

Village of Dane

Incorporated April 6, 1899

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

Telephone: 608-849-5422
Fax: 608-849-6412
E-Mail: villageofdane@charter.net

VILLAGE OF DANE BOARD MEETING MINUTES

Pursuant to Wisconsin State Statute 19.84, the Village Board of the Village of Dane held an emergency board meeting on **Thursday, November 11th, 2010, at 6:30 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 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 and one (1) village resident.

1) Call to order.

The meeting was called to order by President Clemens at 6:36 p.m.

2) Old Business

a) Proposed Budgets

Becky discovered an error in her budget spreadsheet. Due to the error currently there is a deficit \$107,882. There were four different options on the table. First, would be to pull the \$107,882 from the cash reserves. Second option was to cut down the budget. The third option would be to raise the taxes. The fourth option was to use a combination of the first three. After a lengthy discussion, the board cut 20,000 from the storm sewer account, and pulled the Public Works Fund that was created of \$29,039.37. The balance of the overage would be pulled from the cash reserves.

Motion: Clemens/Jim Lord: to reduce the storm sewer by 20,000 and remove the Public Works Fund of \$29,039.37 and use cash reserves to fund the unbalanced budget. Motion Carried.

3) Adjourn

Motion: Schmidt/Endres: to adjourn. Motion Carried. Meeting adjourned at 7:01 pm.

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

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

Approved:

Posted: