

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **FEBRUARY 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: John LaFay, Ben O’Brien, Terry Kringle, Jim Schmitz, Gary Ziegler, and Bonnie Wilcox. Absent: Deb Kazmar

Also present: Connie Urfer; G.S. Donovan; Rick Francois; Brad Peterson, Recorder; Laurine Lusk; Mardelle Wild; and Jerry Butts, Bill Eichelkraut, and April Little, staff.

3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now – no discussion
5. Visitors Who Would Like to Speak On an Agenda Item – no discussion
6. **Consent Agenda: Trustee Ziegler made a motion to approve the consent agenda items as follows; seconded by Trustee LaFay. Motion passed unanimously.**
 - a. Approval of Minutes (February 1, 2010)
 - b. Approval of Treasurer’s Report for December 2009 – Revised
7. **President’s Report** – President Kringle asked about when Police Department will purchase a new vehicle. Reply was usually use state contract bid prices. Kringle asked whether we will purchase a Ford Expedition or Crown Vic. Police Committee will bring it back to Village Board to make a decision.

President Kringle spoke with the Village attorney about reviewing the sexually-oriented businesses ordinance. President Kringle recommended waiting and seeing if other communities will also investigate this ordinance to save legal costs. The Village’s legal firm may cooperate with League of Wisconsin Municipalities in investigating these ordinances.

President Kringle said Village Board, Chamber and Community Club will solicit public comment on a new logo design. Trustee Ziegler suggested we solicit for comments on Spring Election Day.

Sgt. Eichelkraut said that vehicle dealers have the opportunity to bid on contracts. Rick Francois said they did not receive an official bid request. State contract bid was awarded to Kaiser Ford, but Eichelkraut wanted to see if a local dealer can honor the state contract price. Purchase was included in the budget. Should these items come back before the Village Board? Eichelkraut said the police officer’s association is willing to donate toward necessary modification of a new vehicle. (Ford) Expeditions are better for not being stuck during snow storms and are more ergonomic; Crown Vics can get stuck during storms. The purchase was recommended by Police Committee. The Village Board was comfortable with the process.

8. Administrator/Clerk/Treasurer’s Report – no discussion

9. **Unfinished Business:**

- a. **Proposed Utilities Budgets / Rate Study** – Met with utility auditor and discussed ways to keep the budget in the black with as low of a water rate increase as possible. The water budget had \$80,391 in cuts proposed, mostly in capital items. Trustee LaFay made a motion to adopt a \$4.91 rate increase [residential, average 5/8 – 3/4 inch meter] to submit to Public Service Commission; seconded by Trustee Schmitz. Motion passed unanimously. President Kringle recommended taking the \$28,870 needed to fund capital items cut each from water and sewer budgets from the general fund reserve for sewer budget items. Trustee LaFay made a motion to adopt the proposed 2010 water budget; seconded by Trustee Wilcox. It includes water rate increase information. Motion passed unanimously. Trustee LaFay made a motion to adopt the 2010 sewer budget as proposed with adjustments; seconded by Trustee Schmitz. Motion passed unanimously.
- b. **Dane County Emergency Radio Communications Network** – Reminder that the Village voted yes to cooperate with Dane County with a contingency that 75 percent of other municipalities must participate; Dane County Board has a proposed resolution on the matter that is being voted on very soon.

10. **New Business:**

- a. **Recommendations Regarding the Floodplain Mapping Options (North of STH 92)** - President Kringle explained that some of the properties in this area are still in the floodplain. Options are: do nothing; proceed with LOMR but it will be a lengthy approval process (more involved than previous); proceed with a LOMA at a cost of about \$3500 additional - this would benefit 6 of the 13 properties concerned; do a floodproofing project that will be more expensive and time-consuming. President Kringle said that properties being in a floodplain drops their values; also, Village has already expended money on this process. President Kringle feels we should finish this process. Question of whether these 13 homes were in the floodplain previously. Trustee Schmitz made a motion to spend the \$3500 [for LOMA] from reserve funds; seconded by Trustee Ziegler. Motion passed unanimously.
- b. **Shamrock Hills 2 Final Plat Approval / Resolution 2010-02-02** – Tabled. No recommendation from Plan Commission. Plan Commission will have special meeting the 24th to address.
- c. **Proclamation for Reading: NEA's Read Across America** – President Kringle read the proclamation regarding promotion of reading for children. Trustee Ziegler made a motion to approve the proclamation; seconded by Trustee LaFay. Motion passed unanimously. Connie Urfer thanked the Village Board.
- d. **Proposals Relating to Beer Garden and Sidewalk Cafes/Restaurants** – Trustee Ziegler made a motion to authorize President Kringle to have Attorney Matt Dregne draft ordinances related to beer gardens and sidewalk cafes; seconded by Trustee LaFay. Trustee Wilcox suggested perhaps not allowing both beer gardens and sidewalk cafés. President Kringle plans to present draft ordinances to the businesses.

Trustee LaFay suggested also communicating via the Chamber. Motion passed unanimously.

- e. **Resolution 2010-02-03: Authorizing participation in the preparation of a boundary plan and intergovernmental agreement with Town of Montrose** – Trustee Ziegler made a motion to adopt Resolution 2010-02-03; seconded by Trustee LaFay. Motion passed unanimously.
- f. **Authorize payment of expenses relating to development of a boundary agreement/intergovernmental agreement.** President Kringle will present bills to the Village Board. Montrose has access to free legal counsel. We may ask the town to draft agreement for Village review. Plan Commission budget could cover attorney fees.
- g. **First Reading: Ordinance 2010-03-01: Amendments to Title 11 Offenses and Nuisances** – Eichelkraut clarified that ordinance Sec. 7-2-1 contained some duplicate language to Title 11. Private alarms are in chapter 5 as well. They are recommending alarm registration with police and not a permit. Chapter 5 will have to be introduced at next meeting.
- h. **First Reading: Ordinance 2010-03-02: Amendments to Title 12 Motor Vehicles and Traffic** – No discussion.
- i. **Proposed Referendum for Lake Tax Levy** – Must decide whether we want to have a referendum on funding the lake project and decide whether it should be binding. If it passed, it would indicate this is a priority for the Village. What would we do if it did not pass would be a decision that would need to be made. February 22 is the cutoff to notify the county of a referendum. Discussion of debt limit and process. No one spoke in favor of moving to create a referendum at this point in time.
- j. **Proposed Belleville Clinic Building Project** – Trustee Ziegler made a motion to approve the process of DFM (the Department of Family Medicine) meeting with key stakeholders for the purpose of advancing the new Belleville clinic building process; seconded by Trustee LaFay. Motion passed unanimously.

11. **Purchase of Cosgrove Wetlands / Stewardship Grant Award** - Closed session not held. Little and Kringle will meet with Don Cosgrove Tuesday to discuss this parcel further.

12. **Other Business:**

Announcements – Trustee Ziegler asked for members to get comments on draft tree plans to Public Works Committee as soon as possible.

Future Meeting Dates were noted.

13. **Adjournment** – Trustee Wilcox made a motion to adjourn; seconded by Trustee LaFay. Motion passed unanimously. The meeting was adjourned by President Kringle at 8:40 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on March 1, 2010.