

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING  
HELD MONDAY, JANUARY 4, 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  
  
Visitors: Michael Parkin and Brad Peterson
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 – Michael Parkin: Open burning and FMLA.
6. **Consent Agenda:** Trustee Kazmar made a motion to approve the consent agenda; seconded by Trustee Wilcox. Motion passed unanimously.
  - a. Approval of Minutes (December 21, 2009)
  - b. Approval of Treasurer’s Bills for December 2009
7. Committee Reports / Building Inspector Report – Lake Committee meeting for January 20 will be rescheduled.
8. President’s Report – Intergovernmental Agreement is being worked on.
9. Administrator/Clerk/Treasurer’s Report – Hoping to get money back from FEMA for pedestrian bridge removal, which was related to the August 2007 flooding (\$27,000 was spent).
10. **Unfinished Business:**
  - a. **Utilities Budgets / Rate Study** – A meeting will be set up with Virchow Krause (Baker Tilly) in March. Village Board members were asked to comment. Public Works Committee will be reviewing budgets.
  - b. **Proposed Ordinance 2010-01-01 [renumbered]: An Ordinance Amending Sections of Title 5 Relating to Law Enforcement – Civilian Assistance and Open Burning** – Michael Parkin: asked for tabling of the issue. He did not think it had “enough teeth.” He also commented that the downtown is high density. President Kringle commented that he had not read the entire ordinance. The Fire Department was asked to participate but they chose not to, Hillenbrand said. Trustee Ziegler made a motion to adopt ordinance 2010-01-01; seconded by Trustee LaFay. Motion passed unanimously.

- c. **Proposed Ordinance 2010-01-02 [renumbered]: An Ordinance Amending Sections of Title 7 Relating to Animal Licensing and Regulation** – Trustee Kazmar made a motion to adopt Ordinance 2010-01-02; seconded by Trustee LaFay. Motion passed unanimously.
- d. **Approval of Recommendations from Finance and Personnel Committee**
  - i. **Family Medical Leave Act Policy** – Domestic partner and changes related to military personnel are included. Trustee Wilcox made a motion to accept Family Medical Leave Policy changes from federal and state government; seconded by Trustee Kazmar. Motion passed unanimously.
  - ii. **Policy Regarding Closing of Village Offices** – Reviewing at Finance and Personnel Committee .
- e. **Dane County Emergency Radio Communications Network** – Trustee Ziegler reported Dane County Villages and Towns Associations will meet again January 13. They may come back with a recommendation after that.

11. **New Business:**

- a. **First Reading on Proposed Ordinance 2010-01-03: An Ordinance Amending Sections of Title 11 Relating to Law Enforcement – Offenses against Public Safety, Peace and Property** – No comments heard.
12. ADJOURN TO CLOSED SESSION for discussion of: **Purchase of Cosgrove Wetlands / Stewardship Grant Award** per Wis. Stats. 19.85(1)(e) – Not held.
13. **Other Business:** Future meeting dates were noted.
14. **Adjournment** – Trustee Ziegler made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously. The meeting was adjourned by President Kringle at 7:25 PM.

*By April Little, Administrator/Clerk/Treasurer*

*These minutes were approved by the Belleville Board of Trustees on January 18, 2009.*