

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, JULY 6, 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 7:03 PM.
2. Roll call by Clerk – Trustees present were: John LaFay, Ben O’Brien, Terry Kringle, Jim Schmitz, Gary Ziegler and Bonnie Wilcox. Excused: Deb Kazmar

Also present: Herb Blaser; G.S. Donovan; Heinz and Dorothy Beutel; Dale and Ilene Seffrood; Kerry Van Kleek; Rosemary Gall; Rick Francois; Joe Donlin; Jean Kringle; Mike Tretow; Jeff Hruby and Rob Montgomery, Montgomery Associates.

3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now - None
5. Visitors Who Would Like to Speak On an Agenda Item – Kerry Van Kleek spoke in favor of the expanded plan.

6. Consent Agenda:

- a. Approval of Minutes (June 21, 2010)
- b. Approval of Bills for June 2010

7. Committee Reports - None
8. President’s Report - None
9. Administrator/Clerk/Treasurer’s Report - None

10. Unfinished Business:

a. Lake Restoration Project

- i. **Award of Lake Restoration Construction Bids; Recommendation from Lake Committee** - President Kringle asked if the Village Board was comfortable with the financial numbers presented regarding the potential borrowing and lake project. No comments.

[Discussion here of agenda items 11c then 11b].

[Lake discussion resumed.] Rosemary Gall - Spoke strongly on behalf doing the expanded plan as it is a better plan.

Herb Blaser - this is the best plan he has seen yet.

Jean Kringle - Village moved forward with the plan so far and is on the brink of implementation. They owe it to the community to make it the best plan it can be which is the expanded plan and have faith that money is out there.

Heinz Beutl - The expanded plan is the best bang for the buck; cannot justify not doing the project right.

Joe Donlin – clarified that shortfall is \$257,000 if expanded plan is pursued.

Dale Saffrood - spoke on behalf of the expanded plan. He feels it is achievable.

Tretow – the expanded plan can be added at anytime after the start. More than that is a burden to the Village. Trustee LaFay agreed.

Gall - Village Board should set the priority and goals; need to make a commitment. People will contribute - but project must be worthwhile. A great lake will attract new families to the Village. It was clarified revenues presented included no potential fundraising proceeds.

Rob Montgomery: Reviewing the contractors response to our follow up questions, the prudent interpretation to Speedway's response was that if the Village wanted to do dredging beyond the base plan and wanted certainty on the rates that would apply, they should authorize the additional dredging at the time of contract award.

Trustee Schmitz: felt somewhat the carriage is before the horse somewhat. The Village wants the expanded project but the money is not completely lined up yet.

Tretow - feels that the expanded plan serves only 10 percent of Village as a whole; base plan would satisfy 90 percent of residents.

[President Kringle recused himself at 8:11 p.m. Trustee Ziegler took over.]

Trustee Schmitz made a motion to award the contract to Advance for the expanded plan for \$2,112,171; seconded by Trustee Ziegler. Trustee O'Brien agreed that we should work toward the expanded plan but is concerned with costs. It is not the case the Village Board does not support the expanded plan. Trustee Wilcox was concerned about the borrowing level but yet the project must get moving. Trustee LaFay was concerned about costs as well. Trustee Schmitz felt that the lake is attraction for helping the west side development. It's worth taking the chance. Quality is not cheap. Trustee Wilcox made a comparison with the wastewater treatment plant vote and the impact of the economy on projects.

Rob Montgomery - if the Village gives the award to Speedway, he felt we would need to commit to the expanded plan now if we wanted certainty on costs. If the Village selects Advance, it has given the Village Board the option to committing to the expanded plan in December.

Trustee LaFay - the Village Board needs to go with the low cost bidder. It was clarified by Hruby that the board can select the most advantageous bid.

Trustee Schmitz amended his motion to award the base plan to Advance with the option to go forward with expanded plan by December 15; seconded by Trustee O'Brien.

Rob Montgomery: by accepting Advance, if fundraising falls through, that means the Village will need to spend an additional \$164,000.

Motion carried 4-1 with Trustee LaFay voting no and President Kringle recused.

ii. Fundraising Committee Appointments / Process / Authority

DNR grant awards were received as follows: partial wetland of \$13,988; full lake management of \$200,000; and river grant for \$27,000. Rick Francois spoke on behalf of the committee. Goals for fundraising are set high at \$1 million dollars. It was felt that other lake and Community Park improvements should be considered as well, with the expanded plan remaining the top priority. Projects mentioned included park bathrooms, footbridge, fish ladder, kayak run, tennis court and additional dredging (beyond the expanded plan).

Trustee Ziegler made a motion to approve the recommended appointments to the fundraising committee: Laurine Lusk, Dave Ace, Mike O'Connor, Deb Watterson, and Rick François as chairman; seconded by Trustee Schmitz. Motion carried.

Trustee Wilcox made a motion to allow the fundraising committee to use up to \$2500 in petty cash from the Lake Fund for fundraising expenses; seconded by Trustee Ziegler. Motion carried.

Top priorities (in order) approved at the June 21 Village Board meeting were dam repair, lake base plan, lake expanded plan and Community Park restoration. Trustee Ziegler made a motion that the next priorities in order would be the kayak run, footbridge and extra dredging; seconded by Trustee Schmitz. Motion carried 4-2 with President Kringle and Trustee O'Brien voting no. They expressed that they would have ordered those priorities differently.

- iii. Project Change Orders** – Agenda item will come back to the Village Board. An ordinance amendment proposal related to change order approval authority is proposed and on this agenda.

Rosemary Gall asked for final consideration of the upper berm location.

b. Proposed Ordinance Amendments (Second Reading) – All tabled pending further committee review.

- i. Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6
- ii. Ordinance 2010-06-11: An Ordinance Creating Title 7 Chapter 2 Section 19 Relating to Licensing and Regulation of Beer Gardens
- iii. Ordinance 2010-06-12: An Ordinance Creating Title 7 Chapter 2 Section 20 Relating to Licensing and Regulation of Sidewalk Cafes

c. **Compliance Annual Maintenance Report Approval** – Trustee Ziegler made a motion to approve the 2010 Compliance Maintenance Annual Report; seconded by Trustee Wilcox. Motion carried.

d. Recommendations from the ADA Committee - Tabled

11. New Business:

a. **Stormwater Fee for 2010** – Public Service Commission remains backlogged on considering the Village's water rate increase request. The stormwater utility charge was to be implemented at the same time. Will discuss with the consultant whether the original adopting resolution needs to be changed to reflect a monthly not yearly charge, given the time delay.

b. **Public Works Committee Recommendation Regarding Fire Station Storm Sewer** – [Discussed under agenda item 10 a i]

Discussion of proposal to correct drainage at Fire Station to run water to a single spot, with a pipe running to the river storm sewer not sanitary sewer. It would provide a cost savings in terms of utility bills as well. President Kringle recommended that the cost to the Village and Fire Association be split out, and then this be brought to the Association for discussion of cost sharing. **Trustee Ziegler made a motion to defer the item to MSA to determine the portion of Village and fire station portions and hold an emergency Association meeting to see if the Association would pay its share of the work; seconded by Trustee LaFay. Motion carried.**

c. **Recommendation Regarding Main Street Valves Repair** – [Discussed under 10 a i]

Some emergency work was found to be needed on the current highway construction project. It was found that bolts for the water valves along Main Street have eroded to the point of failure. Three options were presented for repair, the third being to make the repairs on a time and materials basis. Another option would be do nothing now but risk making repairs after street construction is completed.

Trustee Ziegler made a motion to allow Advance Construction Inc., under option 3, to replace the 16 water valves in the Highway 69/92 right-of-way with funds from project contingency. Seconded by Trustee O'Brien. This would be time and materials, estimated at \$700 / hour plus materials. Motion carried.

- d. **2010 Street Work (Capital Budget Item)** – Trustee Ziegler made a motion to approve the presented street repair work for 2010 [totaling \$65,961]; seconded by Trustee O'Brien. In the capital budget, \$20,000 is budgeted and in the Public Works budget, \$50,000 is budgeted for this work. Motion carried.
- e. **First Reading of Proposed Ordinances:**
 - i. **2010-07-01: Amending Title 3 Chapter 1 – Finance**
 - ii. **2010-07-02: Amending Title 3 Chapter 2 – Special Assessments**
 - iii. **2010-07-03: Amending Title 3 Chapter 3 – Public Records**
 - iv. **2010-07-04: Amending Title 3 Chapter 4 – Disposal of Lost, Abandoned and Surplus Property**
 - v. **2010-07-05: Creating Section of Title 2 Chapter 4 - Police Discipline Committee**Suggestions were discussed for changes to the next versions (next agenda).
- f. Approval of Fireworks Display Permit Application – Not received.

12. ADJOURN TO CLOSED SESSION for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award;** b) **Offer from Don and Betty Fahey for sale of land for a clean fill dump / future Public Works Building site** per Wis. Stats. 19.85(1)(e) – Not held. Item b will be followed up on in regards to proposed length of contract.

13. **Other Business:**

- a. Announcements – July 30: Speaker from Dane County Emergency Preparedness
- b. Future Meeting Dates – Special Village Board on July 15 at 6:45 p.m.

14. **Adjournment** – Trustee Wilcox made a motion to adjourn; seconded by Trustee Schmitz. Motion passed unanimously. The meeting was adjourned by President Kringle at 9:47 PM.

By April Little, Administrator/Clerk/Treasurer

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