

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING  
HELD MONDAY, **NOVEMBER 15, 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, Gary Ziegler, Deb Kazmar and Bonnie Wilcox. Excused: Jim Schmitz.
3. Visitors: David Ace, G. S. Donovan, Jim Root, Jean Tretow, Dave Eustice, Don Cosgrove, Steve Gochenauer, Keith Dalsing, Rick Francois, Roland Pagano, and Jeff Hruby, Montgomery Associates.
4. The Clerk stated that the meeting has been noticed as required by law.
5. Visitors Who Would Like to Speak Now - None
6. Visitors Who Would Like to Speak On an Agenda Item - None
7. **Consent Agenda: Trustee Wilcox made a motion to approve; seconded by Trustee Ziegler. Motion carried.**
  - a. Approval of Minutes (November 1, 2010)
  - b. Approval of Treasurer’s Report for October 2010
8. Committee Reports – No report.
9. President’s Report – No report.
10. Administrator/Clerk/Treasurer’s Report – No report.
11. **Unfinished Business:**
  - a. **Lake Restoration Project**
    - i. **Project Update** – Hruby said the berm would be finished off at an elevation 18 inches higher in the spring. Dredging will begin in a few weeks.
    - ii. Project Change Orders – None.
    - iii. **Fundraising Priorities** – Target Budgets – President Kringle reported that pledges and donations of more than \$385,000 have been received.
    - iv. **West Lake Dredging Project - Proposed Dredging Concepts for Chapter 30 Permit Submittal** – Jeff Hruby: no Army Corp of Engineers permit is required for the dredging project but they need a formal submittal. A Chapter 30 permit from the DNR is required. A “maximum extent” proposal submission was suggested; the project would likely be refined from there. The suggested project border would be from the northernmost residence on the

western shore of the river, eastward to the berm and Community Park down toward the dam.

Areas were suggested for dredging. Option 1 would be about 14 acres, between 3-5 feet depths. Conceptual option 2 could be 4-5 feet in depth, suggested near shore, and about 11-18,000 cubic yards. Dredging would be in areas that a backhoe could reach from shore (about 60 feet from shore). Dredge amounts suggested would be about 20,000 cubic yards. If numbers are higher, DNR could not use a streamlined review process. Truncation of the dredging can help avoid further sedimentation deposit. The goal is to maximize benefits to the park and nearby residents. Location for dredge material deposit is still being worked out.

The most expensive concept would cost about \$500-600,000. Hrubby thought it would be better to dredge smaller areas deeper. The benefit of the dredging will be deeper water adjacent to park and residences, better water access, and potentially better fishing. The existing river channel is deeper; option 2 would extend dredging to meet that area. Hrubby thought the river would flow with lower velocity when the water levels return. The plan could adjust areas to be a little deeper and/or a little shallower after obtaining more information.

**Trustee Ziegler made a motion to look at 35,000 cubic yards of dredging in the west lake using an expanded conceptual option 2; seconded by Trustee Wilcox. Motion carried.** Plans will be refined at two additional Village Board meetings in the future. Numbers must be firmed up for fundraising purposes, but project placeholder was \$200,000.

- b. **Appointment to Emergency Management and Historic Preservation Committees** – President Kringle made a motion to appoint Kathy Gile to Historic Preservation Committee; seconded by Trustee Ziegler. Motion carried.
- c. **Future Use of UW-Clinic Building** – Little asked for floor plan, appraisal, and other available data for the former Amcore Bank and current UW-Clinic buildings for future discussion.
- d. **2011 Proposed Budget** – Little reported that some capital fund balance that was leftover from the far west side interceptor project in the special assessment area might be restricted and not available to offset future Highway CC construction expenses. Dane County said that construction schedule and payment could be delayed until later 2011/2012. Will be meeting with Ehlers and MSA to develop a new funding plan for 2011, as additional TIF 3 funds have been requested for expedited projects.
- e. **Far West Side Development Test Well** – The test well was planned for the northwest corner of the future school property. However, their property does not go as far west as originally thought; it may need to be sited further east. The School Board would like the Village to look for an alternative site. Kevin Lord, MSA, and President Kringle will attend the December 13 school board meeting to answer their questions. Alternatives will be discussed if there is not approval, including discussions with another landowner.
- f. **Proposed Annexation Ordinance 2010-11-01: Annexation of a Part of Bell West**

12. **New Business:**

- a. **Proposed Ordinance 2010-11-03: An Ordinance to Rezone All the Lands within the Plat of Shamrock Hills Phase II – Trustee Ziegler made a motion to approve Ordinance 2010-11-03; seconded by Trustee Wilcox. Motion carried.** Phases will develop as the market warrants.
  - b. **Resolution 2010-11-01: Resolution by the Village Board Conditionally Approving the Final Plat of Shamrock Hills Phase II –** Discussion of developer's agreement; the Village attorney said it must be approved before the plat can be signed. It was clarified that engineering plans will be finalized as each phase develops. President Kringle said ordinances will allow the Village to charge for trees and park improvement on a per lot basis. He reiterated the conditions on the resolution. Plan Commission has approved the plat, as has Dane County. **Trustee Ziegler made a motion to approve Resolution 2010-11-01; seconded by Trustee Kazmar. Motion carried.** Stephen Gochenauer said they could set up a meeting to work out the conditional issues.
  - c. **Discussion of Village Financial and Various Policies –** A few suggestions were made to the draft policies. New policies include a memorial gift policy and key policy. The surplus property policy was replaced by a revised ordinance on the same topic. Revised copies will come back to Village Board.
13. **ADJOURN TO CLOSED SESSION** for discussion of: **Union Negotiations and Purchase of Wetlands** per Wis. Stats. 19.85(1)(e) – Items were discussed in open session. **Trustee Wilcox made a motion to accept the police union proposal presented for the contract; seconded by Trustee Kazmar. Motion carried.** It will be open in 2012 for wages. It appeared an agreement might be reached with Cosgrove on the wetlands purchase.
14. **Other Business:**
- a. Announcements – Holiday hours for Christmas and New Year's to be determined.
  - b. Future meeting dates were noted.
15. **Adjournment** – Trustee Wilcox made a motion to adjourn; seconded by Trustee O'Brien. 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 December 6, 2010.*