

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **FEBRUARY 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: John LaFay, Ben O'Brien, Terry Kringle, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox
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 - None
6. Consent Agenda: **Motion made by Trustee Kazmar and seconded by Trustee Schmitz to approve Consent Agenda with revision. Motion carried.**
 - a. Approval of Minutes (January 18, 2010)
 - b. Approval of Treasurer's Report for December 2009 – Revised: *Removed from consent agenda as revision has not been completed (per April Little)*
 - c. Approval of Bills for January 2010
 - d. Approval of Operator's License - Naomi Valentine Swart (Town Mart)
7. **President's Report:** President Kringle reported on the following items that may eventually come before the Village Board; Chamber of Commerce would like to have a new brand for the village of Belleville. A meeting was held on February 4, 2010 to look over several designs. Public Works is working on signage. Economic Development is working on a visioning process with Terry Kringle, John LaFay and Judy Bacha. Trustee Schmitt brought forth the idea of having a manure digester which was handed over to Economic Development to pursue. A meeting was held on January 25, 2010 with most of the local farmers and another meeting will be held later in February. A meeting was held at the Town of Montrose on January 26th to discuss developing an Intergovernmental Boundary Sub-Committee. At the February 15th Village Board meeting a Resolution will need to be discussed and the next meeting will be held on February 22nd. Virchow Krause has suggested the Village develop a Succession Plan. The first of March is the tentative date of compliance. President Kringle sent a letter to the Town of Montrose asking them for a monetary commitment to Lake Restoration.
8. **Administrator/Clerk/Treasurer's Report:** The audit will adjust journal entries and other items. April will be attending the Ehlers conference on February 11th and 12th and will be taking a vacation day on February 10th.
9. **Unfinished Business:**
 - a. **Discussion and Possible Action on Utilities Budgets / Rate Study**

April Little reported there will need to be more discussion at the next board meeting regarding that some capital items that need to have noted where payment will come from. No final study results from Baker Tilly, and there is some possible shortfall for the end of this year.

b. **Dane County Emergency Radio Communications Network:** No Action

10. New Business:

- a. **Discussion and Possible Action on Approval of Authorization for Montgomery Associates to Perform Dam Failure Analysis and Coordinate with WI-DNR:** The last inspection of the dam was in 1991 and the DNR needs to conduct a hazard mitigation study on structural integrity of the dam, and what happens if the dam is breached. This has to be done before the lake project can continue. **Motion made by Trustee Ziegler, seconded by Trustee O'Brien to enter into agreement with Montgomery Associates to perform the scope of services depicted in service agreement for \$18,000 with funds to come from Lake Fund. Motion carried**
- b. **MSA Request to Submit Project Acceptance Certification to the WI-DNR for the Wastewater Treatment Plant Upgrade Project:** **Motion made by Trustee Ziegler, seconded by Trustee O'Brien to enter into agreement with MSA to submit project acceptance certification to the WI-DNR for the Wastewater Treatment Plant Upgrade Project. Motion carried**
- c. **MSA Request to Submit Project Acceptance Certification to the WI-DNR for the Near East Side Sanitary Sewer Interceptor / Siphon Project:** **Motion made by Trustee Ziegler, seconded by Trustee O'Brien, to accept MSA Request to Submit Project Acceptance Certification to the WI-DNR for the Near East Side Sanitary Sewer Interceptor / Siphon Project. Motion carried**
- d. **Proposed MSA Change Order #1 for Far West Side Sanitary Sewer Interceptor Project "B" (#3720616A) to Offset Water main:** **Motion made by Trustee Ziegler, seconded by Trustee Schmitz to approve Change Order #1 for Far West Side Sanitary Sewer Interceptor Project "B" (#3720616A), not to exceed \$6529.10 on Change Order #1 with funds to come from the borrow. Motion carried.**
Additional discussion held on why some items were not included in previous bid when the project went into the State.
- e. **Proposed Well Site Location for Far West Side Development:** Discussion held on proposed sharing of the site and structure with the Belleville School District. The primary site for the potential well site location is #940 on MSA map (south of Highway 69/92) with two other potential well sites noted on MSA map. The map also shows proposed stormwater area and 40 psi static pressure elevation contour. **Motion made by Trustee Ziegler, seconded by Trustee LaFay to approve Site #940 as the new West Side Development Well for the future of the Village. Motion carried**
- f. **Proposed Beer Garden Regulations/Ordinance Changes:** License Advisory Commission would like the Board to allow the Commission to go ahead and engage legal council to make changes to regulations/ordinance.
- g. **Discussion and Possible Action on Proposed Sidewalk Cafes/Restaurant**

Regulations/Ordinances: (see item f)

- h. **Discussion and Possible Action on Memorandum of Understanding with State of Wisconsin for Statewide Voter Registration Services** – Trustee Ziegler made a motion to approve the Memorandum of Understanding; seconded by Trustee LaFay. Motion passed unanimously.
11. Closed Session was not held.
12. **Other Business:** Future meeting dates were noted. Questions and Items for Referral – Trustee Ziegler asked the Board of Trustees to carefully look over the tree inventory and project materials in advance, as they are rather lengthy.
13. **Adjournment** – Trustee Kazmar made a motion to adjourn; seconded by Trustee LaFay. Motion passed unanimously. The meeting was adjourned by President Kringle at @ 8:10 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees February 15, 2010.