

# 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, November 08, 2010, at immediately following the Public Hearing held 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: Becky Simpson, Clerk/Treasurer/Administrator; David Koenig, Jr., Public Works Director; Chuck Bongard, MSA; Patrick Brown, Police Chief; Tom Ripp, Waunakey; and nine (9) village residents.

1) Call to order.  
The meeting was called to order by President Clemens at 7:05 pm.

2) Agenda Confirmation  
No Changes Requested

3) Application from Allen & Jane Ninmann for consideration of a variance for a reduced front set back. Public Hearing held prior to the regular board meeting.

**Motion: Clemens/Endres:** to approve the 27.2 foot setback on the front of Jane & Allen Ninmann property for purposes of building a garage. Motion Carried.

4) Approval of minutes.

a) 10/04/2010

**Motion: Schmidt/Don Lord:** to approve the October 4, 2010 meeting minutes as presented. Motion Carried.

b) 10/21/2010

**Motion: Schmidt/Endres:** to approve the October 21, 2010 meeting minutes as presented. Motion Carried.

5) Police Department Updates

The village was not awarded the OJA grant for crime prevention and detection. The board would like to see the officers work more afternoon and evening shifts.

6) Financial & Status Updates EMS

Nothing new to report.

7) Financial & Status Updates Fire Department

Becky obtained the 2009 revenue and expenditures from Bob Lee and will work on processing the information.

8) Old Business

a) Proposed Budgets

The board discussed the 5 scenarios budgets that Becky had created.

**Motion: Clemens/Jim Lord:** to approve scenario 1 of the proposed budgets. Motion Carried.

b) New public works building

The public works committee is recommending that the new public works building be built on the land located by the old sewage treatment plant. The committee would like more time to review the options.

- c) Review Assessor bids  
Becky reviewed the bids with the board. The board would like a little more time to look into the different companies proposals.  
**Motion: Clemens/Jim Lord:** to table this topic. Motion Carried.

9) New Business

- a) Application for Cigarette License from Michael P Byrnes DBA Mickey Ds Corner Bar.  
**Motion: Schmidt/Jim Lord:** to approve the cigarette license to Michael P Byrnes. Motion Carried.

- b) Honorable Judge Clapper's resignation

**Motion: Jim Lord/Don Lord:** to accept Judge Clapper's resignation effective December 31<sup>st</sup>, 2010. Motion Carried.

**Motion: Schmidt/Endres:** to not fill the soon to be vacant judge position. Motion Carried.

- c) Joining the Eastern Columbia County Joint Municipal Court  
**Motion: Clemens/Jim Lord:** to join the Eastern Columbia County Joint Municipal Court effective 1/1/2011. Motion Carried.

- d) Hour Limits on Municipal Parking Lots

The public works committee did not have any recommendations at this time.

**Motion: Clemens/Schmidt:** to table this topic. Motion Carried.

- e) Comprehensive Plan

Chuck Bongard from MSA spoke about the proposal MSA submitted to the village to assist the village with the comprehensive plan. The board will make a decision after the Planning Commission has a chance to meet for the first time.

- f) Adopt Ordinance 2010-01 – Annexation of Land  
**Motion: Clemens/Endres:** to adopt Ordinance 2010-01 that annexes the Karls property purchased in 2010. Motion Carried.

- g) Ordinance to amend Section 2-1-3 Official Newspaper  
**Motion: Schmidt/Don Lord:** to adopt the Ordinance to amend Section 2-1-3. Motion Carried.

- h) Resolution 2010-10 – Proclamation of Pancreatic Cancer Awareness Month  
**Motion: Jim/Don Lord:** to approve Resolution 2010-10. Motion Carried.

- i) Operator's License  
**Motion: Schmidt/Jim Lord:** to approve Michael V Halley for an operator's license. Motion Carried.

- j) Tom Ripp – Possible uses of 116 N Military Rd  
Tom Ripp from Wauna Key would like to know if the board would object to him opening his locksmith business at 116 N Military. He also wanted to know if they would object if he needed to sleep there every once and a while. The board explained that the property cannot be used as residential. They could not stop him from sleeping there every once and a while, but it could not be his permanent place of residency.

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

Dave Koenig Jr. would like the police department to step up enforcement on people that do not have their dog licensed in the village.

A resident came to the village to request to put a fence on village property. The board explained that would not be possible. He can install a fence, but he would have to keep it on his property.

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

**Motion: Clemens/Schmidt:** to approve checks 15316 – 15366 and ACH Payments as presented. Motion Carried.

12) Set date of next regular meeting.  
Thursday December 2<sup>nd</sup>, 2010 7:00 pm

13) Adjourn.  
**Motion: Schmidt/Don Lord:** to adjourn. Meeting adjourned at 8:50 pm.

Rebecca Simpson  
Clerk/Treasurer/Administrator  
11/12/2010

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

Approved:

Posted: