



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

(608) 849-5422 • info@villageofdane.org • www.villageofdane.org

VILLAGE OF DANE BOARD OF TRUSTEE MINUTES

Tuesday, June 1, 2021

6:30 pm

In Attendance: President: Mary Lou Hyatt, Trustees: Don Lor, Donald Postler, Nancy Lindow, and Jennifer Ripp
Staff In Attendance: Shane Clapper - Director of Public Works, Teresa Hughey Groves - Clerk Treasurer, Deputy
Brad Duffrin- Dane County Sheriff,

Absent With Excuse: Chad Bevars - Public Works Operator

Others In Attendance: Dean and Deb Otte-Slinger WI, Denman Breunig-Dane Fire Chief, Jamie Postler-resident

1) Call to Order

President Hyatt called the meeting to order at 6:30 pm on June 1, 2021, in the large community room for the Dane Village Hall. A quorum of the board was present.

2) Agenda Confirmation

The agenda was confirmed as presented.

3) Oath of Office to re-elected board member Don Lord for a new term

The Oath of Office was administered to Don Lord for his new term of April 2021 to April 2023.

4) Public Input

No one registered to speak at Public Input.

5) Dean Otte, TID #2 Information and Discussion

Dean Otte presented his thoughts and ideas on the TID #2 in the Village of Dane. Dean has more than 30 years' experience with municipal government and TIF Districts. Dean present 4 options that he researched for the TID #2. The current TID #2 generates about \$21,000 in revenue annually and has about \$3,000 in expenses for administration throughout the year. The TID #2 is about 13 years old and has about 7 years of life remaining.

6) Minutes from the Regular Board Meeting on Tuesday, May 4, 2021

Motion (Lindow/Postler) to approve the minutes from the Tuesday, May 4, 2021, meeting as written. Motion carried. Lord abstained.

7) Dane County Sheriff Report by Brad Duffrin

The mask mandate is no longer in effect as of June 2, 2021. Dane Squad had the oil changed and tires checked. Business and government are reopening. The village has issues with residents parking their trailers, boats, and capers on public streets. Brad is working with the village attorney to refine the ordinances to cover this issue. It was confirmed that beer was being distributed at the Men's Ball League in Bert Deans Park. Deputy Duffrin personally served a letter from the village president to Todd Duhr and clarified that this was not an acceptable practice. Complaints have been received about young residents hitting real golf balls in Capitol Valley Park. Deputy Duffrin will make contact and deal with the issue. The speed board has been parked on Capitol Drive and Deputy Duffrin has been sitting at the intersection during practice and games. Request for extra patrols on the 4th of July was given to Deputy Duffrin.

8) WWDDVS EMS Report by Donald Postler

Report in written form from D. Postler and was in the packet. Highlights include peak times and April 6 calls. A memorial bench will be dedicated on June 2, 2021, Union negotiations have been completed.

9) Dane-Vienna Fire District Report by Mary Lou Hyatt

There was no discussion on the District Agreement, notes were in the packet.

10) Public Works Report by Shane Clapper

The parks are open and busy with activity. Seal coating on West and South St was completed and the roadway has been swept of excess roads. Crack filling will take place this fall on Karls, Statz, Crestview neighborhood.

11) Old Business

There was no old business to discuss.

12) New Business

- a) Car Show in Capitol Valley Park in Fall of 2021, Brandon Turner
Brandon Turner spoke to the village board about the idea of having a car show in Dane on an annual basis. Discussion was held. Motion (Lindow/Postler) to approve the use of Capitol Valley Park on Saturday, September 11, 2021, for a car show with Public Works Director and Deputy Duffrin having discretion of where the cars park based on the weather. Motion carried.
- b) Outdoor Art, Craft, and Plant Fair in Village Hall Greenspace on Saturday, September 11, 2021
Motion (Esser/Lindow) to approve the setting of 2 portable toilets and use of the green space at 106 N Military Rd for a fine arts, craft and plant sale on Saturday, September 11, 2021, from 8 am to 3 pm. Motion carried.
- c) President Hyatt's Appointment to Public Works Committee Jennifer Esser
- d) President Hyatt's Re-appointment to Public Works Committee Don Lord
- e) President Hyatt's Re-appointment to the Dane-Vienna Fire Board District Mary Lou Hyatt
- f) President Hyatt's Re-appointment to Waunakee EMS Donald Postler
- g) President Hyatt's Re-appointment to Northeast Community Court Donald Postler
Motion (Postler/Lindow) to approve the appointments of board members listed in item c through g by President Hyatt. Motion carried.
- h) Discussion on Blighted Properties in the Village of Dane
Discussion was held on several properties in the village that have maintenance issues. Staff directed to send letters regarding clean up or removal of stored properties on the parcel. No other action taken.
- i) Pay Applications #3 in the amount of \$53,586.89 for Harmony Construction LLC for Dane Hall Bathroom Project
Motion (Postler/Esser) to approve Pay App #3 in the amount of \$53586.89 to Harmony Construction on hall toilet rooms. Motion carried.
- j) Dane - Vienna Fire District Agreement Review
President Hyatt will be creating a list for the Fire Agreement. No action taken.
- k) Application for a Temporary Class "B" Retailers License for Blessed Trinity Parish for a church picnic on Saturday, July 31, 2021, in Bert Deans Park
Motion (Postler/Lord) to approve a Temporary Class "B" Retailers License for the Blessed Trinity Parish Church Picnic in Bert Deans Park on July 31, 2021. Motion carried.
- l) Application for "Class B" Intoxicating Liquor and Fermented Malt Beverage Renewal License for Byrnes and Byrnes doing business as Mickey D's Corner Bar, Peggy Ripp doing business as Peg & Doc's Bar & Grill LLC, Jody Thayer doing business as Tootsies Bar & Grill LLC
- m) Motion (Postler/Lindow) to approve "Class B" Intoxicating Liquor and Fermented Malt Beverage Renewal License for Byrnes and Byrnes doing business as Mickey D's Corner Bar, Peggy Ripp doing business as Peg & Doc's Bar & Grill LLC, and Jody Thayer doing business as Tootsies Bar & Grill LLC from July 1, 2021, to June 30, 2022. Motion carried.
- n) Application for "Class A" Intoxicating Liquor and Fermented Malt Beverage Renewal License for IBN Petroleum LLC doing business as Dane Kwik Mart
- o) Motion (Postler/Lindow) to approve a "Class A" Intoxicating Liquor and Fermented Malt Beverage Renewal License for IBN Petroleum LLC doing business as Dane Kwik Mart from July 1, 2021, to June 30, 2022. Motion carried.
- p) Application for Cigarette and Tobacco Products Retail License for Peg and Doc's Bar & Grill, and IBN Petroleum Doing business as Dane Kwik Mart
- q) Motion (Postler/Lord) to approve an application for Cigarette and Tobacco Products Retail License for Peg Ripp doing business as Peg and Doc's Bar & Grill, and IBN Petroleum doing business as Dane Kwik Mart. Motion carried.
- r) American Rescue Plan Act- Local Fiscal Recover Funds (LFRF) Discussion
No action on this item, staff directed to add to July agenda.

13) Clerks Report

14) Payment of Bills

- a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
Motion (Lindow/Esser) to pay the bills by check and electronic voucher as presented. Motion carried.

15) Set date for next regular board meeting, to be held on **the first Tuesday of the month, July 6, 2021**

Next Board meeting will be held on Tuesday, July 6, 2021, at 6:30 at Dane Village Hall.

16) Adjournment

Motion (Lindow/Lord) to adjourn. Motion carried. Meeting adjourned at 8:30 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by:

Teresa Hughey Groves
Clerk Treasurer

.....
Approved:

Posted:

Posted at: Village of Dane Community Center and Village Website- www.villageofdane.org