

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **SEPTEMBER 20, 2010** AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

PUBLIC HEARING

1. [Temporary recess of Village Board meeting.] The hearing was called to order by Village President Pro Tem Gary Ziegler at 7:27 PM.
2. **Roll call by Clerk** - Trustees present were: John LaFay, Ben O'Brien, Jim Schmitz, Gary Ziegler and Bonnie Wilcox. Excused: Terry Kringle and Deb Kazmar

Also present: Village Attorney Matt Dregne; Jeff Hruby, Montgomery Associates; Dave Ace, Herb Blaser, G. S. Donovan, Joan Root, Karen Meier, Jim Root, Roxanne Dostler, Chuck Talbot, Tracy Funseth, Jeanine Mabis, E. Mabis, LeRoy Freitag, Kim Goke, Kathy Stenseth, Joe Donlin, Dave Eustice, Pat Boersma, Laurine Lusk, Bill Hoesly, Don Funseth, Rick Francois, Bob Street, Jean Tretow, Jill Wennesheimer-ADA, Debbie Bongard-ADA, Linda Kahl-ADA, and Robert Smith

3. **Public Hearing on Final Special Assessment Resolutions West Side Neighborhood Sewer Interceptor and Related Improvements** – Attorney Dregne briefly reviewed the resolutions.
 - a. Final Resolution 2010-09-02 Levying Special Assessments - Shamrock Phase 1. There is not a need to levy assessments onto Shamrock (both phases) as the developer's costs for both have been paid.
 - b. Final Resolution 2010-09-03 Levying Special Assessments - Shamrock Phase 2
 - c. Final Resolution 2010-09-04 Levying Special Assessments - Bell West – TIF 3 Area – no changes
 - d. Final Resolution 2010-09-05 Levying Special Assessments - Bell West - Non-TIF 3 Area – no changes
 - e. Final Resolution 2010-09-06 Levying Special Assessments - Baker's Woods – This resolution was split into 2010-09-06 a (TIF area) and b (non-TIF) because of financing methodology.
4. Adjournment of Public Hearing – No public comments were heard. The hearing was adjourned by President Pro Tem Ziegler at 7:37 PM.

VILLAGE BOARD MEETING

1. Call Special Village Board Meeting to Order - Called to order by Village President Pro Tem Gary Ziegler at 7:02 PM.
2. Roll call by Clerk – see above
3. Posting of Open Meeting Notice - 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
6. **Consent Agenda: Trustee Wilcox made a motion to accept the consent agenda; seconded by Trustee O'Brien. Motion carried.**
 - a. Approval of Minutes (September 7, 2010)
 - b. Application for Operator's License for Andrew S. Viney (The Nest)
 - c. Approval of Application for Temporary Class "B"/"Class B" Retailer's License for American Legion Duppler-Smith Post 468, for November 13-14, 2010, 2 W. Pearl St.
 - d. Approval of Treasurer's Reports for August 2010
 - e. Application for Operator's License for Stephanie M. Ernst (Schwoegler's Bowling Lanes)
7. Committee Reports – CDA meetings will be rescheduled.
8. President's Report – None.
9. Administrator/Clerk/Treasurer's Report – A Public Service Commission hearing was held on water rate increases; no one was in attendance. A decision regarding rates is imminent.

10. **Unfinished Business:**

f. Lake Restoration Project

- i. **Project Update** – Site clearing starts this week; construction begins next week on the mill race and berm.
- ii. Project Change Orders – None.
- iii. **Reconsideration of Fundraising Priorities** – Ziegler said the goal was to have good discussion on the all of the proposed projects for fundraising, which included Community Park Restoration, pedestrian bridge, dredging, second canoe loop and kayak run. No motions were expected until the next meeting. A large donation was made by the Francois family. Jeff Hruby reviewed the project proposals, and many public questions and comments were received. Updated project information and slides will be made available on the Village Web site for review. Public input on the rankings was solicited for review at the next meeting.
- iv. Concept for Second Canoe Loop (see 10 k iii)

g. Proposed Ordinance Amendments:

- v. **Proposed Ordinance for Neighborhood Electric Vehicles** – Under legal review.
- h. **Proposed Dane County Radio Project Alternatives** – Trustee Ziegler said the Dane County Board came to an agreement on a revised DaneComm resolution. The project will be rebid. The County is hoping for a contract in January. It is hoped contract review will be expedited.
- i. **Proposed Budget Amendment Resolution** – Little said the proposal has three items.

Money from other Village Hall accounts will be used to offset a new Web site development project; money from proceeds from the sale of a police vehicle will be used to offset vehicle equipment costs; and Debt Service fund balance will be transferred to Capital Projects Fund to “decrease” 2010 borrowing amount. Trustee LaFay made a motion to approve the budget resolution #2-2010; seconded by Trustee O'Brien. Motion carried.

11. New Business:

- a. Final Resolution 2010-09-02 Levying Special Assessments - Shamrock Phase 1 – No action needed.
- b. Final Resolution 2010-09-03 Levying Special Assessments - Shamrock Phase 2 – No action needed.
- c. **Final Resolution 2010-09-04 Levying Special Assessments - Bell West – TIF 3 Area** – The final plat has been signed and approved by all governmental entities. There was a problem with the Register of Deeds (legibility) that requires some revision before filing. Both Bell West resolutions were modified to state that the plat will be filed with the Register of Deeds, and the resolutions will be effective upon recording. The surveyor will quickly make changes and it is hoped to be recorded before week’s end. If there is a further problem, Attorney Dregne will notify the Village possibly for a special meeting on September 27. **Trustee O'Brien made a motion to approve Resolution 2010-09-04 as amended; seconded by Trustee Wilcox. Motion carried.**
- d. **Final Resolution 2010-09-05 Levying Special Assessments - Bell West - Non-TIF 3 Area – Trustee Wilcox made a motion to adopt Resolution 2010-09-05 as amended; seconded by Trustee LaFay. Motion carried.** (see above)
- e. **Final Resolution 2010-09-06 A and B Levying Special Assessments - Baker’s Woods.** These would be effective immediately. The resolution was previously technically approved, but it is now being split into TIF and non-TIF areas and has allowed the opportunity for a public hearing. **Trustee O'Brien made a motion to adopt Resolution 2010-09-06 A; seconded by Trustee Schmitz. Motion carried with Trustee Wilcox abstaining. Trustee LaFay made a motion to adopt Resolution 2010-09-06 B; seconded by Trustee Schmitz. Motion carried with Trustee Wilcox abstaining.**
- f. **Consideration of Main Street Crosswalk at Green Street** – Trustee Ziegler said that a crosswalk in this area was discussed a year ago; after public input a decision was delayed to after completion of the road project. **Trustee O'Brien made a motion to accept the Public Works Committee’s recommendation to not go ahead with a crosswalk at Main and Green Streets; seconded by Trustee Schmitz. Motion carried.**
- g. **Proposed Donation by Herb and Luane Blaser of Land Along River Street (Lot 2, CSM 8926)** – Plan Commission made a recommendation to accept this donation. The Village is already maintaining a welcome sign in this area. The land is not buildable. **Trustee Schmitz made a motion to accept the land from Herb and Luane Blaser; seconded by Trustee Wilcox. Motion carried.**

- h. **Proposed Resolution 2010-09-07: 2011 Exemption from County Library Tax – Trustee Wilcox made a motion to accept Resolution 2010-09-07; seconded by Trustee Schmitz. Motion carried.** It states the Village will levy above the counties' required minimum tax amount.
 - i. **Proposed Resolution 2010-09-08: A Resolution Authorizing A Representative To File An Urban Forestry Grant Application On Behalf Of The Village Of Belleville – Trustee O'Brien made a motion to adopt Resolution 2010-09-08; seconded by Trustee Wilcox. Motion carried.**
 - j. **Proposal for Belleville Logo/Branding – Trustee LaFay made a motion to accept the proposal from Executive Business Builders with \$1500 for top limit; seconded by Trustee Wilcox.** Funding to develop a new logo to come from visioning budget item, as these projects were related. **Motion carried.**
 - k. **Recommendation for Committee Appointment to Economic Development and Community Development Authority –** President Kringle had previously recommended Brad Peterson for Economic Development. Trustee LaFay made a motion to accept the recommendation; seconded by Trustee Wilcox. Motion carried. [Village Board meeting temporarily recessed at 7:22 p.m. to hold public hearing]
 - l. **Consideration of Sewer Rate Increase for 2011 – Tabled.**
 - m. **Adoption of Water Rate Increase – Trustee Schmitz made a motion to approve proposed water rate and sewer rates with water rate approval contingent on PSC approval, effective October 1, 2010; seconded by Trustee LaFay. Motion carried.**
12. **Trustee Wilcox made a motion to 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 and c) Discussion of Union Negotiations per Wis. Stats. 19.85(1)(e); seconded by Trustee LaFay. Motion carried on a roll call vote.**
13. **Trustee Wilcox made a motion to reconvene to open session. Seconded by Trustee LaFay. Motion carried.** A) An offer to purchase land will be re-extended to Don Cosgrove. B) More planning will be done for the Public Works site before making a final decision. C) No action.
14. **Other Business:** One section of the ADA Ordinance was published incorrectly; correction will be made. Future meeting dates were noted.
15. **Adjournment –** Trustee O'Brien made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously. The meeting was adjourned by President Pro Tem Ziegler at 10:20 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on October 4, 2010.