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VILLAGE OF DANEPUBLIC HEARING & BOARD OF TRUSTEE MINUTES
Monday, November 1, 2021
6:30 pm

In Attendance: President Mary Lou Hyatt, Trustees: Nancy Lindow, Jennifer Esser, Donald Postler, and Don Lord
Staff in Attendance: Shane Clapper- Director of Public Works, Chad Bevars- Public Works Operator, Teresa Hughey Groves-Clerk
Treasurer

Others in Attendance: Kevin Lord, MSA Professional Services and Residents: Denman and Delaine Breunig

- 1) Call to Order
President Hyatt called the regular meeting of the Dane Village Board of Trustees to order at 6:30 pm in the small room at Dane Village Hall. A quorum of the Board was present.
- 2) Agenda Confirmation
The agenda was confirmed as presented.
- 3) Open Public Hearing on Proposed 2022 General Fund Budget
President Hyatt called the Public Hearing on the 2022 General Fund Budget to order.
- 4) Public Input
No requests to speak or give public input were received from the public in attendance.
- 5) Close the Public Hearing
The public hearing on the proposed 2022 General Fund Budget was closed.
- 6) Minutes from the Regular Board Meeting on Monday, October 4, 2021
Motion (Lord/Lindow) to approve the minutes from the Monday, October 4, 2021 regular board meeting as written.
Motion carried.
- 7) Minutes from the Budget Workshop Meeting on Monday, October 18, 2021
Motion (Postler/Lord) to approve the minutes from the Monday, October 18, 2021 Budget Workshop as presented.
Motion carried.
- 8) Dane County Sheriff Report by Brad Duffrin
Siren on squad car is not working, new mask order was issued, booster shots for COVID are available, Tanimarah Ridge Construction is ending, a noise complaint was received from North Street, this is a second offense, and a citation was issued
- 9) WWDDVS EMS Report by Donald Postler
Trustee Postler reported on the record-breaking number of calls received by WWDDVS in September and how often calls occur simultaneously, with the second ambulance staffed 16% of the time, regionalization meetings were rescheduled, one vehicle is currently out of service, update on new IT provider
- 10) Dane-Vienna Fire District Report by Mary Lou Hyatt
President Hyatt reported that the Fire District meeting paid the current bills, and moved discussion on the agreement to November
- 11) Northeast Community Court Report by Don Postler
Trustee Postler reported on the Community Court, the 2022 budget, quarterly billing of the municipalities included in the court and money owed to the village that has not yet been collected by the court.
- 12) Public Works Report by Shane Clapper
DPW Clapper reported that Tanimarah Ridge is in the final stage for the developer, the landscaping was finished in the last week, twenty-two new trees were planted in Capitol Valley Park by the Developer. Lots are now for sale, and the pictures will be taken of the curb, gutter, sidewalk at the time of each lot sale so the village and developer will have proof if anything is broken or destroyed after a house is constructed. New traffic signs are being added with a 4-way stop at Valley and Capitol and a stop sign on Capital Way. Hydrants will continue to be flushed in November and the sewer mains will be televised on main Street.
- 13) Old Business
 - a) None
- 14) New Business
 - a) Discussion and Review of Dane Street Project and associated Parking
Kevin Lord from MSA explained the construction of Dane Street and the addition of the proposed parking. A Public meeting will be held for anyone interested to give input before the final design is decided. The estimated cost of the

Dane Street Reconstruction is \$900,000 which includes water and sewer mains, plus the parking lot cost is estimated at \$430,000. Information on the Public meeting will be released as soon as possible.

b) Task Order from MSA for Formation of TID #3

Motion (Postler/Lord) to accept the MSA Task Order for the development of TID #3 in the amount of \$14,000. Motion carried.

c) 2022 Proposed General Fund Budget- Final Draft

Motion (Postler/Lindow) to approve the 2022 General Fund Budget as posted in the Lodi Enterprise, posted at the Village Hall, and presented at the Public Hearing. Motion carried.

d) Resolution R2021-04 A Resolution for Dane County Ward Confirmation and Designation of Polling Place
Motion (Postler/Lord) to adopt Resolution R2021-04 A Resolution for Dane County Ward Confirmation and Designation of Polling Place in the Village of Dane. Motion carried.

e) Ordinance #2021-05 An Ordinance to Create Section 495-10 Of the Village Code of Ordinance Regarding Speed Limits

Motion (Postler/Lindow) to adopt Ordinance 2021-05 An Ordinance to Create Section 495-10 Of the Village Code of Ordinance Regarding Speed Limits. Motion carried.

f) Public Input on DRAFT Natural Hazard Mitigation Strategies, Storm Water System Awareness, how our System Works and How You Can Help

Discussion and review of the Hazard Mitigation Strategies for the Village of Dane. No action taken.

g) Village Ordinance Chapter 457. Streets and Sidewalks

Ordinance Chapter 457 was reviewed and discussed

h) Village Ordinance Chapter 480. Trees & Shrubs, 480-7 Planting requirements, 480-8 Trimming Requirements
Ordinance Chapter 480, 480-7 and 480-8 were reviewed and discussed. Changes will be made and brought back to the Board for adoption.

i) Convene to Closed Session pursuant to WI State Statute §19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to consider ARPA Funds & Premium Pay

Motion (Esser/Lindow) to convene to Closed Session. Roll Call- Postler- aye, Lindow- aye, Esser- aye, Hyatt- aye, Lord-aye. Motion carried.

j) Reconvene to Open Session and act, as needed

Motion (Esser/Lindow) to reconvene to Open Session. Roll Call: Lord- aye, Hyatt- aye, Esser -aye, Lindow -aye, Postler- aye. Motion carried.

Motion (Lindow/Esser) to pay premium payments from the American Rescue Plan Act Funds

(ARPA) of \$2,000 each, one in December 2021 and one in June 2022, to the three full-time village employees who worked through the COVID-19 Pandemic. Aye-3, and Nays-2. Motion carried.

15) Clerks Report

The clerk reported that a \$500 grant from the Wisconsin League of Municipalities Mutual Property Insurance to be used in the village parks was received, the assessment ration for real estate property in 2021 is about 75 % for the village and that the Madison Metro Sewer District anticipates the 2022 cost for the village of Dane is \$87,689.

16) 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.

17) Set date for next regular board meeting, to be held on **the first Monday of the month, December 6, 2021**

Next Board meeting date set for December 6 and a Public Meeting on Dane Street was set for December 2.

18) Adjournment

Motion (Lord/Lindow) to adjourn. Motion carried. Meeting adjourned at 8:27 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

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