

Village of Dane

Incorporated April 6, 1899

102 W. Main St.
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Dane, WI 53529-0168

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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 December 5th, 2011, immediately following the public hearing 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 Kevin Skinner, Trustee Jim Lord, Trustee Don Lord and Trustee Todd Endres. Also present were: Rebecca Simpson, Clerk/Treasurer/Administrator; Dave Koenig Jr, Public Works Director; Patrick Brown, Police Chief; Theresa and Ryan Collins, Middleton Times and one (1) village residents.

- 1) Call to order.
Meeting was called to order by President Clemens at 6:41 pm.
- 2) Agenda Confirmation
No Changes
- 3) Approve the 2012 Budget
Motion: Clemens/Don Lord to approve the 2012 Budget as presented at the Public Hearing. Motion Carried.
- 4) Approval of minutes
 - a) November 7th, 2011
Motion: Clemens/Jim Lord to approve the November 7th, 2011 minutes as presented. Motion Carried.
 - b) November 17th, 2011
Motion: Clemens/Don Lord to approve the November 17th, 2011 minutes as presented. Motion Passed.
Jim – Abstained, Don Lord – Aye, Clemens – Aye, Skinner – Aye, Endres – Aye.
 - c) November 29th, 2011
Motion: Clemens/Endres to approve the November 29th, 2011 minutes as presented. Motion Passed. Jim Lord & Don Lord - Abstained. Skinner – Aye, Clemens – Aye, Endres – Aye.
- 5) Police Department Updates
Started giving parking warnings for winter regulations.
- 6) Financial & Status Updates EMS
None
- 7) Financial & Status Updates Fire District
 - a) Rent from Dane/Vienna Fire District
Motion: Clemens/Skinner to increase rent from the Dane/Vienna Fire District to \$1500 per month beginning in 2012. Motion Carried.
- 8) Public Works Committee Updates
 - a) New public works facility update
Bids are coming in and will be opened on 12/13/2011. A special meeting is scheduled for December 20th, 2011 to review the bids with the board.

New snowplow will be picked up next Tuesday.

The directional bore has not commenced. The village is currently working on obtaining permits from the railroad.
- 9) Plan Commission Updates
None

- 10) Old Business
- a) Capital Improvement Plan
Motion: Clemens/Skinner to approve the Capital Improvement plan as presented. Motion Carried.
 - b) Charter TV Service at Village Hall
The fire department talked with Charter who said they were not aware of the changes stated in the letter about being charged for tv service. At this time the village will not do anything.
 - c) Concealed carry on Village property
Motion: Clemens/Jim Lord to ban any and all weapons concealed or not on village property with the exception of law enforcement. Motion Passed. Skinner – Nay, Clemens – Aye, Jim Lord – Aye, Don Lord – Aye, Todd Endres – Aye
 - d) Intergovernmental Agreement – DaneCom System
Motion: Clemens/Jim Lord to approve the intergovernmental agreement with the county for the new DaneCom system. Motion Carried.
 - e) Revenue from water tower
Motion: Clemens/Endres to receive 23,000 dollars of revenue from rent on the water tower from the water utility in 2012. Motion Carried.
- 11) New Business
- a) Operators Licenses
Motion: Clemens/Skinner to approve operator’s license for Gretchen Grote. Motion Carried.
 - b) Ordinance 2011-06 Ordinance to Amend 9-2-20 (b) Sewer Rates
Motion: Don Lord/Skinner to adopt ordinance 2011-06 amending sewer rates. Motion Carried.
 - c) Resolution 2011-07 Borrowing funds from DMB for 2010 Freightliner.
Motion: Clemens/Jim Lord to approve resolution 2011-07 approving the borrowing of funds for the new snow plow. Motion Carried.
 - d) School District of Lodi – Board of Education special meeting information
Kevin gave a brief synopsis of the meeting.
- 12) Any other business, which may properly come before the Village Board – No Action
Resident Judene Skrum presented to the board a project she felt would fit well with the village. Steve invited her to the Plan Commission meeting and Becky would contact Olivia Parry with Dane County Planning.
- 13) Clerk/Treasurer’s report and payment of bills.
Motion: Don Lord/Skinner to approve checks and ACH payments as presented. Motion Carried
- 14) Set date of next regular meeting.
Caucus - January 9th, 2011 – 6:30 pm
Regular Board Meeting - January 9th, 2011 – immediately following caucus.
- 15) Adjourn.
Motion: Don Lord/Skinner to adjourn. Motion Carried. Meeting adjourned at 8:30 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
12/1/2011

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

Approved:

Posted: