



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

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VILLAGE OF DANE BOARD OF TRUSTEE MINUTES

Monday, April 11, 2022

6:30 pm

In attendance: President Mary Lou Hyatt, Trustees: Don Lord, Nancy Lindow, Donald Postler, and Jennifer Esser
Staff in Attendance: Director of Public Works- Shane Clapper, Public Works Operator- Chad Bevars, Dane County Sheriff Deputy – Brad Duffrin, Deputy Clerk – Delaine Breunig, and Clerk Treasurer- Teresa Hughey Groves
Others in Attendance: Fawzy Mohamed, property owner of 128 W Main St, Jeff Thelen- MSA, Kevin Lord- MSA, Incoming Trustee Nick Browne, and other village residents

1) Call to Order

President Hyatt called the meeting to order at 6:30 pm in the small meeting room of village hall. A quorum of the Board was present.

2) Agenda Confirmation

The agenda was confirmed as presented.

3) Public Input

a) Rodney Curtis with Lodi Summer Baseball LLC

Rodney Curtis was unable to attend this meeting. There was no public input.

4) TID #3 Review and Discussion with Jeff Thelen from MSA

Jeff Thelen from MSA review the draft proposal for TID #3. Discussion was held on the map, grant money available for projects, and the timeline for completing the TID #3. No action was taken.

5) Minutes from the Regular Board Meeting on Monday, March 7, 2022

Motion (Lord/Lindow) to approve the minutes of the Monday, March 7, 2022 meeting as written. Motion carried.

6) Dane County Sheriff Report by Brad Duffrin

Deputy Duffrin reported the breaks and crankshaft repair on the Dodge Charger squad car has been completed. The gas mileage was better after the repairs. Dane County Sheriff Department is doing well. A reminder about Tom Wilson's retirement party coming up April 23, we are slated to get a speed board soon.

7) WWDDVS EMS Report by Donald Postler

EMS Report was presented in written form and by Trustee Postler, response time continues to be right around 2 minutes. The EMS audit was completed, the Equity interest numbers were sent to the village auditors from Scott, a couple of new bills at the State Capitol could help funding for the EMS Departments across the state.

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

Regular meeting of the Fire district, 2 members will be changing, one from the Town of Vienna and one from the Village of Dane, the bills were paid.

9) Public Works Report by Shane Clapper

Public Works is coming into the busy time of year, the new broom to clean curb lines has been received. Baseball season starts this week.

10) Old Business

a) Fawzy Mohamed, owner of 128 W Main St

Discussion between property owner and the village board. Fawzy is looking to the Village Trustees for guidance as to what the Trustees would allow in the building. The property owner feels the building could support a multi-unit apartment because there are four bathrooms and 4 furnace units. Board members asked Fawzy to allow our building inspection company access to the building to determine if the building is structurally sound enough to be remodeled. Mr. Mohamed asked if he could have a dumpster on the property for clean-up. Mr. Mohamed agreed to have the building inspected by General Engineering and the Board asked for that inspection to be completed by the end of April. He will contact the Mary Dussling, Building Inspector. Discussion continued regarding the unfinished siding and outside cleanup of the property.

- b) Caucus or Nomination Papers with Signatures and Spring Primary
Discussion was held on the best way to change from Caucus to a Primary for local village offices. The repeal and recreation of the ordinance is required. Discussion on an Advisory Referendum was held.
Motion (Hyatt/Lord) to add an advisory referendum to the November 2022 ballot so the residents of Dane can decide if holding Caucus or having a Primary is desired. Motion carried.

11) New Business

- a) Approve Public Works Candidate for Open Job Position
The village received 9 applications for the open job position in the Public Works Department. The position was offered to Jacob Lehr, and he has accepted based on Village Board approval.
Motion (Postler/Lindow) to approve the hiring of Jacob Lehr in the full-time public works maintenance position starting Monday, April 18, 2022. Motion carried.
- b) Bids for Dane Street and Parking Lot Construction
The bids were reviewed for the Dane Street Construction Project.
Motion (Postler/Lord) to award the bid to Wolf Paving in the amount of \$618,350.63 for the Dane Street Construction Project. Motion carried.
- c) Rental of Kitchen for Todd Duhr LLC Monday/Wednesday Ball League May-October
Motion (Lindow/Postler) to approve the rental of the kitchen in Bert Deans Park, May 1 to October 1, 2022 from 6 pm to 30 minutes after the end of any regular scheduled game to Todd Duhr, LLC at a cost of \$50 per month from May 1 to October 1, 2022. Motion carried.
- d) Todd Duhr Class B Retail Liquor License for Malt Beverages on Monday/Wednesday from May 1 to Oct 1 in Bert Deans Park
Motion (Postler/Lindow) to approve the issuance of a Class B Retail License for malt beverages to Todd Duhr, LLC on Monday, and Wednesday nights from May 1 to October 1, 2022 in Bert Deans Park. Motion carried.
- e) Appointment of Shane Clapper as Village Weed Commissioner
Motion (Lord/Postler) to appoint Shane Clapper as the Village Weed Commissioner. Motion carried.
- f) Appointment of Shane Clapper as Village Forrester
Motion (Lord/Postler) to appoint Shane Clapper as the Village Forrester. Motion carried.

12) Clerks Report

The Spring election went well, 323 voters came to the polls to cast a ballot. Poll workers are a good group and work well together.

13) Payment of Bills and Financial Report

- a) Approve Accounts Payable by Check and Electronic Payment Vouchers as presented
Motion (Lindow/Esser) to approve payment of the April invoices and voucher for electronic payment as presented. Motion carried.

14) Set date for next regular board meeting, to be held on the first Monday of the month, May 2, 2022

The next Board meeting is set for the first Monday is May, May 2, 2022.

15) Adjournment

Motion (Postler/Lindow) to adjourn. Motion carried. The meeting adjourned at 7:48 pm.

Respectfully submitted by:

Teresa Hughey Groves

Clerk Treasurer

Approved: 5/2/2022

Posted: 5/3/2022

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