussing the action items in the plan.

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- b) Parks and Recreation Committee  
The Plan Commission would like to see the Village Board create a Parks and Recreation Committee. Steve will talk with Dave Koenig to get his perspective on the idea.
- 10) Old Business
  - a) Park restroom access  
**Motion: Clemens/Endres** to approve the park key policy created and presented by Becky. Motion Carried.
  - b) Capital Improvement Plan  
This item will be discussed further at the budget meeting next week and adopted in November. The only addition request was from Pat for \$40,000 to replace the squad every 6-7 years.
  - c) Zoning Administrator Appointment  
A short discussion occurred around the appointment of the Zoning Administrator. The village attorney suggested that it be completed as soon as possible. The attorney's recommendation was to have the Clerk/Treasurer/Administrator as the Zoning Administrator.  
**Motion: Clemens/Jim Lord** to appoint the Village Board as a collective body as the Zoning Administrator for the Village of Dane. Motion Carried.
- 11) New Business
  - a) Operators Licenses  
**Motion: Clemens/Don Lord** to approve an operator license to Meghan Murphy and Anna Holliday. Motion Approved. Todd Endres – Abstained.
  - b) ECCJMC Budget  
**Motion: Clemens/Don Lord** to approve the ECCJMC Budget as presented. Motion Carried.
  - c) Ordinance 2011-05 Amend 9-2-9 Credit for water not discharged to sewer  
A short discussion occurred. The board would like the ordinance amended to reduce waste by limiting the number of gallons that can receive a credit for water not discharged to sewer.
  - d) Fall Clean Up  
**Motion: Clemens/Don Lord** to approve a dumpster for a fall-clean up date. Motion Carried.
  - e) A-1 Final Payment Request  
**Motion: Clemens/Jim Lord** to approve the final payment request to A-1 Excavating. Motion Carried.
- 12) Any other business, which may properly come before the Village Board – No Action  
None
- 13) The board will convene in closed session per Wisconsin State Statute 19.85(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."  
**Motion: Clemens/Don Lord** to convene in closed session. Motion Carried.  
**Motion: Clemens/Endres** to close closed session. Motion Carried.
- 14) Reconvene in open session.  
Motion: Clemens/Endres to reconvene in closed session. Motion Carried.
- 15) Action, if any, on items discussed in closed session.  
None.
- 16) Clerk/Treasurer's report and payment of bills.  
**Motion: Don Lord/Jim Lord** to approve checks 15827-15868 and ACH Payments as presented. Motion Carried.

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17) Set date of next regular meeting.  
November 7<sup>th</sup>, 2011 – 7:00 pm

18) Adjourn.

**Motion: Clemens/Jim Lord** to adjourn. Motion Carried. Meeting adjourned at 9:02 pm.

Rebecca Simpson  
Clerk/Treasurer/Administrator  
10/04/2011

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

Approved:

Posted: