

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **OCTOBER 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: Ben O’Brien, Terry Kringle, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox
3. **Visitors:** Dave Eustice, Robert Smith, G. S. Donovan, John Remy, Genna Schenk, Jim Schenk, Jeanine Mabis, Ernie Mabis, Carl Molter, Barb Funseth, Michael Parkin, Karen Meier, Joan Root, Jim Root, Herb Blaser, Roxanne Poster, Chuck Talbot, Joe Donlin, Angela Herring Eichelkraut, Andy Jenness, David Jenness, Judy Jenness, Mike Steckelis, Joe Lacy, Tony Gehin, Kerry Van Kleeck, Sandy Van Kleeck, Mike Tretow, Brad Peterson, Paul Brockert, Rick Francois, Kim Goke, Linda K. Kahl (ADA), Jerry Butts, Jill Wennesheimer (ADA), Brad Walters, Laurine Lusk, and Dave Ace. Also present: Jim Mann, Ehlers Associates 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 – No discussion.
6. Visitors Who Would Like to Speak On an Agenda Item
7. **Consent Agenda: Trustee Ziegler made a motion to approve consent agenda items as follows; seconded by bb. Motion carried.**
 - a. Approval of Minutes (September 20, 2010)
 - b. Approval of Minutes (September 16, 2010)
 - c. Approval of Minutes (September 27, 2010)
 - d. Approval of Bills for September 2010
 - e. Approval of Park Use Permit Application from Chamber of Commerce for Library Park for October 30, 2010 for UFO Day
 - f. Approval of Street Use Permit Application from Chamber of Commerce for Main Street for October 30, 2010 for UFO Day
 - g. Approval of Operator’s License Application for Kevin W. Cleary (Dam Bar)
8. Committee Reports – No discussion.
9. President’s Report – Need a new member for CDA. John LaFay has resigned as Village trustee.
10. Administrator/Clerk/Treasurer’s Report – PSC approved water rate increases as requested.
11. **Unfinished Business:**
 - a. **Lake Restoration Project**
 - i. **Project Update** – Berm construction started today. Will be receiving a \$3000 fishery grant from the DNR, which should help offset fish stocking costs.
 - ii. **Project Change Orders** – No discussion.
 - iii. **Reconsideration of Fundraising Priorities** – President Kringle explained the

previous Village Board motions of June 21 and July 6 establishing priorities. No detailed discussions of any of the projects have yet occurred.

June 21st meeting-decided priorities were dam modification, base lake restoration plan, expanded plan, and Community Park restoration. It was decided to leave the June 21 motion as is, as there are now contractual obligations that could lead to legal issues and some construction is underway.

The July 6 motion ranked kayak run, pedestrian bridge and extra dredging as next priorities, in that order. **Trustee Ziegler made a motion to rescind the July 6 motion related to fundraising priorities; seconded by Trustee Kazmar.** President Kringle clarified only estimates have been received – no planning or contracts are done. No money is available for further borrowing; these are all proposed for fundraising. Funds are borrowed for dam repair and lake restoration only. **Motion carried 6-0.**

Discussion of whether to add to or remove items from the list. Village Board did look at other items, including park bathrooms, tennis courts, etc. Items listed for reconsideration by the board included pedestrian bridge, Community Park restoration, east lake (additional in-lake) and west (river side) lake dredging, second canoe loop dredging, park bathrooms, and kayak run. West lake dredging would require additional permitting (90-120 day turnaround that includes public comment period). Most cost effective way to accomplish is under drawdown conditions. Dredging won't start for at least another month. Hrby: Dam sill lowering will help offset impact of the new berm. However, the dam structure is undersized for conveyance of large flood events; these are actually two different issues. That is the reason for the additional work.

Sediment is still coming down the river, but less than in the 1950s. It is impossible to say how long any dredging would last. The dam really controls flow rate so it should not change much.

Kayak run – water would go over the dam in a different path. Dave Ace – it seems kayak run would flush out more silt? Hrby said it would be the same. The low sill would channel water in a new direction. Ace said it would be a nice feature for the Village. Kayak run and pedestrian bridge can be done at any time; other projects are more time sensitive as they are best done in conjunction with the lake dredging.

The second canoe loop could be done separately or included in the east lake dredging discussion in the future. Eustice was concerned with preserving island accessibility for future maintenance. Questions about lake dredging. Hrby: making sections deeper than 10 feet serves no purpose. Several people spoke in favor of river side dredging. Hrby: there is a certain amount of area that must be created as equivalent area for habitat restoration.

Trustee Ziegler made a motion that the fundraising priorities be as follows: 1 – Community Park; 2 – West lake dredging; 3 - pedestrian bridge; 4 – bathrooms; 5 - East lake additional dredging; and 6 - kayak run. Seconded by Trustee O'Brien. Motion passed unanimously.

Hrby: West lake dredging may not be the same cost as east. Might require \$8-\$10 per cubic yard as a fair estimate, which could be high. Two options may be possible: One - dredging from shore, just reach as far as equipment can reach. Second

possibility - the area is very sandy so might be able to traverse across but would need access and trucking lanes. Area under the small peninsula is considered wetlands and cannot be touched.

At some point, we will need to firm up the cost estimates for each project. Bridge will also be looked at in terms of width and location. Next meeting discussion will be of approximate project costs. [Five-minute recess at 8:51 p.m.]

b. Proposed Ordinance Amendments:

- iv. Proposed Ordinance for Neighborhood Electric Vehicles** – Andy Jenness: Would like a six-passenger vehicle for residents of their nursing home. It would help the residents stay mobile and involved in the community. **Trustee Ziegler made a motion to adopt 2010-09-02 creating Title 12 Chapter 6; seconded by Trustee Kazmar. Motion carried.**
- c. Proposed Dane County Radio Project Alternatives** – Dane County would like a resolution response from local governments stating that they agree to share in operation and maintenance costs of the revised system. This can go on the next agenda. President Kringle suggested that the letter sent previously stating the Village will participate if 75 percent of other municipalities also participate should still stand.
- d. Recommendation for Appointment to Community Development Authority** – Tabled.

12. New Business:

- a. Proposed Resolutions Approving 2010 Borrowing** (Invited: Jim Mann, Ehlers) – Mann said these are post-sales result resolutions.
 - i. Resolution 2010-10-01: Resolution Authorizing the Borrowing of \$325,000 and Providing for the Issuance and Sale of Water Revenue Bond Anticipation Notes Therefor** – Mann said four sales were done on this date. This is for the Highway 92 project's water utility portion of the work. Bankers Bank's given interest rate was 2.5 percent. Interest is \$8100 per year.
Trustee Ziegler made a motion to approve Resolution 2010-10-01; seconded by Trustee Schmitz. Motion passed unanimously on a roll call vote.
 - ii. Resolution 2010-10-02: Resolution Authorizing the Issuance and Awarding the Sale of \$450,000 Special Assessment B Bonds of the Village of Belleville, Dane and Green Counties, Wisconsin, Providing Details for the Bonds and Providing for the Security and Payment Thereof** – This is for a portion of the project secured by special assessments, and levied against Bell West. This was downsized to \$440,000 because some of the capitalized interest savings. Interest rates range over time from 2.6 to 4 percent, or blended 3.74 percent rate over time. These are secured by special assessments against Bell West. These are not general obligations of the Village.
Trustee O'Brien made a motion to approve Resolution 2010-10-02; seconded by Trustee Schmitz. Motion passed unanimously on a roll call vote.
 - iii. Resolution 2010-10-03: Resolution Awarding the Sale of \$600,000 Bond Anticipation Notes; and Providing the Form of the Notes** – This relates to Baker's Woods development, as a plat has not been approved. November 1, 2011 is

maturity date. Rate is 2 percent. Interest is \$6000 less than anticipated.

Trustee Wilcox made a motion to approve Resolution 2010-10-03; seconded by Trustee O'Brien. Motion passed unanimously on a roll call vote.

- iv. **Resolution 2010-10-04: Resolution Awarding the Sale of \$1,495,000 Taxable General Obligation Public Improvement Bonds (Build America Bonds-Direct Payment); Providing the Form of the Bonds; and Levying a Tax in Connection Therewith** – A taxable debt for this has been issued. In essence, 35 percent of interest costs will be rebated back to the Village. Rate blended is 3.16 percent over 20 years. State Trust Fund loan would have been a bit more costly. Saves \$70,000 over the life cycle of the loan in interest. Projects include lake and dam restoration and Highway 92 repair.

Trustee Kazmar made a motion to approve Resolution 2010-10-04; seconded by Trustee Schmitz. Motion passed unanimously on a roll call vote.

Mann noted that Banker's Bank provided great rates; UB&T also participates, which helps the local bank as well.

- b. **Shamrock Hills Phase 1 Letter of Credit Reduction** – Trustee O'Brien made a motion to follow the engineer's recommendation to reduce the letter of credit for Shamrock Hills Phase 1 from \$221,000 to \$15,000, to be held until final asphalt lift completion; seconded by Trustee Ziegler. Motion carried.
- c. **Consideration of Sewer Rate Increase for 2011** – President Kringle said that the rates are increasing in October. Should another 3 percent be put on for 2011? No interest was heard in doing so.
- d. **Discussion of 2011 Proposed Budget** – Next agenda will be lake special projects estimates plus budget discussion. Little gave a brief overview of the proposed budget.
- e. **Discussion of Future Use of UW-Clinic Building** – President Kringle asked: does the Village want to consider setting up a discussion for obtaining the clinic building? If so, best use of the building must be considered as well as affordability. Also may consider use of former Amcore Bank building for public purposes.

13. **ADJOURN TO CLOSED SESSION** for discussion of: **Union Negotiations** per Wis. Stats. 19.85(1)(e) – Not held.

14. **Other Business:** No discussion.

15. **Adjournment** – Trustee Wilcox made a motion to adjourn; seconded by Trustee Schmitz. Motion passed unanimously. The meeting was adjourned by President Kringle at 9:28 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on October 18, 2010.