

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **OCTOBER 18, 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. The Clerk stated that the meeting has been noticed as required by law.
4. **Visitors:** G. S. Donovan, Joan Root, Jim Root, Connie Urfer, Dave Eustice, Jean Tretow, Laurine Lusk, Rick Francois, Jeanine Mabis, Brad Peterson-Recorder, and Jill Wennesheimer-ADA Chair. Also present: Jeff Hrubby, Montgomery Associates; Jeff Maloney, Vandewalle & Associates and
5. Visitors Who Would Like to Speak Now – Shawn Haney; he is running for Dane County Sherriff’s position.
6. Visitors Who Would Like to Speak On an Agenda Item – no discussion.
7. **Consent Agenda:** No operator’s licenses to approve. **Trustee Wilcox made a motion to approve the consent agenda as presented; seconded by Trustee Kazmar.**
 - a. Approval of Minutes (October 4, 2010)
 - b. Approval of Minutes (October 12, 2010)
 - c. Approval of Treasurer’s Report for September 2010 / Third Quarter Reports
 - d. Approval of Street Use Application – Revised – for UFO Day Parade and Fun Run, October 30, for Chamber of Commerce
8. Committee Reports – No discussion.
9. **President’s Report** – Groundbreaking for new Belleville Clinic was held; digging to start this October. Pete Vogel wanted to pass on to the Village Board that the positive work done by Village was appreciated and congratulate all involved to get the clinic up and running.
10. **Administrator/Clerk/Treasurer’s Report** – Received CDBG grant for public facilities improvements; now included in the budget.
11. **Unfinished Business:**
 - a. **Lake Restoration Project**
 - i. **Project Update** – The separation berm is about 2/3 complete and is to the river.
 - ii. **Project Change Orders** - None
 - iii. **Fundraising Priorities – Target Budgets** – Estimate for west lake dredging was \$10-12 per cubic yard or about \$130,000 for a minimal plan; the full, extensive plan is estimated at \$600,000 for seven feet of dredging. The majority of the west lake dredging spoils will have to be removed from the site (the closer, the less

expensive). Estimates and concepts for each plan were reviewed. Hruba said that this is a great time to do the dredging; there may be a great deal of variability on desirable dredging location and depth. It will fill in with sediment at some point, but it is impossible to say how long it would take. He recommended setting financial guidelines.

River would need to be drawn down for dredging; but it responds quickly to rain events. Its level also affects the lake level. Hruba suggested considering engineering and permitting timelines. This would go into January for the west lake project at the earliest. It would therefore need to get moving soon. He suggested having some initial meetings with the DNR and ACOE. **Trustee Ziegler made a motion to authorize Montgomery to move ahead with the permitting and to move forward with engineering for west lake dredging not to exceed \$5000 until a more formal proposal can be presented; seconded by Trustee Wilcox. Motion carried.**

“Additional dredging” was proposed for a December decision so will be discussed further at the second November meeting.

1. **Permanent Recognition for Lake Contributors** – Fundraising Committee would like to know if Village Board objects to having a permanent recognition for contributors. They are looking at tiles. No objections heard. One idea was a patio area where berm comes into the park. Laurine Lusk reported that a kiosk and benches were also other ideas.

b. Proposed Dane County Radio Project Alternatives

- a. **Consideration of Resolution (2010-10-05) of Support Endorsing an Alternative Emergency Radio System Proposal and Agreeing to Pay a Share of Annual Operating and Maintenance Costs** – Cost sharing proposals for operation and maintenance from Dane County were received (based on valuation, population or a combination of both, ranging from \$4631 to \$7491). **Trustee Ziegler made a motion to adopt resolution 2010-10-05; seconded by Trustee Kazmar. Motion carried.** Seventy percent of other municipalities minimum were asked to participate.
- c. **Recommendation for Appointment to Community Development Authority (CDA), Emergency Management and Historic Preservation Committees** – President Kringle recommended Judy Bacha for CDA. Trustee Ziegler made a motion to approve the recommended appointment; seconded by Trustee Schmitz. Motion carried.
- d. **Discussion of 2011 Proposed Budget** – The proposed budget was discussed. Levy target and staffing levels will need to be decided. Updated debt information was presented; it contained a clarification regarding the 2009 borrowing (which was not borrowed through the water utility).
- e. **Discussion of Future Use of UW-Clinic Building** – A decision is needed on whether we should obtain the currently used building, an expert opinion on possible uses for municipal purposes, and required updates. No price tag is known yet. A space needs study was started a few years back. It was agreed to start with the building inspector’s examination of the building, to ask the clinic for floor plan and dust off space needs

studies.

12. **New Business:**

- a. **Consideration of Trustee Vacancy** – President Kringle confirmed that it is not necessary to fill the trustee position until spring election. He recommended to wait to see who files candidacy papers in December, then possibly fill in January. **Trustee Ziegler made a motion to leave the position vacant until the April election; seconded by Trustee O'Brien. Motion carried. Trustee Wilcox made a motion to appoint Trustee Ziegler to fill the vacant Finance and Personnel Committee spot; seconded by Trustee Schmitz. Motion carried.** Licensing and Police Committee were John LaFay's other assignments (no action on these).
- b. **Service Application Agreement with Alliant Energy for Far West Side Development** – No discussion.
- c. **Proposals for Community Park Plan** – Andrew Bremmer from MSA and Jeff Maloney from Vandewalle were present and gave proposals for park planning. Bremmer: MSA's proposal is for a community-wide plan and illustrative site plans for Community Park. Plans must be updated every five years to be eligible for DNR Stewardship grants. Would have a community workshop on facilities desired throughout Village and a web-based survey. Price proposal is \$10,000; however they are offering to do this as an in-kind donation to the lake fund. A three-four month period for completion.

Maloney: they have been working with Montgomery on the lake project. One proposal is for the Community Park design; the second proposal for a community-wide plan. They would look at fit for community needs and opportunity for improvement. Their planning firm collaborates with engineering firms like Montgomery. The process will result in a marketing piece for the fund-raising effort and grants opportunities. Proposed timeline would be November – March at the latest.

Decision is expected at the November 1 Village Board meeting.

13. **ADJOURN TO CLOSED SESSION for discussion of: Police Union (WPPA) Negotiations per Wis. Stats. 19.85(1)(e)** – Trustee Kazmar made a motion to adjourn to into closed session; seconded by Trustee Wilcox. Motion passed unanimously on a roll call vote.

14. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session – Trustee Ziegler made a motion to reconvene; seconded by Trustee Wilcox. Motion carried. The WPPA will be made a counter offer regarding hours of work and wage increases.

Other Business: Announcements – **Election Day is November 2.** 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 10:30 PM.

By April Little, Administrator/Clerk/Treasurer

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