



102 W Main St. - PO Box 168 - Dane, WI 53529-0168
(608) 849-5422 • info@villageofdane.org • www.villageofdane.org

**VILLAGE OF DANE
PLAN COMMISSION MINUTES
Monday, July 11, 2022
5:30 pm**

In attendance: Village President and Plan Commission Chairperson: Donald Postler, Plan Commission Members: Ken Robertson, Justin Grade, Roger Schmidt, and Julie McKiernan
Staff in attendance: Village Clerk Treasurer: Teresa Hughey Groves
Others in Attendance: Jeff Thelen, MSA TIF Planner

1. Call to order
Chairperson Postler called the meeting to order at 5:30 pm in the small meeting room of the Dane Village Hall. A quorum of the Plan Commission was Present.
2. Minutes from the Tuesday, August 25, 2020, Plan Commission Meeting
Motion (Robertson/Grade) to approve the minutes from the Tuesday, August 25, 2020, meeting as written. Motion carried.
3. Public Hearing on a Conditional Use Permit Application – New Construction of a 10-Stall Garage at 220 North Street, Patrick McGowan
The Public Hearing for a Conditional Use Permit Application for 220 North Street was opened. There was no one registered to speak at the Public Hearing and no input given.
The Public Hearing was closed
4. Recommendation to the Village Board on a Conditional Use Permit Application- New Construction of a 10-Stall Garage at 220 North Street, Patrick McGowan
Members of the Plan Commission offered the following recommendations for the new construction: allow plenty of open space between the existing building and the new construction for emergency vehicles, place plantings of greenery on the back side of the new garage for aesthetics and to break up the long side of the building.
Motion (Schmidt/Robertson) to recommend a Conditional Use Permit for a 10-stall garage to be built on the property at 220 North Street. Motion carried.
5. Review the draft Project Plan for TID #3
Jeff Thelen from MSA reviewed the new TID #3, an overlay of the existing TID #2 with an extended are to include the Tanimarah Ridge Development in the village.
6. Public Hearing on the Creation of TID #3
Opening of the Public Hearing on the Creation of TID #3
Clerk confirmed that the notices for this Public Hearing were posted as needed. No one registered to speak at the Public Hearing. The Public Hearing was closed.
Jeff Thelen stated that there must be a 14-day waiting period before the Plan Commission can make a recommendation to the Village Board regarding the creation of TID #3.

7. Resolution 2022-04 A Resolution Recommending Approval of Project Plan and Creation of “Mixed-Use” Tax Incremental Finance District No. 3 for the Village of Dane
Motion (Schmidt/Grade) to adopt Resolution 2022-04 A Resolution Recommending Approval of Project Plan and Creation of “Mixed-Use” Tax Incremental Finance District No. #3 for the Village of Dane. Motion carried.
8. Adjournment
Motion (Grade/Robertson) to adjourn. Motion carried. Meeting adjourned at 5:45 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by:
Teresa Hughey Groves
Clerk Treasurer

Notice: It is possible that members of and possibly a quorum of the Village of Dane Board may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than by the governmental body specifically referred to in the above notice.

Approved:

Posted:

Posted at: Village Hall and www.villageofdane.org (Village Website)