

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, MARCH 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 7:01 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

Also present: G.S. Donovan, Rick Francois, Lex Dutch and Attorney Liz Howard

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 – No discussion.
6. **Consent Agenda: Trustee Ziegler made a motion to approve consent agenda; seconded by Trustee Kazmar. Motion passed unanimously.**
 - a. Approval of Minutes (February 15, 2010)
 - b. Approval of Bills for February 2010
7. Committee Reports – No discussion.
8. **President’s Report** – President Kringle reported that a group of individuals have been working on a request to receive grant funding from Pepsi Cola for the lake project. They are giving money for projects up to \$250,000. A group of North Shore residents have put together a short video for submission. We are waiting to hear if it will be accepted. If so, voting will begin April 1. Met with Montgomery & Associates regarding data from the dam study; they will try to get the dam classified as a low hazard dam. Army Corp of Engineers is interested in helping with the lake restoration project again.
9. Administrator/Clerk/Treasurer’s Report – Submitted two appropriations applications to US Senators and an application for the Madison Community Foundation to receive lake project funding.

10. **Unfinished Business:**

- a. **Dane County Emergency Radio Communications Network** – President Kringle attended a Dane County Cities and Villages Association (DCCVA) meeting; they are adamant that the only way to get 100 percent participation on the radio project is if Dane County pays all costs. They are submitting a letter to Kathleen Falk’s office. The Village wants to see at least 75 percent participation of other communities. Would like permission to send letter from Village Board that they would like to see 100 percent participation. One of the major concerns is that a few communities have their own dispatch. If they choose not to participate, they will no longer be able to

communicate with the County. Continuity is important so that all entities will be able to still communicate. Trustee Ziegler commented that he felt neither the DCCVA nor the Towns Association is doing a good job representing us on this matter.

- b. **Second Reading and Possible Approval: Ordinance 2010-03-01: Amendments to Title 11 Offenses and Nuisances** – Section 11-4 (offenses involving alcoholic beverages) is duplicated elsewhere in the code. The Fair Housing section (Chapter 7) is being eliminated as it is covered by state law. Other chapters relate to public nuisances and offenses by juveniles. Trustee LaFay made a motion to adopt Ordinance 2010-03-01; seconded by Trustee Kazmar. Motion passed unanimously.
- c. **Second Reading and Possible Approval: Ordinance 2010-03-02: Amendments to Title 12 Motor Vehicles and Traffic** – Trustee Wilcox made a motion to adopt Ordinance 2010-03-02; seconded by Trustee Kazmar. Motion passed unanimously. Chapters relate to bicycles and play vehicles, snowmobiles, traffic and parking, and abandoned vehicles.

11. New Business:

- a. **First Reading and Discussion of Proposed Ordinance 2010-03-03: Amendments to Title 5 Chapter 4 Regarding Public Alarm Systems** – Suggestion that false alarm fees can be set by board resolution. Approval set for next Village Board.
- b. **Shamrock Hills 2 Final Plat Approval / Resolution 2010-03-01 [renumbered]** – President Kringle attended a meeting with Cosgrove, Bill Preboski and Capital Area Regional Plan Commission (CARPC) members. One of the requirements of plat approval was to get CARPC approval of plans. CARPC had some serious concerns; the developer now knows what he needs to do. It may return to Plan Commission in April. Park fees payment will also be an issue.
- c. **Proposed Village Logo** – Feedback was provided for the Chamber on eight sample designs.
- d. **Recommendation from Public Works Committee Regarding Meter Hardware / Software Replace** – Current PSI reader is on its last legs. The new system would have an antenna on the water tower; it could read 99 percent of the meters in town on the hour if needed. It can report unusual activity daily, which could alleviate some billing issues. It is proposed to take half the cost from water undesignated and half from general fund undesignated. It is a 4-6 month process to implement. It now takes about 10 staff hours monthly to read meters and the new system would simplify special readings. Cost estimate of \$120,000 is based on 1127 total Village meters at \$110/each, plus annual maintenance and licensing from FCC.

Trustee Ziegler made a motion to purchase from Badger Meter the Galaxy Meter Reading System with half the cost from water undesignated and half from general fund balance. Seconded by Trustee Wilcox. It is a 20-year guaranteed system. It could help prevent high consumption readings by alerting customers early. The current meter reader reads 888 meters, and is no longer being serviced. Over 20 years, cost is about \$6500 per year. Meters now are located indoors; reading manually in case of a breakdown would be nearly impossible. New hookups receive new

meters. Initially they are paid for by Village. **Motion passed unanimously.**

- e. **Design of Mill Race (Lake Restoration Project)** – The old spill way is leaking and so consultants are recommending installing a 36-inch pipe. The old open area would become a greenway. **Trustee Ziegler made a motion to approve the design proposal to replace the car bridge and new control structure at the Community Park entrance as part of the lake project; seconded by Trustee Wilcox.** It will eliminate present car bridge and create more green space. **Motion passed unanimously.**

- 12. **ADJOURN TO CLOSED SESSION** for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award** and b) **Sale of Village Property** per Wis. Stats. 19.85(1)(e) – Liz Howard from Stafford Rosenbaum and Lex Dutch were present; Trustee Ziegler made a motion to adjourn to closed session per Wis. Stats. 19.85 (1)(e); seconded by Trustee LaFay. Motion passed unanimously on a roll call vote.

Trustee Wilcox made a motion to reconvene in open session; seconded by Trustee Ziegler. Motion passed unanimously.

- 13. **RECONVENE TO OPEN SESSION** – Trustee Ziegler made a motion to extend an offer to purchase as amended, with Addendum based on site survey findings, to Alex Dutch and Craig Patchin; seconded by Trustee Wilcox. Motion passed unanimously.
- 14. **Other Business:** Future meeting dates were noted.
- 15. **Adjournment** – Trustee Kazmar made a motion to adjourn; seconded by Trustee Ziegler. Motion passed unanimously. The meeting was adjourned by President Kringle at 8:47 PM.

By April Little, Administrator/Clerk/Treasurer

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