

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, JULY 12, 2010 AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Terry Kringle at 7:00 PM.
2. Roll call by Clerk – Trustees present were: John LaFay, Terry Kringle, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox. Absent: Ben O'Brien

Also present: Village Attorney Connie Anderson. Visitors: Ruth Jean Kringle, Heinz Beutel, Dorothy Beutel, Brad Peterson-Recorder, Dale Seffrood, Laurine Lusk, Dave Eustice, and Herb Blaser

3. The Clerk stated that the meeting has been noticed as required by law.
4. **Application for Temporary Class “B” Retailers License for Belleville Chamber of Commerce for Library Park, July 17, 2010** – It was noted that they should be received earlier, perhaps 30 days in advance. Trustee Kazmar made a motion to approve the application; seconded by Trustee Wilcox. Motion passed.
5. **Application for Permit for Park Use for Belleville Chamber of Commerce for Library Park, July 17, 2010 (Bastille Days)** – Trustee Kazmar made a motion to approve the application; seconded by Trustee Wilcox. Motion carried.
6. **Approval for Purchase of 2005 Truck for Public Works Department** – The vehicle was budgeted at \$10,000. The pickup truck used previously is not drivable. Old one will be sold for \$200. Trustee Ziegler made a motion to approve purchase of the Public Works truck at \$9529.50 from Francois Sales; funds from the capital budget; seconded by Trustee Wilcox. Motion carried.
7. **Review of Updated Financial Planning Information** – Numbers regarding potential future borrowing were updated to reflect updated priorities. Options 1 and 1a were for the lake base plan only; Options 2 and 2a included for expanded plan. The “a” options included Highway 92 utility portions being paid by general obligation debt. Option 2a would take the Village to 82 percent of its borrowing limit. If the Village chooses the expanded plan it must commit to being able to borrow the funds.

Connie Anderson gave an overview of the meeting: Speedway Sand and Gravel filed a complaint against the Village requesting an injunction so that the Village would not sign any contract documents related to the lake project. The concern was that the July 6, 2010, vote did not comply with public bidding laws. The Village has the option to reconsider its decision of July 6.

8. **ADJOURN TO CLOSED SESSION to Confer with Legal Counsel regarding Legal Action filed by Speedway Sand and Gravel, Inc., pursuant to Wis. Stats. sec. 19.85(1)(g)** – Trustee Ziegler made a motion to go into closed session; seconded by Trustee Kazmar. Motion carried on a roll call vote with President Kringle abstaining. President

Kringle recused himself. Meeting led by Trustee Ziegler.

9. RECONVENE TO OPEN SESSION – Trustee Kazmar made a motion to reconvene into open session; seconded by Trustee Wilcox. Motion carried.

10. Possible Reconsideration of the Award of Lake Restoration Construction Bids

a. **Motion to Reconsider** – Trustee Ziegler reminded the audience that this was not a session to debate the merits of the project. Trustee Wilcox made a motion to reconsider the motion made at the July 6, 2010 Village Board meeting; seconded by Trustee Kazmar. Motion carried. [President Kringle recused.]

b. **If Motion is Adopted, then Reconsider Award of Lake Restoration Construction Bids** – Trustee Schmitz made a motion to do the expanded lake plan. Seconded by Trustee Kazmar. Motion carried 4-1 with Trustee LaFay voting no. [President Kringle recused].

The bid tabulation from Montgomery and legal issues were reviewed with legal counsel in closed session. All bidders were found to be responsible bidders. **Trustee Schmitz made a motion to award the contract to Advance Construction; seconded by Trustee Kazmar.** Trustee Ziegler clarified that they are the lowest responsible bidder for the expanded plan. **Motion carried 4-1 with Trustee LaFay voting no [President Kringle recused].**

11. Adjournment – Trustee Wilcox made a motion to adjourn; seconded by Trustee Kazmar. Motion passed unanimously. The meeting was adjourned by Trustee Ziegler at 6:58 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on July 19, 2010.