

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING  
HELD MONDAY, NOVEMBER 1, 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: Ben O’Brien, Terry Kringle, Jim Schmitz, Deb Kazmar and Bonnie Wilcox. Excused: Gary Ziegler.  
  
Also present: G.S. Donovan; Jim Root; Dave Eustice; Rick Francois; Michael Parkin; Brad Peterson, Recorder; Jean Tretow, and Laurine Lusk
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 –
6. **Consent Agenda** - Trustee Kazmar made a motion to approve consent agenda as presented; seconded by Trustee Wilcox. Motion carried.
  - a. Approval of Minutes (October 18, 2010)
  - b. Approval of Bills for October 2010
7. Committee Reports – No discussion.
8. **President’s Report** – President Kringle reported that Dane County is looking for people to serve on the Dane County Radio Governance Committee.
9. Administrator/Clerk/Treasurer’s Report – no report
10. **Unfinished Business:**
  - a. **Lake Restoration Project**
    - i. **Project Update** – An update from Montgomery was provided. Berm construction is progressing well.
    - ii. Project Change Orders – None.
    - iii. **Fundraising Priorities / Target Budgets** – President Kringle: Companies are interested in doing in-kind work in lieu of donations to the lake project, in particular one engineering company. MSA has a task order for the pedestrian bridge, but they are willing to give up this task order for another company to perform engineering design in-kind. A proposal will come before the Village Board. Rosemary Gall had concerns for cohesiveness of the overall plan by using different engineering companies. Kringle replied the bridge and lake project are unrelated.

- b. **Proposals for Community Park Plan** – Two proposals were received; one from MSA and one from Vandewalle. A park plan was done in 2007; this would be an update. MSA’s proposal was for in-kind work (a \$10,000 value); the Vandewalle proposal was for \$15,800. The proposals were very similar. **Trustee O’Brien made a motion to proceed with the MSA proposal for in-kind planning work; seconded by Trustee Kazmar. Motion carried.**
- c. **Recommendation for Appointment to Economic Development, Emergency Management and Historic Preservation Committees** – President Kringle recommended Todd Hubler for Economic Development Committee. Trustee Wilcox made a motion to appoint Todd Hubler to Economic Development Committee; seconded by Trustee Schmitz. Motion carried.
- d. **Discussion of Future Use of UW-Clinic Building** – No action. Little will track down a discussion held at Plan Commission of public facility locations.
- e. **Discussion of 2011 Proposed Budget** – The new general fund budget draft included new stormwater charges and the addition of health insurance for one employee. Also, some infrastructure (road repair) costs were shifted to capital and funded with capital fund balance (undesignated). It was difficult to find areas to cut further. Budget will be published for November 29 public hearing at 5:45 PM.
- f. **Service Application Agreement with Alliant Energy for Far West Side Development** – The Village will be applying to Alliant Energy to install three-phase power on the Far West Side. Costs will be billed to developers and/or assessed.

11. **New Business:**

- a. **Proposal Regarding Contract for West Lake Dredging** – Permitting process needs to be started as soon as possible. The proposal was for \$21,100, on a time and materials basis. Dredging concepts will be discussed at the next Village Board meeting. Permit submittal will be for the maximum amount of dredging. The proposal included the \$5000 previously authorized. **Trustee Wilcox made a motion to accept the proposal from Montgomery Associates for West Lake Dredging Project Preliminary Design and Permitting; seconded by Trustee Kazmar.** Pledges so far are over \$200,000. Funds would come from fundraising. **Motion carried.**
- b. **Far West Side Development Test Well** – A task order with MSA was previously approved for two phases of well site investigation and testing in February 2009 and June 2010. The task order needed at this time will be clarified at the next meeting.
- c. **Agreement for Public Works Consultation Services with MSA for 2011** – Trustee Kazmar made a motion to approve the agreement with MSA for 2011 general engineering services; seconded by Trustee Schmitz. Motion carried.
- d. **Approval of MSA Task Order 372040 – Construction Related Services for Bell West Development Phase 1** – The developers will reimburse the costs for MSA review of Bell West. Trustee Kazmar made a motion to approve MSA task order 372040; seconded by Trustee Wilcox. Motion carried.
- e. **Proposed Annexation Ordinance 2010-11-01: Annexation of a Part of Bell West**

**Development** – President Kringle felt that Montrose should be informed before annexation is completed. Tabled. This is essentially to correct a survey error to match the recorded Bell West plat.

- f. Proposed Ordinance 2010-11-02: Deleting Section 7-2-19 (c) Pertaining to Beer Garden Licenses** – President Kringle: The beer garden ordinance was not reviewed by Plan Commission before it was passed. It had required that Plan Commission review a site plan, but they felt it was not necessary to do this for an established beer garden facility. The building and fire inspector will do some of the needed reviews instead. He suggested amending the section so that it would say that all applicable permits will be obtained. **Trustee Wilcox made a motion to amend Section 7-2-19 (c) to read “Permits: all applicable permits shall be obtained and submitted” as suggested by Kringle; seconded by Trustee Schmitz. Motion carried.**
  - g. Adoption of Proposed Comprehensive Plan Consistency Guidelines and Related Items** – Documents presented included a model to ensure development proposals are consistent with the comprehensive plan; guidelines for review; and comprehensive plan policies (condensed from the original plan). Plan Commission is recommending use of these documents for development review. **Trustee Kazmar made a motion to approve use of the documents presented for development review; seconded by Trustee Schmitz. Motion carried.**
  - h. Filling of Vacant Committee Positions Held by Trustee** – Positions are open on Police Committee and Licensing and Finance and Personnel Committee. President Kringle recommended he fill Licensing and Ziegler fill Finance and Personnel; leave Police spot open. **Trustee Kazmar made a motion for President Kringle to fill the Licensing Committee spot and Trustee Ziegler to fill the Finance and Personnel Committee vacancy; seconded by Trustee Wilcox. Motion carried.**
  - i. Approval of Lake Belle View Fishery Restoration Grant Agreement with WI-DNR** – Trustee Wilcox made a motion to accept the fisher grant from the DNR #Spl-251-11; seconded by Trustee Kazmar. Motion carried. This will help offset fish stocking costs and will use donated labor and equipment.
12. **ADJOURN TO CLOSED SESSION** for discussion of: **Union Negotiations and Purchase of Wetlands** per Wis. Stats. 19.85(1)(e) – Trustee Kazmar made a motion to go into closed session; seconded by Trustee Schmitz. Motion passed unanimously on a roll call vote.
- Trustee Kazmar made a motion to go into open session; seconded by Trustee Wilcox. Motion carried.
13. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session – Discussed police union contract, and will make a counter offer to the police union. Also discussed the offer to purchase wetlands; no changes made to the offer.
14. **Other Business:** Future meeting dates were noted.
15. **Adjournment** – Trustee Kazmar made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously. The meeting was adjourned by President Kringle at 8:38 PM.

*By April Little, Administrator/Clerk/Treasurer*

*These minutes were approved by the Belleville Board of Trustees on November 15, 2010.*