

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, April 2, 2012 at 7:00 P.M.
Village Hall - 24 West Main Street

AGENDA

1. Call Meeting to Order
2. Roll call by Clerk
3. Posting of Open Meeting Notice
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item
6. **Consent Agenda:**
 - a. Approval of Minutes - March 19 and 26, 2012
 - b. Approval of Bills for March to Date
 - c. Approval of Use of Blaser Park for Belleville Little League Baseball, June 18 – July 30, 2012 (Mondays Only)
 - d. Approval of Use of Community & Sugar River Parks for Belleville Youth Baseball, April 30 – August 3, 2012 (Various Dates)
7. Committee Reports
8. President's Report –
9. Administrator/Clerk/Treasurer's Report –

**ACTION REQUIRING A VOTE MAY BE TAKEN ON
ANY OF THE FOLLOWING ITEMS**

10. **Unfinished Business:**
 - a. Lake Restoration / West Lake Dredging Projects Update & Issues
 - b. Discussion of Joint Municipal Court Proposal from Village of Brooklyn
 - c. Proposed Ordinance 2012-03-01: Establishing Regulations for Bed and Breakfast Establishments and Tourist Rooming Houses
 - d. Proposed Ordinance 2012-02-03: An Ordinance Repealing and Recreating Section 5-2-9 Regarding Outdoor Burning, Open Burning, and Burning of Refuse
 - e. Appointment of Chairperson and Member(s) to Community Development Authority
 - f. Approval of 2012 Utilities Budgets – Stormwater
 - g. Approval of Bid for 2012 Facility Accessibility Improvements
 - h. Approval of Bid for 2012 Old Library Maintenance Work
 - i. Application for Land Acquisition with National Heritage Land Trust

- j. Approval of Contract with the WI-DNR for Stewardship Grant to Purchase Wetlands & Purchase Agreement

11. **New Business:**

- a. Requested Approval from DCCVA of Amendment and Agreement Relating to the Intergovernmental Agreement Between Dane County and Other Municipalities within Dane County Creating a County-Wide Interoperable VHF-Based Emergency Radio System Known as “DaneCom”
- b. Approval of Flag Donation for Main Street
- c. Approval of a Contract with Bytec for Treatment Plant Sludge Land Application

12. **Other Business:**

- a. Correspondence
- b. Announcements –
- c. Future Meeting Dates
- d. Questions and Items for Referral

13. Adjournment

-By Howard Ward, Village President

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The Village of Belleville complies with the Americans with Disabilities Act (ADA):

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the person below at least two business days prior to the meeting.

Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de telefono que figura a continuacion dos dias habiles como minimo antes de la reunion.

Contact: April Little, Village Administrator, 24 W. Main Street
608.424.3341
alittle@villageofbelleville.com

Final agenda will be posted by 4 p.m. Friday preceding the meeting at these locations:
Union Bank & Trust Co (UB&T), Sugar River Bank, Village Hall, Library, Village of Belleville Web site.

MINUTES OF PUBLIC HEARING AND SPECIAL VILLAGE OF BELLEVILLE
BOARD MEETING HELD MONDAY, **MARCH 19, 2012** AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

PUBLIC HEARING

1. Call Public Hearing to Order Call to order - The hearing was called to order by Village President Howard Ward at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Gary Ziegler, Jim Schmitz and Bonnie Wilcox. Excused: Deb Kazmar
3. Visitors: Jim Magrone, Terry Kringle, Jean Christensen, Mike Tretow, and Rick Francois
4. **Receive Comments on Proposed Ordinance Establishing Regulations for Bed and Breakfast Establishments and Tourist Rooming Houses** – Terry Kringle: Some issues with the draft relate to definitions. Also are getting closer to an agreement with Montrose on an intergovernmental agreement. The Plan Commission needs to come up with a plan for use of some areas outside the Village's current border (i.e. types of housing, public space etc.). Mike Parkin: Asked about 45-day limit for tourist room house occupancy. The Village's attorney said that the statutes had no similar time limit. Jim Magrone: he would like to allow people from foreign countries to visit, and they typically take 6-8 weeks of vacation. Licenses and CUP's are two different things; it will need to be decided whether to apply one or both.
5. Adjourn Public Hearing – *Trustee Ziegler made a motion to adjourn the public hearing; seconded by Trustee Wilcox. Motion carried.* Adjourned 7:08 PM.

SPECIAL MEETING

1. Call Special Meeting to Order - The meeting was called to order by Village President Howard Ward at 7:08 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Gary Ziegler, Jim Schmitz and Bonnie Wilcox. Excused: Deb Kazmar

Visitors Present: Jim Magrone, Terry Kringle, Jean Christensen, Mike Tretow, and Rick Francois. Heather Acker and Vicki Hillebrand of Baker Tilly were present.
3. Posting of Open Meeting Notice – The Clerk stated the notice was posted as directed by law.
4. Visitors Who Would Like to Speak Now – Rick Francois asked about installation of wayfinding signs? The signs will be submitted as part of the PARC grant funding application, as the capital fund ran short at the end of 2011.
5. Visitors Who Would Like to Speak On an Agenda Item
6. **Consent Agenda:** *Trustee Wilcox made a motion to approve the consent agenda; seconded*

by Trustee Schmitz. Motion carried.

- a. Approval of Minutes - March 5, 2012
 - b. Approval of Bills for March 2012 to Date
 - c. Approval of Treasurer's Reports for February 2012
 - d. Approval of Use of Sugar and Blaser Parks for Belleville Bulldogs Soccer Club, Various 2012
 - e. Approval of Use of Library Park for Belleville Busy Beavers 4-H for June 1, 2012
 - f. Approval of Use of Library Park for First U.C.C. for April 8, 2012
7. Committee Reports – No discussion.
8. President's Report – No discussion.
9. Administrator/Clerk/Treasurer's Report – Reminder about League of Wisconsin Municipalities dinner meetings and workshops upcoming.
10. **Unfinished Business:**
- a. **Lake Restoration / West Lake Dredging Projects Update & Issues** – Storm sewer landscaping needs to be finished, in about another week. Paperwork nearly finished to allow river levels to rise. Turtle presence will prevent the burning as planned. Tretow asked about shore line wall of the storm sewer. Jerry Butts will talk to the engineers.
 - b. **Appointment of Chairperson and Member(s) to Community Development Authority** – Two candidates are interested. Action tabled.
 - c. Administrator/Clerk/Treasurer's Office Staffing / Hiring Process – [See item 13 below.]
11. **New Business:**
- a. **Presentation of the 2011 Village Audit by Baker Tilly** – Heather Acker and Vicki Hillebrand were present. Their opinion as in the past was "qualified" because of the small size of the Village. Acker presented some highlight graphs, which included the details of the General Fund balance. The percentage of unreserved fund balance as a percentage of expenditures is at 27 percent at the end of 2011, which is above GFOA recommended minimums. This is a typical number for Wisconsin, but she cautioned to try to maintain a similar level in the future as there is not a lot of excess.

Debt: Village is at a pretty high number at 75 percent of debt limit. Excluding refunding and looking at non-capital expenditures, it has increased and is slightly above median reference numbers. Our ratio is about 5 percent higher than recommended.

Revenue/Expenditures: Majority of revenue is taxes and intergovernmental. Taxes are about 52 percent of revenue share, which is typical. Debt is at the high end of expenses, but this is not unusual when a new TIF district is established. Library is pretty stable. TIF is in a cost recovery mode, which is not unusual until revenue generated comes back in. General fund balance then becomes tied up as a result.

Hillenbrand: Water utility had an increase in 2011, which resulted in a positive cash flow at \$28,630. However, this is not a large cushion. Any large project would require borrowing. Rates could be stable. They are recommending a water rate increase in

2013 if not this summer to stay on top of positive cash flows to avoid a large increase in the future.

Sewer: Connection fee revenues were only \$4854 in 2011, which majorly impacts this fund. So about \$150-\$160,000 in surplus funds must be applied for the shortfall. A twenty percent rate increase would be needed to break even. We are now going through surplus rather quickly. They recommend having \$100-200,000 for bare minimum cash. The other option is to use the Village to help pay the debt. They recommend doing a five-year projection plan to help prioritization. Cash flow is required for debt covenants, which has not been met for a few years. The state is concerned about running out of surplus funds. Bond issuers do favor looking at ratios and financial plans. Capital projects ended at a \$13,922 deficit.

- b. **Approval of 2012 Utilities Budgets – Water, Sewer, Stormwater** – Stormwater approval is tabled for revised project estimates. A grant was received for Green View Pond retrofitting. Water budget should come out with about \$25,000 surplus. Sewer’s challenge is the debt payment. *Trustee Ziegler made a motion to approve the 2012 water budget; seconded by Trustee Kattre. Motion carried.* Water (and sewer) usage is also going down, and hence revenue declines. *Trustee Ziegler made a motion to approve the 2012 sewer budget with fund balance applied to the deficit; seconded by Trustee Kattre. Motion carried.* *Trustee Ziegler made a motion to increase sewer rates 6 percent effective July 1, 2012; seconded by Trustee O'Brien. Motion carried.*
- c. **Discussion of Joint Municipal Court Proposal from Village of Brooklyn** – Brooklyn approached Village about any interest in establishing a joint court. It would be a cost-sharing arrangement. It was suggested to speak to whoever is the new judge before deciding whether to pursue.
- d. **Proposed Ordinance 2012-03-01: Establishing Regulations for Bed and Breakfast Establishments and Tourist Rooming Houses** – Tabled.
- e. **Approval of Proposed Cost Recovery Agreement for Baker’s Woods Development** – Tabled at developer’s request.
- f. **Approval of Proposed Cost Recovery Agreement for Barbara Circle Development** – Tabled at developer’s request.
- g. **Approval of Bid for 2012 Facility Accessibility Improvements** – Table. Need asbestos estimates to ensure enough money is on hand.
- h. **Approval of Bid for 2012 Old Library Maintenance Work** - Tabled
- i. **Approval of Bid for 2012 Major Elevator Repairs at Library / New Carpet (in seniors office)** – *Trustee Ziegler made a motion to enter into an agreement with Schnindler not to exceed 11,861 from 2011 carryovers; seconded by Trustee Kattre. Motion carried.* *Trustee Ziegler made a motion to use Serginians Flooring to replace Carpet for senior center office from not to exceed \$1800 from account 100-51890-810; seconded by Trustee O'Brien. Motion carried.*
- j. **Approval of Contract with the WI-DNR for Stewardship Grant to Purchase Wetlands** – Contract not yet received. An agreement for purchase was negotiated in 2010, and the grant originally awarded in 2009. Final numbers on the cost-sharing are

expected soon from the DNR.

- k. **Approval of Surveying and Appraisal Expenditures to Apply for Land Acquisition with National Heritage Land Trust** – The trust would do the negotiating for purchase. President Ward was hesitant to pay for surveying and appraisal if there would be no deal that could be made with the owners. Will ask the Trust if we could cover surveying cost as a reimbursement.
- l. **Resolution # 2012-03-01: Resolution of Village of Belleville, County of Dane and Green, Wisconsin, Requesting Partners for Recreation and Conservation (PARC) Grant Program Funds From Dane County** – *Trustee Ziegler made a motion to approve resolution 2012-03-01 Regarding the PARC grant; seconded by Trustee Kattre. Motion carried.* This grant would be applied for to pay for the pedestrian bridge, signs and other enhancements to Community Park (specifics to be decided).

- 12. **ADJOURN TO CLOSED SESSION – Discussion of Clerk’s Office Staffing per 19.85(1)(c)** – *Trustee Wilcox made a motion to go into closed session; seconded by Trustee O'Brien. Motion passed unanimously on a roll call vote.*
- 13. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session – *Trustee Wilcox made a motion to hire Daniel Rung for Utility/Payroll Coordinator at \$15.25 per hour; seconded by Trustee Ziegler. Motion carried.*
- 14. **Other Business:** Announcements – A concealed carry conference is being offered. Future meeting dates were noted.
- 15. **Adjournment** – *Trustee Schmitz made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously.* The meeting was adjourned by President Ward at 9:27 PM.

*By April Little, Administrator/Clerk/Treasurer
These minutes are not official until approved by the Belleville Board of Trustees.*

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **MARCH 26, 2012** AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Howard Ward at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Howard Ward, Gary Ziegler Jim Schmitz, Deb Kazmar and Bonnie Wilcox. Excused: Ben O'Brien
3. The Clerk stated that the meeting has been noticed as required by law.
4. ADJOURN TO CLOSED SESSION – Discussion of Clerk's Office Staffing per 19.85(1)(c)
– *Trustee Kazmar made a motion to go into closed session; seconded by Trustee Kattre. Motion passed unanimously on a roll call vote. Closed session convened at 7:01 PM.*
Trustee Wilcox made a motion to hire Donna Anderson as utility/payroll coordinator; seconded by Trustee Kattre. Motion carried. Note: the offer will be made at the wage rate presented during the interview.
5. RECONVENE TO OPEN SESSION – *Trustee Kazmar made a motion to resume open session; seconded by Trustee Kattre. Motion carried.*
6. **Adjournment** – *Trustee Ziegler made a motion to adjourn; seconded by Trustee Schmitz. Motion passed unanimously. The meeting was adjourned by President Ward at 7:20 PM.*

*By April Little, Administrator/Clerk/Treasurer
These minutes are not official until approved by the Belleville Board of Trustees.*

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
V600	3/06/2012	BEIERSDORF, VICTORIA L.	1,069.09
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V601	3/06/2012	BIGLER, JULIE L.	223.67
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V602	3/06/2012	EICHELKRAUT, WILLIAM B.	1,698.73
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V603	3/06/2012	FREEMAN, DEBRA	555.87
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V604	3/06/2012	HENDRICKSON, DARLENE M.	910.62
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V605	3/06/2012	HILLEBRAND, ROGER J.	1,409.02
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V606	3/06/2012	LEHMANN, BRONNA B.	671.54
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V607	3/06/2012	LIEN, TRACY	391.64
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V608	3/06/2012	LITTLE, APRIL A. W.	1,611.03
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V609	3/06/2012	MARTIN, JEREMY A	1,038.59
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V610	3/06/2012	SKOGEN, ROBERT M.	532.94
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V611	3/06/2012	VEENEMAN, MICHELLE	527.88
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
V612	3/20/2012	BEIERSDORF, VICTORIA L.	1,242.69
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V613	3/20/2012	BIGLER, JULIE L.	238.12
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V614	3/20/2012	EICHELKRAUT, WILLIAM B.	1,424.08
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V615	3/20/2012	FREEMAN, DEBRA	529.95
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V616	3/20/2012	HENDRICKSON, DARLENE M.	910.62
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V617	3/20/2012	HILLEBRAND, ROGER J.	1,409.02
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V618	3/20/2012	LEHMANN, BRONNA B.	637.47
	Manual Check	Pay period 03/05/2012 to 03/18/2012	

GENERAL FUND CHECKING

ALL Checks

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Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
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V620	3/20/2012	LITTLE, APRIL A. W.	1,611.03
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V621	3/20/2012	MARTIN, JEREMY A	973.66
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V622	3/20/2012	SKOGEN, ROBERT M.	699.15
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V623	3/20/2012	VEENEMAN, MICHELLE	472.39
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
V624	3/20/2012	KRINGLE, TERRY	233.05
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
14987	3/06/2012	*** Test Check ***	0.00
	Test Check	*** VOID *** VOID *** VOID *** VOID ***	
14988	3/06/2012	BUTTS, JERRY D.	1,274.96
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14989	3/06/2012	CHRISTENSEN, JEAN M.	691.32
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14990	3/06/2012	DIEDERICH, FREDERICK H.	1,008.24
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14991	3/06/2012	FURMAN, RACHEL M.	1,219.50
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14992	3/06/2012	HELLER, MOLLY K	159.37
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14993	3/06/2012	HULTINE, MOLLY M.	1,309.36
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14994	3/06/2012	MANKOWSKI, JAMES B.	264.01
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14995	3/06/2012	O'CONNOR, THOMAS P.	1,486.91
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14996	3/06/2012	PACE, JACK	125.37
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14997	3/06/2012	PAULI, DAVID J.	1,182.23
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14998	3/06/2012	PELTON, TERESA A.	648.67
	Manual Check	Pay period 02/20/2012 to 03/04/2012	
14999	3/06/2012	SOLBERG, SHEREE	269.09
	Manual Check	Pay period 02/20/2012 to 03/04/2012	

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
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15001	3/20/2012	*** Test Check ***	0.00
	Test Check	*** VOID *** VOID *** VOID *** VOID ***	
15002	3/20/2012	BUTTS, JERRY D.	1,274.96
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15003	3/20/2012	CHRISTENSEN, JEAN M.	691.32
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15004	3/20/2012	DIEDERICH, FREDERICK H.	1,071.35
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15005	3/20/2012	FURMAN, RACHEL M.	1,058.55
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15006	3/20/2012	HELLER, MOLLY K	167.50
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15007	3/20/2012	HULTINE, MOLLY M.	1,461.32
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15008	3/20/2012	MANKOWSKI, JAMES B.	125.37
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15009	3/20/2012	O'CONNOR, THOMAS P.	1,249.61
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15010	3/20/2012	PAULI, DAVID J.	1,140.47
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15011	3/20/2012	PELTON, TERESA A.	631.92
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15012	3/20/2012	SOLBERG, SHEREE	256.92
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15013	3/20/2012	YOUNG, TERESA M	125.82
	Manual Check	Pay period 03/05/2012 to 03/18/2012	
15014	3/20/2012	KATTRE, TYLER	353.81
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
15015	3/20/2012	KAZMAR, DEBRA	353.81
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
15016	3/20/2012	O'BRIEN, BENJAMIN M	353.81
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
15017	3/20/2012	SCHMITZ, JAMES E	353.81
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
15018	3/20/2012	WARD, HOWARD	495.34
	Manual Check	Pay period 01/01/2012 to 03/31/2012	

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ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
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	Manual Check	Pay period 01/01/2012 to 03/31/2012	
15020	3/20/2012	ZIEGLER, GARY J.	328.81
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
15021	3/20/2012	ZIEGLER, GERALD	208.05
	Manual Check	Pay period 01/01/2012 to 03/31/2012	
18370	3/05/2012	BOARD OF COMMISSIONERS OF PUBLIC LANDS INV # 0000011910	142,973.36
18371	3/07/2012	*** Test Check ***	0.00
	Test Check	*** VOID *** VOID *** VOID *** VOID ***	
18372	3/07/2012	ALLIANT ENERGY/WP&L (2) ACCT # 393374-010	337.25
18373	3/07/2012	ALLIANT ENERGY/WP&L (4) ACCT # 167309-010	2,427.54
18374	3/07/2012	ANGELA MORRICK FEB 13TH TRAINING	70.00
18375	3/07/2012	APRIL LITTLE MILEAGE REIMBURSEMENT	55.50
18376	3/07/2012	ASSOCIATED APPRAISAL CONSULTANTS, INC. FEBRUARY SERVICES	953.96
18377	3/07/2012	BAKER & TAYLOR INV # 2026705905	806.81
18378	3/07/2012	BAKER TILLY VIRCHOW KRAUSE LLP INV # BT570515 - AUDIT	15,503.00
18379	3/07/2012	BARNES & NOBLE INC. INV # 2253507	127.07
18379	3/20/2012	BARNES & NOBLE INC. VOID CHECK PER JC	-127.07
	Manual Check		
18380	3/07/2012	BELLEVILLE MUNICIPAL WATER DEPT ACCT # 049-0101-00	1,022.31
18381	3/07/2012	BELLEVILLE MUNICIPAL WATER DEPT (2)	110.20
18382	3/07/2012	BELLEVILLE PRINTING COMPANY, INC. INV # 28822 W/S RECEIPTS	126.24
18383	3/07/2012	BEN MEADOWS COMPANY INV # 1018546639	582.52
18384	3/07/2012	BRONNA LEHMANN MILEAGE REIMBURSEMENT	29.97

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18385	3/07/2012	BUSINESS CARD ACCT # 5472 0690 0015 2275 (UPS)	983.30
18386	3/07/2012	BUSINESS CARD (2) ACCT# 5472-0681-5737-1969	474.29
18387	3/07/2012	BWI INV # 263956D	29.00
18388	3/07/2012	CHARTER COMMUNICATIONS ACCT # 8245 11 719 0001982	284.68
18389	3/07/2012	CHARTER COMMUNICATIONS ACCT # 8245 11 719 0015586	108.53
18390	3/07/2012	CINTAS CORPORATION ACCT # 446-32222	261.12
18391	3/07/2012	CITGO FLEET # 131801342	933.05
18392	3/07/2012	CITGO (2) FLEET # 132004243	1,149.28
18393	3/07/2012	DANE COUNTY CHIEFS' OF POLICE ASSOCIATION INV # 193 2012 ANNUAL DUES	30.00
18394	3/07/2012	DANE COUNTY TREASURER FEBRUARY REPORT	479.00
18395	3/07/2012	DAWN SASS FEB 13TH TRAINING	70.00
18396	3/07/2012	DEBRA FREEMAN REIMBURSE - BINS FOR EASY READERS	6.33
18397	3/07/2012	ELECTION SYSTEMS & SOFTWARE, INC. INV # 797863 SUPPLIES	162.77
18398	3/07/2012	FONDY AUTO ELECTIC INV # M90413 TORO 455	334.00
18399	3/07/2012	FRANCOIS SALES & SERVICE, INC. ACCT # 3481	115.70
18400	3/07/2012	FRONTIER (2) 608-424-3545	217.93
18401	3/07/2012	GORDON FLESCH CO., INC. INV # 1FN886	124.20
18402	3/07/2012	GREAT NORTH AMERICAN COMPANIES, INC. INV # 220648 HAND WIPES	73.90
18403	3/07/2012	GREEN COUNTY HIGHWAY COMMISSION PROJECT 8428 SALT	1,153.73

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ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18404	3/07/2012	HARDER CORP INV # M091338 CENTERPULL	394.95
18405	3/07/2012	HAROLD'S EXCAVATING CO. JIM STOCK FUNERAL	800.00
18406	3/07/2012	INGRAM LIBRARY SERVICES CUSTOMER # 20N5944	62.91
18407	3/07/2012	JACK PACE MILEAGE REIMBURSEMENT FEB 29TH INSERVICE	22.76
18408	3/07/2012	JANET BABLER FEB 13TH TRAINING	70.00
18409	3/07/2012	JERRY BUTTS REIMBURSE FOR PETTY CASH EXPENSE	52.26
18410	3/07/2012	JO ANN W. THERKELSEN FEB 13TH TRAINING	70.00
18411	3/07/2012	JOAN ROOT FEB 13TH TRAINING	70.00
18412	3/07/2012	KRANTZ ELECTRIC, INC. INV # 24262 VARIOUS ELECTRICAL ISSUES	432.05
18413	3/07/2012	LUCILLE O'CONNOR FEB 13TH TRAINING	70.00
18414	3/07/2012	MARY AUSTIN ELECTION INSPECTOR - FEB. 21ST ELECTION	50.00
18415	3/07/2012	MARY LOU BOLLIG FEB 13TH TRAINING	70.00
18416	3/07/2012	MC&E/ELECTION SOURCE INV 15993 CROWD CONTROL POSTS,CHAIN,SIGN	109.20
18417	3/07/2012	MERITER LABORATORIES ACCT # 47713 BATCH # 69956	19.30
18418	3/07/2012	MIDWEST TAPE ACCT # 53508	750.61
18419	3/07/2012	NANETTE LOUISE THOMPSON REFUND FOR LOST ITEM FOUND	7.95
18420	3/07/2012	NEWS PUBLISHING COMPANY, INC. ELECTION NOTICES	622.48
18421	3/07/2012	NORTH SHORE BANK,FSB MARCH 5TH PAYROLL	250.00
18422	3/07/2012	NORTHERN LAKE SERVICE, INC. INV # 210666	166.80

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18423	3/07/2012	PURCHASE POWER ACCT # 8000-9090-0547-6721	107.99
18424	3/07/2012	PURE WATERS, LLC INV # 85505	67.00
18425	3/07/2012	QUILL CORP ACCT # C437160	193.95
18426	3/07/2012	QUILL CORPORATION ACCT # C264557	279.06
18427	3/07/2012	SHAMROCK PIPE TOOLS, INC. INV # 186548 SEWER JETTER	443.63
18428	3/07/2012	SHARON FELLOWS FEB 13TH TRAINING	70.00
18429	3/07/2012	SHORT ELECTRIC INC INV 17760 WEST LIFT STATION REPLACE BULB	130.95
18430	3/07/2012	SLOAN IMPLEMENT INV # 640195 JOHN DEERE MOWER	13,796.76
18431	3/07/2012	STATE EMPLOYMENT RELATIONS, OFFICE OF UTILITY/PAYROLL COORDINATOR AD	135.00
18432	3/07/2012	STATE OF WISCONSIN FEBRUARY REPORT	736.50
18433	3/07/2012	SUGAR RIVER BANK BUTTS	200.00
18434	3/07/2012	SYLVIA ZENTNER FEB 13TH TRAINING	70.00
18435	3/07/2012	THE MINNESOTA LIFE INSURANCE COMPANY APRIL 2012 PREMIUM	475.62
18436	3/07/2012	THE PENWORTHY COMPANY INV # 519549	89.91
18437	3/07/2012	THE SHOE BOX INV # 50225 WM EICHELKRAUT	144.00
18438	3/07/2012	TIME BOOKS TIME ANNUAL 2012	46.90
18439	3/07/2012	VIRGINIA SCHENK FEB 21ST ELECTION	70.00
18440	3/07/2012	WASTE MANAGEMENT OF WI-MN MARCH CHARGES	13,433.47
18441	3/07/2012	WE ENERGIES ACCT # 4623-106-234	1,928.72

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18442	3/07/2012	WE ENERGIES (3) ACCT # 6227-305-139	204.68
18443	3/07/2012	WEAVER AUTO PARTS - NEW GLARUS ACCT # 90444	29.10
18444	3/07/2012	WILLIAM BURCHARD FEB 13TH TRAINING	70.00
18445	3/07/2012	WISCONSIN MUNICIPAL CLERKS ASSOCIATION 2012 DUES - APRIL LITTLE	90.00
18446	3/07/2012	WISCONSIN PROFESSIONAL POLICE ASSOCIATION, INC MARCH DUES # 243	159.00
18447	3/07/2012	WISCONSIN RURAL WATER ASSOCIATION SYSTEM MEMBERSHIP RENEWAL	315.00
18448	3/07/2012	WJZ CLEANING, LLC INV # 5812 FEBRUARY CLEANINGS	550.00
18449	3/07/2012	WJZ CLEANING, LLC (2) INV # 5813 FEB CLEANINGS	305.00
18450	3/20/2012	*** Test Check *** *** VOID *** VOID *** VOID *** VOID ***	0.00
18451	3/20/2012	AFLAC INV # 746193 MAR 9TH - ARR 4TH	488.68
18452	3/20/2012	ALERE TOXICOLOGY SERVICES, INC. ACCOUNT # 123083	62.75
18453	3/20/2012	ALLIANT ENERGY/WP&L (4) ACCT # 171516-011	35.26
18454	3/20/2012	AT&T ACCT # 030 491 1230 001	35.32
18455	3/20/2012	BADGER METER, INC. CUSTOMER # 481867	318.31
18456	3/20/2012	BAER INSURANCE INV # 21142 LIABILITY & W/C	11,819.00
18457	3/20/2012	BELLEVILLE CHAMBER OF COMMERCE 2012 MEMBERSHIP DUES	100.00
18458	3/20/2012	BELLEVILLE FIRE ASSOCIATION VILLAGE SHARE OF FIRE ASSOC RADIOS	30,968.00
18459	3/20/2012	BELLEVILLE SCHOOL DISTRICT AUTHOR VISIT - KEITH BAKER	1,000.00
18460	3/20/2012	BLACKBURN CORPORATION INV # 2881 CUSTOMER BRASS	630.00

GENERAL FUND CHECKING ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18461	3/20/2012	BRUCE MUNICIPAL EQUIPMENT, INC. INV # 5121080 SWEEPER PARTS	88.13
18462	3/20/2012	BUCKY'S PORTABLE TOILETS, INC. INV # 35757 COMM PK THRU 04-05-12	170.00
18463	3/20/2012	BURRESON'S FOODS FOOD PANTRY MILK VOUCHERS	699.50
18464	3/20/2012	BURRESON'S FOODS (2) ACCT # 047900500038 (LIBRARY ACCT)	51.85
18465	3/20/2012	EWI INV # 271324D	8.99
18466	3/20/2012	CATE MACHINE AND WELDING, INC. INV # 34712 TRAILER	196.25
18467	3/20/2012	CHARTER COMMUNICATIONS ACCT # 8245 11 719 0015388	133.06
18468	3/20/2012	CHARTER COMMUNICATIONS ACCT # 8245 11 719 0015420	286.17
18469	3/20/2012	FEMA LETTER OF MAP REVISION FEE	5,300.00
18470	3/20/2012	FIRST SUPPLY LLC - MADISON CUSTOMER # 5004848	75.00
18471	3/20/2012	FRANCOIS SALES & SERVICE, INC. ACCT # 3481	135.65
18472	3/20/2012	GENERAL ENGINEERING COMPANY FEB BUILDING PERMITS	322.50
18473	3/20/2012	GORDON FLESCH COMPANY, INC. INV # 1G1786 BASE CHARGE/COPIES	178.08
18474	3/20/2012	GREEN COUNTY SOLID WASTE FEBRUARY	197.28
18475	3/20/2012	INGRAM LIBRARY SERVICES INV # 03710782	9.36
18476	3/20/2012	JEAN CHRISTENSEN MAR 8TH DANE CTY MTG IN MARSHALL	46.62
18477	3/20/2012	KAREN ARMSTRONG FOOD PANTRY PURCHASES - FAMILY DOLLAR	96.00
18478	3/20/2012	MID-AMERICAN RESEARCH CHEMICAL CUSTOMER # 00-8204095	321.13
18479	3/20/2012	MILLER-BRADFORD & RISBERG, INC. INV # IT58299 FOR CASE 570XLT	16.53

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18480	3/20/2012	MILPORT ENTERPRISES, INC. CUSTOMER # 007210	3,843.03
18481	3/20/2012	MODERN MARKETING INV # MM1087899 EVIDENCE BOX/STICKERS	187.88
18482	3/20/2012	MONTGOMERY ASSOCIATES -RESOURCE SOLUTIONS LLC INV 3817 LAKE BELLE VIEW CONSTR SERVI	7,091.32
18483	3/20/2012	MSA PROFESSIONAL SERVICES, INC. R00372039.0 2011 CATE REVIEW	6,452.10
18484	3/20/2012	NORTH SHORE BANK,FSB MARCH 19TH PAYROLL	250.00
18485	3/20/2012	NORTH SHORE BANK,FSB 2011 SICK BANK CONTRIBUTIONS	15,170.22
18486	3/20/2012	NORTHERN LAKE SERVICE, INC. INV # 211205	211.80
18487	3/20/2012	PITNEY BOWES ACCT # 6341649	240.96
18488	3/20/2012	POST MESSENGER RECORDER FIRST TIME SUBSCRIPTION	40.00
18489	3/20/2012	POSTMASTER PERMIT TYPE - PI, PERMIT #16	190.00
18490	3/20/2012	QUILL CORP ACCT # C6052818	103.76
18491	3/20/2012	QUILL CORPORATION ACCT # C264557	4.49
18492	3/20/2012	RDJ SPECIALTIES, INC. INV # 035117 MAGNETIC BUSINESS CARDS	182.77
18493	3/20/2012	SHAMROCK PIPE TOOLS, INC. INV # 186655 SEWER JETTER	167.40
18494	3/20/2012	SOUTH CENTRAL LIBRARY SYSTEM INV # 11-997 MONITOR	883.24
18495	3/20/2012	STAFFORD ROSENBAUM LLP GENERAL MUNICIPAL ADVICE	2,597.30
18496	3/20/2012	SUGAR RIVER BANK BUTTS	200.00
18497	3/20/2012	TAPCO CUSTOMER # C3382	1,448.05
18498	3/20/2012	TERESA PELTON REIMBURSE PARKING FEES MADISON MAR 13/14	10.50

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
 Thru: 3/29/2012 Thru Account:

Check Nbr	Check Date	Payee	Amount
18499	3/20/2012	U.S. CELLULAR ACCT # 335032686	29.62
18500	3/20/2012	WE ENERGIES ACCT # 4623-106-234	1,055.64
18501	3/20/2012	WE ENERGIES (3) ACCT # 6227-305-139	117.34
18502	3/20/2012	WISCONSIN LIBRARY ASSOCIATION INSTITUTIONAL MEMBERSHIP	191.00
ACHAPRHEAL	3/16/2012	HEALTH INSURANCE	16,552.70
	Manual Check	ACH HEALTH INS APRIL PREMIUM	
ACHMARDENT	3/02/2012	DENTAL INSURANCE	1,413.62
	Manual Check	ACH DENTAL INS MARCH PREMIUM	
Grand Total			365,868.51

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/01/2012 From Account:
Thru: 3/29/2012 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	99,926.53
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	142,973.36
Total Expenditure from Fund # 500 - CAPITAL PROJECT FUND	39,116.00
Total Expenditure from Fund # 550 - WASTE MANAGEMENT	13,933.58
Total Expenditure from Fund # 600 - WATER & SEWER	35,552.20
Total Expenditure from Fund # 650 - STORM WATER UTILITY	1,614.62
Total Expenditure from Fund # 800 - LAKE RESTORATION	12,973.84
Total Expenditure from Fund # 900 - LIBRARY	18,324.71
Total Expenditure from Fund # 950 - CEMETERY FUND	1,453.67
Total Expenditure from all Funds	365,868.51

PERMIT FOR PARK USE

Application Date 3-14-12

NAME: Barb Baumgartner / Belleville Youth Baseball

ADDRESS: 19533 Carla Dr.

CITY: Belleville, MO ZIP CODE: 63508

HOME TELEPHONE: 608-424-3310

WORK TELEPHONE: _____

CELL TELEPHONE: 608-438-2952

WHAT AREA AND WHAT PARK DO YOU WISH TO USE?

Community Sugar Blaser Greenview Library
(Circle one and mark area on map)

WHAT TIMES DO YOU NEED THE PARK? (i.e. 9:00 a.m. to 10:00 a.m.) 5:45-8:00
Need front soccer field only.

WHAT DATES DO YOU WISH TO USE THE PARK AND FOR WHAT ACTIVITY?
Monday only
Little League baseball June 18 - July 30

A Security Deposit of \$100.00 will be requested at the time of your reservation. Damage to parks will not be tolerated. You will be charged your security deposit if damage occurs.

I have read, understand and agree with the park rules

SIGNED: Barbara A Baumgartner DATE 3-14-12

MUST HAVE POLICE AND PUBLIC WORKS APPROVAL PRIOR TO ISSUANCE OF PERMIT

Authorized by the following:

Village Hall _____ Date _____

Police [Signature] Date 3-19-12

Public Works [Signature] Date 3-19-12

Village Board if the whole park is requested: Date Approved _____

Parks Committee for an ongoing event: Date Approved _____

Office Use Only: Security Deposit Returned: Yes _____ No _____ Date _____

Comments:

BELLEVILLE PARK RULES – PLEASE SAVE

1. Park hours are 6 a.m. to 10 p.m.
2. To use any park you must receive the proper approval prior to the event.
3. Call 424-3341 to make reservations for a shelter.
4. Report any broken or damaged equipment to 424-3666.
5. PETS MUST BE LEASHED AT ALL TIMES. OWNER IS TO REMOVE FECAL MATTER.
6. No overnight camping.
7. Motor vehicles are restricted to the roads, drives and parking areas. No vehicle shall be operated in the Village Park in excess of fifteen miles per hour.
8. During ball games, no thru traffic is allowed.
9. Proper disposal of trash and recyclables is required.
10. Picnic tables, benches or other park equipment cannot be removed from the park. If picnic tables are removed from under shelters, they must be placed back by same party.
11. Bill posting is not allowed. Park regulations and other signs authorized by the Village Board will be permitted.
12. No person shall shoot or throw stones, arrows or missiles in or into any park.
13. No driving of posts or stakes in any park without Public Works approval. After approval, the applicant is responsible to contact Diggers Hotline (1-800-242-8511) one week prior to event for location of all buried utilities. Flags must be removed at the end of event
14. Permits are not to be transferred to other organizations or individuals without Village approval.
15. Individual/Organization must indicate area they wish to reserve on the attached map.
16. DO NOT FEED THE GEESE!

Scheduled Events for Community Park

Horseshoe League – Monday Nights, April to August
Wednesday nights Men's Slow Pitch – April 29, 2009 thru August 5, 2009
Community Picnic – August 7, 8, 9 2009

Village of Belleville
Community Economic and Development Committee
Minutes
February 9, 2012
Village Hall

Present: Christine Lade, Herb Blaser, Jerry Jansen, Randi MacLeod, Johan Veeneman, Mike O'Connor, Keith Lehnherr, Carol Larson, Rick Francois, and Howard Ward.

Excused Absence: Scott Hayes, Jim Schmitz, and Diane O'Connor

Meeting called to order by Chair, Judy Bacha at 7:02 AM.

Mike O'Connor moved to approve the January 12, 2012 minutes as written. Jerry Jansen moved to second the motion.

Judy Bacha announced the scheduled tour of Epic Systems which was facilitated by Rick Francois. Judy Bacha provided an article published in the "In Business" magazine relating to the 5 states which attracted the most venture capital dollars in calendar year 2011. The state of Wisconsin was one of the lowest ranking states. Johan Veeneman informed the committee of a piece written in the "State Journal" that morning on the Department of Commerce's initiative to [Find a Location in Wisconsin](#).

Rick Francois updated the committee on the actions taken by the Planning Commission. The Commission approved the purchase of the Pharmacy property by Christian Brothers. Rick provided the tentative layout and location of the new building in the shopping center.

At the joint meeting between the CDA, Economic Development, and the Chamber of Commerce, the following projects are delegated to the Economic Development Committee. The first priority project is the Economic Development page on the Village website. Discussion revolved around looking for an intern from the school district to update and maintain the website for the Village. Rick suggested rewriting the mission statement for economic development around the community logo "Small Town with a Big Heart". Keith Lehnherr recommended forming a subcommittee to develop the web page. Carol Larson and Christine Lade volunteered to work with Keith to create a draft for the full committee to review.

Keith Lehnherr moved to adjourn. Mike O'Connor seconds the motion.

Meeting adjourned at 8:10 AM.

Respectfully submitted,
Judy Bacha, Chair

Village of Belleville ORDINANCE 2012-03-01:
An Ordinance Creating a Section of the Zoning Code to Institute Guidelines for
Bed and Breakfast Establishments and Tourist Rooming Houses

The Village Board of the Village of Belleville, Dane County and Green County,
Wisconsin, do ordain as follows:

Section [Number inserted upon recodification] is created to read as follows:

Bed and Breakfast Establishments and Tourist Rooming Houses

A. Definitions:

- (1) "Bed and breakfast establishment" means any place of lodging that provides 8 or fewer rooms for rent to no more than a total of 20 tourists or other transients is the owner's personal residence, is occupied by the owner at the time of rental, and in which the only meal served to guests is breakfast.
- (2) "Tourist rooming house" means all lodging places and tourist cabins and cottages, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients. It does not include private boarding or rooming houses not accommodating tourists or transients, or bed and breakfast establishments.
- (3) "Tourist or transient means" a person who travels to a location away from his or her permanent address for a short period of time for vacation, pleasure, recreation, culture, business or employment.

B. Bed and breakfast establishment

- (1) Bed and breakfast establishments shall be considered conditional uses and may be permitted in residential zoning districts pursuant to this article.
- (2) Registry – Each bed and breakfast establishment shall provide a register containing the guests' true names, addresses, and dates of occupancy. The register shall be kept intact and available for inspections by a Village Building Inspector for a period of one year after the guest checked in.
- (3) Occupancy – ~~No guest shall be permitted to occupy space in a bed and breakfast for a period longer than 14 consecutive days during a thirty day period. No one tourist or other transient may stay for more than 10 nights in a 12-month period.~~

Comment [EHS1]: Referred to here as conditional use permit, but later called a license. Should be consistent.

- (4) Compliance – All bed and breakfast establishments shall be subject to and comply with Chapter DHS 197 Wis. Am. Code, relating to bed and breakfast establishments .
- (5) On-site signs – Bed and breakfast establishments shall be subject to the requirements of the Zoning Code in respect to signs.
- (6) Termination of license Conditional Use Permit (CUP) – A Bed and breakfast establishment license CUP shall automatically become void on the sale or transfer of the property ownership or any fractional interest in the property. The Village Board Planning Commission shall review and conditionally approve or disapprove an application proffered by a person anticipating the purchase of premises for such use. A license CUP issued in accordance with subsection B(4) above shall be valid until terminated by action of the Zoning Administrator Planning Commission for violation of the provisions of this section and/or the provisions of the Conditional Use Permit.
- (7) Exceptions – Any exception to the requirements of this Subsection B shall only be allowed upon approval by the Village Board after review by the Planning Commission.

Comment [EHS2]: If B&B signs are subject to Zoning Code sign regulations, why include this section on signs rather than simply rely on existing sign regulations? Are B&Bs intended to have to apply separately for a sign permit? Note that the zoning code sign regulations currently exempt similar types of signs from having to obtain a permit, such as real estate signs up to 8 sq ft advertising the sale, rental or lease of property.

DRAFT 4/2/12

C. Tourist Rooming Houses

- (1) Tourist Rooming Houses shall be considered conditional uses and may be permitted in residential districts pursuant to this article.
- (2) Registry – All Tourist Rooming Houses shall provide a register containing the guests’ true names, addresses, and dates of occupancy. The register shall be kept intact and available for inspections by a Village Building Inspector for a period of one year from the date the guest checked in.
- (3) Occupancy – ~~No guest shall be permitted to occupy space in a Tourist Rooming House for a period longer than 45 consecutive days.~~ Compliance – All Tourist Rooming Houses shall be subject to and comply with Chapter DHS 195 Wis. Am. Code, relating to Tourist Rooming Houses.
- (4) A license issued by the Village shall be required and displayed in the Tourist Rooming House at all times during the period that the licensee holds such license. ~~The fee for this license shall be set by resolution of the Village Board to be paid prior to the issuance of the license.~~ Time period for license similar to alcohol licenses?
- (5) On-site signs – Tourist Rooming Houses shall be subject to the requirements of the Zoning Code in respect to signs.

Comment [EHS3]: Referred to here as a conditional use permit, but later called a license. Should be consistent.

Comment [EHS4]: If the intent of “residential tourist housing” is to capture all tourist lodgings that are not hotels, motels or B&Bs, it may capture lodgings that typically would allow tourists to stay for an unlimited period of time. Is there a reason for this limit?

Comment [TK5]: Time Period to be determined by VB

Comment [EHS6]: Same comment regarding signs as related to B&Bs.

- (6) Termination of Heense Conditional Use Permit (CUP) – A Tourist Rooming House Heense CUP shall automatically become void on the sale or transfer of the property ownership or any fractional interest in the property. The Village Board Planning Commission shall review and conditionally approve or disapprove an application proffered by a person anticipating the purchase of premises for such use. A Heense CUP issued in accordance with subsection B(4) above shall be valid until terminated by action of the Zoning Administrator X Planning Commission for violation of the provisions of this section and/or the provisions of the Conditional Use Permit. X
- (7) Exceptions – Any exception to the requirements of this Subsection C shall only be allowed upon approval by the Village Board after review by the Planning Commission.

ASK
LIS

Adopted at a regular meeting of the Village Board this ____ day of March, 2012.

By Howard Ward, Village President
ATTEST: DRAFT 4/2/12

April Little, Village Administrator/Clerk/Treasurer

Vote: Yes - No - Publication: //2012

VILLAGE OF BELLEVILLE ORDINANCE 2012-02-03:
AN ORDINANCE REPEALING AND RECREATING SECTION 5-2-9
REGARDING OUTDOOR BURNING, OPEN BURNING
AND BURNING OF REFUSE

The Village Board of the Village of Belleville, Dane County and Green County,
Wisconsin, do ordain as follows:

The following sections are created to read as follows:

A. PURPOSE. This ordinance is intended to promote the public health, safety and welfare and to safeguard the health, comfort, living conditions, safety and welfare of the citizens of the Village of Belleville, Dane and Green Counties, Wisconsin due to the air pollution and fire hazards of open burning, outdoor burning and refuse burning.

B. APPLICABILITY. This ordinance applies to all outdoor burning and refuse burning within the Village of Belleville.

1. This ordinance does not apply to grilling or cooking using charcoal, wood, propane or natural gas in cooking or grilling appliances.
2. This ordinance does not apply to burning in a stove, furnace, fireplace or other heating device within a building used for human or animal habitation unless the material being burned includes refuse as defined in Section 4 of this ordinance.
3. This ordinance does not apply to the use of propane, acetylene, natural gas, gasoline or kerosene in a device intended for heating, construction or maintenance activities.

C. SEVERABILITY. Should any portion of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, the remainder of this ordinance shall not be affected.

D. DEFINITIONS.

1. "Campfire" means a small outdoor fire intended for recreation or cooking not including a fire intended for disposal of waste wood or refuse.
2. "Clean Wood" means natural wood which has not been painted, varnished or coated with a similar material, has not been pressure treated with preservatives and does not contain resins or glues as in plywood or other composite wood products.
3. "Fire Chief" means the Chief of the Village of Belleville Volunteer Fire Department or other person authorized by the Fire Chief
4. "Outdoor Burning" means open burning in an outdoor environment.
5. "Open Burning" means kindling or maintaining a fire where the products of combustion are emitted directly into the ambient air without passing through a stack or a chimney from an enclosed chimney.

6. "Refuse" means any waste material except clean wood.

E. GENERAL PROHIBITION ON OPEN BURNING, OUTDOOR BURNING AND REFUSE BURNING. Open burning, outdoor burning and refuse burning are prohibited in the Village of Belleville unless the burning is specifically permitted by this ordinance.

F. MATERIALS THAT MAY NOT BE BURNED

1. Unless a specific written approval has been obtained from the Department of Natural Resources, the following materials may not be burned in an open fire, incinerator, burn barrel, furnace, stove or any other indoor or outdoor incineration or heating device. The Village of Belleville will not issue a permit for burning any of the following materials without air pollution control devices and a written copy of an approval by the Department of Natural Resources.
2. Rubbish or garbage including but not limited to food wastes, food wraps, packaging, animal carcasses, paint or painted materials, furniture, composite shingles, construction or demolition debris or other household or business wastes.
3. Waste oil or other oily wastes except used oil burned in a heating device for energy recovery subject to the restrictions in Chapter NR 590, Wisconsin Administrative Code.
4. Asphalt and products containing asphalt.
5. Treated or painted wood including but not limited to plywood, composite wood products or other wood products that are painted, varnished or treated with preservatives.
6. Any plastic material including but not limited to nylon, PVC, ABS, polystyrene or urethane foam, and synthetic fabrics, films and containers.
7. Rubber including tires and synthetic rubber-like products.
8. Newspaper, corrugated cardboard, container board, office paper and other materials that must be recycled in accordance with the recycling ordinance except as provided in Section J of this ordinance.

G. OPEN BURNING OF BRUSH AND CLEAN WOOD. Open burning of brush, stumps, and clean wood is allowed only in accordance with the following provisions:

1. All allowed open burning shall be conducted in a safe nuisance free manner, when wind and weather conditions are such as to minimize adverse effects and not create a health hazard or a visibility hazard on roadways, railroads or airfields. Open burning shall be conducted in conformance with all local and state fire protection regulations.
2. Except for barbecue, gas and charcoal grills, no open burning shall be undertaken during periods when either the Fire Chief or the Wisconsin Department of Natural Resources has issued a burning ban applicable to the area.
3. Open burning shall be conducted only on the property on which the materials were generated or at a facility approved by and in accordance with provisions established by the Department of Natural Resources and the Fire Chief.

4. Unless explicitly allowed elsewhere in this ordinance, a commercial enterprise other than an agricultural or silvicultural operation may open burn only at a facility approved by and in accordance with provisions established by the Department of Natural Resources and the Fire Chief.
5. Fires set for forest or wildlife habitat management are allowed with the approval of the Department of Natural Resources.
6. Outdoor campfires for cooking, ceremonies or recreation are allowed provided that the fire is confined by a control device or structure such as a fire ring, or fire pit. Bonfires are allowed only if approved by and in accordance with provisions established by the Fire Chief.
7. Burning in emergency situations such as natural disasters is allowed if approved by the Department of Natural Resources.
8. Open burning under this Section shall be conducted only following issuance of and in accordance with a permit issued under Section J of this ordinance.
9. Except for campfires, open burning under this section shall only be conducted at a location at least 250 feet from the nearest building that is not on the same property.
10. Except for campfires and permitted bonfires, open burning shall only be conducted from the hours of 6:00 a.m. - 9:00 a.m., and 6:00 p.m. – 9:00 p.m..
11. Open burning shall be constantly attended and supervised by a competent person of at least eighteen (18) years of age until the fire is extinguished and is cold. The person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control of the fire.
12. No materials may be burned upon any street, curb, gutter or sidewalk or on the ice of a lake, pond, stream or waterbody.
13. Except for barbecue, gas and charcoal grills, no burning shall be undertaken within 10 feet from any combustible material, combustible wall or partition, exterior window opening, exit access or exit unless authorized by the Fire Chief.
14. Existing permanent fire pits and grills that were constructed prior to this enactment are exempt.

H. BURN BARRELS. No person shall use or maintain a burn barrel in the Village of Belleville.

I. FIRE DEPARTMENT PRACTICE BURNS. Notwithstanding sections E and F of this ordinance, the Village of Belleville Volunteer Fire Department may burn a standing building if necessary for fire fighting practice and if the practice burn complies with the requirements of the Department of Natural Resources.

J. BURNING PERMITS.

1. No person shall start or maintain any open burning without a burning permit issued by the Village of Belleville Volunteer Fire Department.
2. An outdoor campfire does not require a permit provided that the fire complies with all other applicable provisions of this ordinance.

3. When weather conditions warrant, the Fire Chief or the Department of Natural Resources may declare a burning moratorium on all open burning and temporarily suspend previously issued burning permits for open burning.
4. A burning permit issued under this section shall require compliance with all applicable provisions of this ordinance and any additional special restrictions deemed necessary to protect public health and safety.
5. Any violation of the conditions of a burning permit shall be deemed a violation of this ordinance. Any violation of this ordinance or the burning permit shall void the permit.
6. Any fees for permit applications will be determined by the Fire Department.

K. LIABILITY. A person utilizing or maintaining an outdoor fire shall be responsible for all fire suppression costs and any other liability resulting from damage caused by the fire.

L. RIGHT OF ENTRY AND INSPECTION. The Fire Chief or any authorized agent, officer, employee or representative of the Village of Belleville Volunteer Fire Department or the Village of Belleville who presents credentials may inspect any property for the purpose of ascertaining compliance with the provisions of this ordinance. Note: If the owner or occupant of the premises denies access to the property for this purpose, a special inspection warrant may be obtained in accordance with sections 66.122 and 66.123, Wis. Stats.

M. ENFORCEMENT AND PENALTIES. The Fire Chief and Belleville Police Department are authorized to enforce the provisions of this ordinance. Any person who shall interfere with the enforcement of any of the provisions of this section and shall be found guilty thereof shall be subject to a penalty as provided in § 1-4.

Adopted at a regular meeting of the Village Board this 20th day of February, 2012.

By Howard Ward, Village President

ATTEST:

April Little, Village Administrator/Clerk/Treasurer

Vote: Yes - No - Publication: //2012

Part IV Reference Materials from the DNR

Burn Barrels: Unhealthy, Unnecessary, Unneighborly and Usually Illegal.

Unhealthy

Smoke from burning garbage contains toxic compounds, often including dioxin, furans and other carcinogens. The ash, which some folks place on their garden, may contain heavy metals such as lead and cadmium.

Unnecessary

If you have a burn barrel, take a look at what you're burning. Most paper and cardboard can and should be recycled. Today, waste collection service is available nearly everywhere, and the collection businesses offer wheeled carts and recycling containers for convenient, economical, end-of-driveway service.

Unneighborly

You probably don't enjoy the stink of burning garbage, and neither does your neighbor. Think about how your decision to burn garbage affects others.

Usually Used Illegally

Open burning of household solid wastes, whether or not in a burn barrel, is prohibited by law, with limited exceptions. This prohibition includes all plastic materials, kitchen wastes, dirty or wet paper wastes, treated or painted wood, furniture, and demolition material - or any other material that creates a nuisance. The exceptions (for households only - not businesses) include (if not prohibited by local ordinance) lawn and garden debris, small quantities of clean, untreated, unpainted wood and clean paper waste that is not recyclable. Outdoor fires for cooking, or for "warming up" are okay and do not require any special approvals unless environmental conditions pose a great risk for forest fires.

Wisconsin Statewide Law on Open Burning: Which Materials Are Legal To Burn?

Which of these household materials can be legally burned in a burn barrel or an open fire on the same property where generated?

State law does not prohibit burning small dry quantities of the household materials with a 4mark, if they are burned on the same property where generated. Local ordinances may be more restrictive; check with your local municipality before burning. (The number listed after the materials below refers to the legal explanations of why the item may or may not be burned.)

- | | | |
|--|---|--|
| <input type="checkbox"/> Plastic Milk Jug 1,5 | <input type="checkbox"/> Corrugated Cardboard 5 | <input type="checkbox"/> Plastic Soda Bottles 1,2 |
| 4 Leaves (dry) 8 | <input type="checkbox"/> Asphalt Sealant 1 | <input type="checkbox"/> Magazines / Catalogues 5 |
| <input type="checkbox"/> Treated Lumber 3 | <input type="checkbox"/> Plastic Food Wrap 1 | 4 Waste Mail 7 |
| <input type="checkbox"/> Newspaper 5 | <input type="checkbox"/> Plywood 6 | <input type="checkbox"/> OSB / Composite Board 6 |
| <input type="checkbox"/> Insulated Electrical Wire 1 | <input type="checkbox"/> Plastic Pipe 1 | <input type="checkbox"/> Plastic Weed Barrier 1 |
| <input type="checkbox"/> Rubber Hose 1 | <input type="checkbox"/> Food Waste / Garbage 4 | <input type="checkbox"/> Water Softener Salt Bag 1,2 |
| <input type="checkbox"/> Tires 1 | <input type="checkbox"/> Wooden Furniture 3 | 4 Paper Plates / Cups 10 |
| 4 Tree Branches 8,9 | <input type="checkbox"/> Plastic siding 1 | 4 Napkins / Paper Towel 10 |
| <input type="checkbox"/> Plastic Garbage Bags 1 | <input type="checkbox"/> Aluminum Beer Cans 5 | 4 Paper Grocery Bags 7 |
| <input type="checkbox"/> Waste Oil 4 | 4 Pine Needles 8 | <input type="checkbox"/> Plastic Vapor Barrier 1 |
| <input type="checkbox"/> Asphalt Shingles 1 | <input type="checkbox"/> Nylon Carpet 1,2 | <input type="checkbox"/> Plastic Toys 1 |
| <input type="checkbox"/> Painted Siding 3 | <input type="checkbox"/> Polystyrene Plates 1,2 | <input type="checkbox"/> Old Building 11 |
| 4 Clean Dry Firewood 9 | <input type="checkbox"/> Tar Paper 1 | 4 Untreated Unpainted Lumber 9 |
| <input type="checkbox"/> Nylon Upholstery Fabric 1,2 | <input type="checkbox"/> Polystyrene Foam Packaging 1,2 | |
| | <input type="checkbox"/> Urethane Foam Pad 1,2 | |

Explanations & Alternatives:



1. All plastic, rubber and asphalt materials are prohibited from open burning under state law.
2. This synthetic material is "plastic" and may not be burned.
3. Wood that is painted or chemically treated may not be burned under state law.
4. These materials are specifically prohibited from open burning under state law.
5. These materials must be recycled under state and local recycling laws. They cannot be burned. (It is legal to use a small amount of paper or cardboard material to kindle a fire.)
6. These materials contain resins and glues making them unsuitable for burning. They are not "dry unpainted, untreated wood" as referenced and exempted in the law.
7. Even though state law allows burning after removing any plastic, many local recycling programs cover these materials. Recycling is a better alternative. If recycling is not an option, proper disposal is better than burning.
8. Even though state law allows burning, composting and/or beneficial use of this material is a better alternative.
9. Clean dry unpainted untreated wood is legal to burn, but if it isn't going to be beneficially used for heating, consider options other than burning.
10. This waste paper material is not recyclable. Proper disposal is a better option than burning. Wet paper or paper mixed with plastic can't be burned.
11. Individuals or businesses may not burn a building. The only exception is that a building

may be burned only by a fire department for training purposes after notification to DNR and removal of illegal materials.

Remember:



- All materials emit **pollutants** when burned. Generally, the materials that cause the most toxic emissions are those that are prohibited from burning under state law. Try to avoid burning any waste material.
- If prohibited and allowed materials are **mixed**, they cannot be burned. Any prohibited materials must be removed before the allowed materials are burned.
- Check **local ordinances!** A local municipality may ban the burning of any material even if statewide regulations allow it.
- Check for **burning permits**. Even if the material is legal to burn, the DNR or the local municipality often requires a burning permit. During periods of high fire hazard, burning may be prohibited.
- Consider other **alternatives**. Even if the material is legal to burn, more environmentally sound alternatives are available.
- This information only applies to small quantities of **household** waste being burned on the same property where generated. The regulations do not allow **businesses** to burn the same materials that a household may. If in question, consult the regulations.

Stormwater Budget 2012

A	G	I	J	O	P	Q
Account Number	Short Description	2011 Actual 12/09/2011	2011 Actual Year-End	2012 Proposed Budget	Notes / Calcs	
1	Revenues					
2	650-00-46411-010-000 REV - RES/SINGLE FAMILY	3,071.46	6,092.20	36,857.52		
3	650-00-46411-022-000 REVENUES - DUPLEX	245.52	491.04	2,946.24		
4	650-00-46411-023-000 REVENUES - MULTI-FAMILY	481.41	983.78	5,776.92		
5	650-00-46411-031-000 REV - NON RESIDENTIAL	4,717.20	9,601.48	56,606.40		
6	650-00-46412-421-000 CONTRIBUTIONS TO STORMWATER	-	-	-		
7	650-00-46412-470-000 FORFEITED DISCOUNTS	-	112.89	-		
8	650-00-48110-000-000 INTEREST ON INVESTMENTS	(1.29)	(1.56)	-		
9	650-00-49620-000-000 OP TRANS FROM CAPITAL	-	-	-		
10						\$ 17,279.83
11	TOTAL	8,514.30	17,279.83	102,187.08		
12	Expenses					
13	650-00-57340-853-000 FRINGE BENEFITS	1,195.20	1,195.20	4,887.00		
14	650-00-57570-600-000 WAGES - HOURLY	-	4,252.87	15,045.00		
15	650-00-57570-650-000 MAINTENANCE / REPAIRS	-	-	-		
16	650-00-57570-660-000 VEHICLE / EQUIP	-	-	-		
17	650-00-57570-680-000 ADMIN SALARIES	-	1,064.50	1,107.00		
18	650-00-57580-680-000 OFFICE/BILLING SUPPLIES	93.00	186.00	1,116.00		
19	650-00-57580-681-000 OUTSIDE SERVICES	-	2,457.94	13,600.00	N. Grant St. Outfall - Ironworks Constr.	\$ 13,600.00
20	650-00-57580-682-901 AUDIT	-	-	68,607.50	Grant application (MSA) Serv Us Street	\$ 2,457.94
21	650-00-57580-682-902 ATTORNEY	-	-	600.00		
22	650-00-57580-682-903 ENGINEER	-	-	-		
23	650-00-57580-684-000 INSURANCE	-	-	-		
24	650-00-57580-686-000 RETIREMENT	-	56.48	259.60		
25	650-00-57580-688-000 MISC EXPENSE	505.10	582.75	790.00		
26	650-00-57580-689-000 DEPRECIATION EXPENSE	-	-	-		
27	650-00-57590-403-000 TAXES FICA / SS	-	70.07	-		
28	650-00-57590-408-000 INTEREST ON DEBT	-	-	-		
29	650-00-58200-000-750 PRINCIPAL ON DEBT	-	-	-		
30						
31						
32						
33						
34						
35	TOTAL	1,793.30	10,772.11	117,527.10		

Stormwater Budget 2012

	A	G	I	J	O	P	Q
36							
37	DIFFERENCE		6,721.00	6,507.72	(15,340.02)		
38							
39		PROJECTED FUND BALANCE		6,507.72	(8,832.30)		
40							
41							
42							
43							
44							
45							
46							
47							

EXPENSE SUMMARY:	
21,298.60	Total Salary
2,466.00	Total Administration
93,762.50	Total Capital Projects
117,527.10	Grand Total

Serv Us Street

<u>Item</u>	<u>Estimated Qty.</u>	<u>Units</u>	<u>Estimated Unit Cost</u>	<u>Estimated Total Cost</u>
Mobilization/Bonds/Insurance	1	LS	\$4,000.00	\$4,000.00
Traffic Control	1	LS	\$1,000.00	\$1,000.00
1 1/4-Inch Aggregate Base Course	310	TON	\$12.00	\$3,720.00
Asphalt Removal	540	SY	\$4.00	\$2,160.00
24-Inch RCP Storm Sewer	245	LF	\$60.00	\$14,700.00
24-Inch Apron Endwalls	1	EA	\$200.00	\$200.00
18-Inch RCP Storm Sewer	120	LF	\$54.00	\$6,480.00
12-Inch Storm Sewer	35	LF	\$50.00	\$1,750.00
Storm Manhole - 4ft Diam	2	EA	\$2,200.00	\$4,400.00
Storm Inlet - 2ftx3.5ft	7	EA	\$1,800.00	\$12,600.00
Trench Backfill	400	TF	\$2.00	\$800.00
Riprap w/ Fabric	15	CY	\$35.00	\$525.00
Asphaltic Concrete Pavement	100	TON	\$60.00	\$6,000.00
Curb Replacement	200	LF	\$15.00	\$3,000.00
Topsoil	120	SY	\$4.00	\$480.00
Seed, Fertilize, and Mulch	120	SY	\$2.00	\$240.00
Erosion Mat	60	SY	\$4.00	\$240.00
Silt Fence	50	LF	\$1.50	\$75.00
<i>Estimate Total</i>				\$62,370.00
<i>Contingency 10%</i>				\$6,237.00
<i>Engineering & CRS 15%</i>				\$9,355.50
TOTAL				\$77,962.50

April Little

From: Carter Arndt [carndt@msa-ps.com]
Sent: Wednesday, March 14, 2012 8:05 AM
To: April Little
Cc: Kevin Lord
Subject: Belleville Bid Results

Hi April,

Based on our conversation and follow-up dialog with HE-Rock Masonry the following is noted:

2012 Accessibility Improvements

1. Based on the Village accepting Alternate Bids 1, 2 & 3, Harmony Construction is the low qualified bidder with a total bid amount of \$52,050.
2. Next steps would be for the Village to formally award the project to Harmony and then enter into a contract for the project.

Former Library 2012 Maintenance Improvements

Base Bid A (Masonry Work)

1. HE-Rock Masonry LLC had the low bid amount of \$4,220. However, HE-Rock's bid was half that of the second low bidder and the third bid was more than 6 times the cost of their bid. We contacted them and reviewed the project scope and in the end they decided to withdraw their bid.
2. Therefore, B&B Quality Building is the qualified low bidder with a bid amount of \$8,400.
3. Next steps would be for the Village to formally award the project to B&B and then enter into a contract for the project.

Base Bid B (All other Work)

1. Joe Daniels Construction is the low bidder whether the alternate Bid #1 is accepted or not. Base Bid B at \$48,126 and ADD \$ 8,663 if the alternate Bid#1 window work is desired.
2. Next steps would be for the Village confirm they have moneys available to fund this project and to then formally award the project to Joe Daniels and then enter into a construction contract for the project.

Please contact me with any questions or comments,
Carter



Carter Arndt, AIA | Project Architect
1230 S. Blvd | Baraboo WI 53913
T.608.355.8884 | C.608.963.1212 | www.msa-ps.com

ACCESSIBILITY IMPROVEMENTS (CDBG GRANT)

FUNDING SOURCES:

Grant Award			NOTES
Phase 1	\$	11,500	
Phase 2	\$	<u>42,000</u>	
Subtotal	\$	53,500	
Village Match			
Police	\$	8,427	Budget Res. #1-2012; Acct #100-51890-810-204
Library	\$	<u>5,474</u>	Budget Res. #1-2012; Acct #100-51890-810-206
Subtotal	\$	13,901	Match required = \$3850
2012 Budget	\$	<u>2,500</u>	If needed; Acct#100-51890-810

GRAND TOTAL \$ **69,901**

COST ESTIMATES:

Construction:			Harmony Construction
Base	\$	46,000	
Alt 1	\$	3,400	
Alt 2	\$	2,000	
Alt 3	\$	<u>650</u>	
Subtotal	\$	52,050	
MSA Eng	\$	<u>7,800</u>	
Asbestos Removal:			
Testing	\$	1,650	
Removal	\$	<u>5,000</u>	Waiting for est
Subtotal	\$	6,650	
Add-ons:			
Carpet - Senior Ctr	\$	<u>2,000</u>	

GRAND TOTAL \$ **68,500**

OLD LIBRARY MAINTENANCE

FUNDING SOURCES:		<i>NOTES</i>
2010 Borrowing	\$ 35,000	<i>Budget Res. 1-2012 500-51890-810-411</i>
Reappropriate Elevator Carryover	\$ 12,274	<i>Funds remaining</i>

GRAND TOTAL \$ **47,274**

COST ESTIMATES:

Base Bid A	\$ 8,400
Base Bid B	\$ 48,126
Base Bid B Alt 1	\$ 8,666

GRAND TOTAL \$ **65,192**

DIFFERENCE \$ 17,918

ELEVATOR MAJOR REPAIR - LIBRARY

FUNDING SOURCES:		<i>NOTES</i>	
Budget Res. 1-2012	\$ 16,335	Various sources	100-51890-810-202
2012 Budget	\$ 1,000		100-51890-810-202
2012 Budget	\$ <u>6,800</u>		100-51890-810-206
Subtotal	\$ 24,135		

COST ESTIMATES:	
Low Bid	\$ 11,861 Schindler Elevator Corp.

Difference	\$ 12,274
-------------------	------------------

VERBAL QUOTE TALLY

**2012 Accessibility Improvements – Asbestos Removal
Village of Belleville
DATE: March 29, 2012
PROJECT #00372045**

CONTRACTOR	BID AMOUNT – Base Bid	Additional
Environmental Construction Inc.	875.00	
Dirty Ducts Cleaning	\$1,000.00	\$50 for permit
AAC Environmental	Bid not submitted	

BID TALLY

2012 Accessibility Improvements
 Village of Belleville
 BID DATE: March 8, 2012
 PROJECT #00372045



CONTRACTOR	BID AMOUNT – Base Bid	BID AMOUNT – Alternate #1	BID AMOUNT – Alternate #2	BID AMOUNT – Alternate #3	BID BOND
HARMONY	46,000	3400	2000	650	
JOE DANIELS	44,069	4650	8382	13,669	

BID FORM

PROJECT IDENTIFICATION:

**VILLAGE OF BELLEVILLE
2012 ACCESSIBILITY IMPROVEMENTS
BELLEVILLE, WISCONSIN
Project 00372045**

THIS BID IS SUBMITTED TO:

**Village of Belleville
24 West Main Street
Belleville, WI 53508**
(hereinafter referred to as the Owner)

Submitted by:

(full name) Harmony Construction Management, Inc.

(full address) 906 Jonathon Dr. Madison, WI 53713

(hereinafter referred to as the Bidder)

1. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with Owner in the form referenced in the Contract Documents, and to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.
2. BIDDER accepts all of the terms and conditions of the Advertisement to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security.
3. In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:
 - a. BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged):
Addendum # N/A Date: _____
Addendum # N/A Date: _____
 - b. BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, all local conditions, and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
 - c. BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies

which pertain to the subsurface or physical conditions at the site or otherwise may affect the cost, progress, performance or furnishing of the Work as BIDDER considers necessary for the performance or furnishing of the Work at the contract price, within the Contract Time, and in accordance with the other terms and conditions of the Contract Documents; and no additional examinations, investigations, explorations, tests, reports or similar information or data are or will be required by BIDDER for such purposes.

- d. BIDDER has given A/E written notice of all conflicts, errors or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by A/E is acceptable to BIDDER.
- e. This BID is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over Owner.
- f. BIDDER understands that Work contemplated for this project will be awarded with a single prime lump sum contract.

4. BASE BID - SINGLE PRIME STIPULATED SUM

Having examined the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by MSA Professional Services, Inc., for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the sum of:

\$ _____ dollars \$ 46,000 (figures)
(words)

in lawful money of the United States of America. We have included herewith, the required security Bid Bond as required by the Advertisement to Bid. All applicable federal, state, and local taxes are included in the Bid sum.

ALTERNATES

- Alternate Bid #1: Replace Library lobby flooring with ceramic tile & base. ADD: \$ 3,400
- Alternate Bid # 2: Provide ceramic wall tile wainscot at the Library Toilet Room locations indicated on the drawings ADD: \$ 2,000
- Alternate Bid # 3: Handrail work at the Library stair. ADD: \$ 650

5. ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for thirty (30) days from the Bid closing date. If this Bid is accepted by the Owner within the time period stated above, we will:

- A. Execute the Agreement within seven (7) days of receipt of Notice of Award.
- B. Furnish the required bonds within seven (7) days of receipt of Notice of Award in the form referenced in Supplementary Instructions to Bidders.

If this Bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to the Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this Bid and the Bid upon which the Contract is signed.

In the event our Bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

6. CONTRACT TIME:

Owner will award a contract by March 20, 2012.

BIDDER agrees that the Work will be substantially complete by June 29, 2012. The work shall be completed and ready for final completion by July 30, 2012. The duration of the onsite demolition/construction at the Library restrooms shall be no longer than 3 consecutive weeks.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work on time. Liquidated damages are identified in Section 01 11 00 item L.

7. SUBCONTRACTOR LIST (MANDATORY REQUIREMENT)

Important: Failure to list Subcontractors as requested will be considered by Owner as an irregularity and may result in rejection of the BID.

If awarded the Single Prime Contract on the basis of our BID, we intend to award subcontracts as follows:

For:	Subcontractor:
Carpentry	<u>Harmony</u>
Plumbing	<u>RJ Plumbing</u>
Electrical	<u>Total Electric</u>

8. The terms used in this Bid which are defined in the General Conditions of the Construction Contract included as part of the Contract Documents have the meanings assigned to them in the General Conditions.

BID TALLY

Former Library 2012 Maintenance Improvements
 Village of Belleville
 BID DATE: March 8, 2012
 PROJECT #00372047



PROFESSIONAL SERVICES
 More ideas. Better solutions.

CONTRACTOR	BID AMOUNT – Base Bid A	BID AMOUNT – Base Bid B	BID AMOUNT – Base Bid B Alternate 1	BID BOND
B&B Quality Building	8,400	79,700	6,400	
Joe Daniels	27,373	48,126	8,666	
He-Rock Masonry	4,220			

BID FORM

PROJECT IDENTIFICATION:

VILLAGE OF BELLEVILLE
FORMER LIBRARY 2012 MAINTENANCE IMPROVEMENTS
BELLEVILLE, WISCONSIN
Project 00372047

THIS BID IS SUBMITTED TO:

Village of Belleville
24 West Main Street
Belleville, WI 53508
(hereinafter referred to as the Owner)

Submitted by:

Joe Daniels Construction Co., Inc.
(full name)
919 Applegate Road, Madison, WI 53713
(full address)

(hereinafter referred to as the Bidder)

1. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with Owner in the form referenced in the Contract Documents, and to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.
2. BIDDER accepts all of the terms and conditions of the Advertisement to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security.
3. In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:
 - a. BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged):
Addendum # _____ Date: _____
Addendum # _____ Date: _____
 - b. BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, all local conditions, and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
 - c. BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies

which pertain to the subsurface or physical conditions at the site or otherwise may affect the cost, progress, performance or furnishing of the Work as BIDDER considers necessary for the performance or furnishing of the Work at the contract price, within the Contract Time, and in accordance with the other terms and conditions of the Contract Documents; and no additional examinations, investigations, explorations, tests, reports or similar information or data are or will be required by BIDDER for such purposes.

- d. BIDDER has given A/E written notice of all conflicts, errors or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by A/E is acceptable to BIDDER.
- e. This BID is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over Owner.
- f. BIDDER understands that Work contemplated for this project will be awarded with a single prime lump sum contract.

4. BASE BID A - SINGLE PRIME STIPULATED SUM (MASONRY)

Having examined the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by MSA Professional Services, Inc., for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the sum of:

Bid	\$ 25373 ⁰⁰
Contingency Allowance	\$ 2,000.00
	(figures)

Total bid with Contingency Allowance:

TWENTY SEVEN THOUSAND		\$ 27373 ⁰⁰
THREE HUNDRED SEVENTY THREE	dollars	(figures)
(words)		

in lawful money of the United States of America. We have included herewith, the required security Bid Bond as required by the Advertisement to Bid. All applicable federal, state, and local taxes are included in the Bid sum.

Unit Prices

The nature of this work may require reduced or additional work according to conditions encountered and better understood in the field, accordingly unit prices are needed to adjust the quantities encountered.

Repointing Masonry Joints ADD or DEDUCT: \$ 360 LF

5. BASE BID B - SINGLE PRIME STIPULATED SUM (ROOFING AND GENERAL WORK)

Having examined the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by MSA Professional Services, Inc., for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the sum of:

Bid	\$ <u>46126⁰⁰</u>
Plus Contingency Allowance	\$ <u>2,000.00</u>
	(figures)
Total bid with Contingency Allowance:	
<u>Fourty Eight Thousand</u>	\$ <u>48126⁰⁰</u>
<u>ONE HUNDRED TWENTY SIX</u> dollars	(figures)
(words)	

in lawful money of the United States of America. We have included herewith, the required security Bid Bond as required by the Advertisement to Bid. All applicable federal, state, and local taxes are included in the Bid sum.

ALTERNATES

Alternate #1: Window Maintenance repairs. ADD: \$ 8663⁰⁰

UNIT PRICES

The nature of this work may require reduced or additional work according to conditions encountered and better understood in the field, accordingly unit prices are needed to adjust the quantities encountered.

Sheathing Replacement (4'x4' area) ADD or DEDUCT: \$ 375⁰⁰ EA

6. ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for thirty (30) days from the Bid closing date. If this Bid is accepted by the Owner within the time period stated above, we will:

- A. Prepare and Execute the Agreement within seven (7) days of receipt of Notice of Award.

- B. Furnish the required bonds within seven (7) days of receipt of Notice of Award in the form referenced in Supplementary Instructions to Bidders.

If this Bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to the Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this Bid and the Bid upon which the Contract is signed.

In the event our Bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

7. CONTRACT TIME:

Owner will award a contract by March 20, 2012.

BIDDER agrees that the Work will be substantially complete by June 29, 2012. The work shall be completed and ready for final completion by July 30, 2012. The duration of the onsite demolition/construction at the Library restrooms shall be no longer than 3 consecutive weeks. Thus this is the maximum duration of the facility not having access to the restrooms. Therefore the contractor is encouraged to order and collect all materials and carefully schedule the sequence of the restroom work and concisely mobilize to achieve the restroom work.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work on time. Liquidated damages are identified in Section 01 11 00 item M.

8. The terms used in this Bid which are defined in the General Conditions of the Construction Contract included as part of the Contract Documents have the meanings assigned to them in the General Conditions.

10. BID FORM SIGNATURES:

IF BIDDER IS:

An Individual

By: _____ (SEAL)
(individual's name)

Doing business as _____

Business address: _____

Telephone number: _____

A Partnership

By: _____ (SEAL)
(firm name)

_____ (general partner)

Business address: _____

Telephone number: _____

A Corporation

By: Joe Daniels Construction Co., Inc. (SEAL) (none)
(corporation name)

Wisconsin
(state of incorporation)

By: Joseph A. Daniels (title)
(name of person authorized to sign)
Joseph A. Daniels - President

(none) (Corporate Seal)

Attest: Jerrald M. Daniels
(secretary) Jerrald M. Daniels - Corporate Secretary

Business address: 919 Applegate Road, Madison, WI 53713

Telephone number: 608/271-4800

A Joint Venture

By: _____
(name)

Address: _____

By: _____
(name)

Address: _____

Telephone number: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Joe Daniels Construction Co., Inc.
(Here insert full name and address or legal title of Contractor)

919 Applegate Road - Madison, WI 53713

as Principal, hereinafter called the Principal, and Cincinnati Insurance Company
(Here insert full name and address or legal title of Surety)

P.O. Box 145496 - Cincinnati, OH 45250

a corporation duly organized under the laws of the State of Ohio
as Surety, hereinafter called the Surety, are held and firmly bound unto Village of Belleville,
(Here insert full name and address or legal title of Owner)

24 West Main Street, Belleville, WI 53508

as Obligee, hereinafter called the Obligee, in the sum of

Five Percent of the Maximum Amount Bid----- Dollars (\$--5%-----),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by
these presents.

WHEREAS, the Principal has submitted a bid for (Here insert full name, address and description of project)
Village of Belleville - Former Library 2012 Maintenance Improvements
Project #00372047

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract
with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding
or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt
payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter
such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty
hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract
with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain
in full force and effect.

Signed and sealed this 8th day of March 2012

<u>Kea E. Sainsbury</u> <small>(Witness)</small>	<u>Joe Daniels Construction Co., Inc.</u> <small>(Principal)</small> <u>Joseph A. Daniels</u> <small>(Title) President</small>	<small>(Seal)</small> <small>(none)</small>
<u>Kea E. Sainsbury</u> <small>(Witness)</small>	<u>Cincinnati Insurance Company</u> <small>(Surety)</small> <u>Patrick A. McKenna</u> <small>(Title) Attorney-in-Fact</small>	<small>(Seal)</small>

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Tim Hausmann; Jeff Hausmann; Steven L. Squires; Sheila Dickey; Judith A. Walker; Patrick A. McKenna; Brooke L. Parker and/or Kelsey Jacobson

of Madison, Wisconsin its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Thirty Million and No/100 Dollars (\$30,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 10th day of October, 2008.



THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly
Vice President

STATE OF OHIO) ss:
COUNTY OF BUTLER)

On this 10th day of October, 2008, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this 8th day of March, 2012



Gregory J. Schlueter
Secretary

BID FORM

PROJECT IDENTIFICATION:

**VILLAGE OF BELLEVILLE
FORMER LIBRARY 2012 MAINTENANCE IMPROVEMENTS
BELLEVILLE, WISCONSIN
Project 00372047**

THIS BID IS SUBMITTED TO:

**Village of Belleville
24 West Main Street
Belleville, WI 53508**
(hereinafter referred to as the Owner)

Submitted by:

(full name) BBB Quality Building Restoration Inc.
(full address) 4111 Catalpa Lane McFarland WI 53558

(hereinafter referred to as the Bidder)

1. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with Owner in the form referenced in the Contract Documents, and to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.
2. BIDDER accepts all of the terms and conditions of the Advertisement to Bid and Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security.
3. In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:
 - a. BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged):
Addendum # NONE Date: _____
Addendum # _____ Date: _____
 - b. BIDDER has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, all local conditions, and Laws and Regulations that in any manner may affect cost, progress, performance or furnishing of the Work.
 - c. BIDDER has obtained and carefully studied (or assumes responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests and studies

which pertain to the subsurface or physical conditions at the site or otherwise may affect the cost, progress, performance or furnishing of the Work as BIDDER considers necessary for the performance or furnishing of the Work at the contract price, within the Contract Time, and in accordance with the other terms and conditions of the Contract Documents; and no additional examinations, investigations, explorations, tests, reports or similar information or data are or will be required by BIDDER for such purposes.

- d. BIDDER has given A/E written notice of all conflicts, errors or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by A/E is acceptable to BIDDER.
- e. This BID is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other BIDDER or over Owner.
- f. BIDDER understands that Work contemplated for this project will be awarded with a single prime lump sum contract.

4. **BASE BID A - SINGLE PRIME STIPULATED SUM (MASONRY)**

Having examined the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by MSA Professional Services, Inc., for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the sum of:

Bid	\$ <u>6,400.⁰⁰</u>
Contingency Allowance	\$ <u>2,000.00</u>
	(figures)
Total bid with Contingency Allowance:	
\$ <u>eight thousand four hundred</u>	\$ <u>8,400.⁰⁰</u>
(words) _____ dollars	(figures)

in lawful money of the United States of America. We have included herewith, the required security Bid Bond as required by the Advertisement to Bid. All applicable federal, state, and local taxes are included in the Bid sum.

Unit Prices

The nature of this work may require reduced or additional work according to conditions encountered and better understood in the field, accordingly unit prices are needed to adjust the quantities encountered.

Repointing Masonry Joints ADD or DEDUCT: \$ 7.00 LF

5. **BASE BID B - SINGLE PRIME STIPULATED SUM (ROOFING AND GENERAL WORK)**

Having examined the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by MSA Professional Services, Inc., for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the sum of:

Bid	\$ <u>77,700.00</u>
Plus Contingency Allowance	\$ <u>2,000.00</u>
	(figures)

Total bid with Contingency Allowance:

\$ <u>Seventynine thousand Seven hundred</u> dollars	\$ <u>79,700</u>
(words)	(figures)

in lawful money of the United States of America. We have included herewith, the required security Bid Bond as required by the Advertisement to Bid. All applicable federal, state, and local taxes are included in the Bid sum.

ALTERNATES

Alternate #1: Window Maintenance repairs. ADD: \$ 6,400.00

UNIT PRICES

The nature of this work may require reduced or additional work according to conditions encountered and better understood in the field, accordingly unit prices are needed to adjust the quantities encountered.

Sheathing Replacement (4'x4' area) ADD or DEDUCT: \$ 55.00 EA

6. ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for thirty (30) days from the Bid closing date. If this Bid is accepted by the Owner within the time period stated above, we will:

A. Prepare and Execute the Agreement within seven (7) days of receipt of Notice of Award.

10. BID FORM SIGNATURES:

IF BIDDER IS:

An Individual

By: _____ (SEAL)
(individual's name)

Doing business as _____

Business address: _____

Telephone number: _____

A Partnership

By: _____ (SEAL)
(firm name)

_____ (general partner)

Business address: _____

Telephone number: _____

A Corporation

By: BBB Quality Building Restoration Inc. (SEAL) No seal
(corporation name)

Wisconsin
(state of incorporation)

By: Robert Forker President _____
(name of person authorized to sign) (title)

(Corporate Seal)

Attest: _____
(secretary)

Business address: _____

Telephone number: _____

A Joint Venture

By: _____
(name)

Address: _____

By: _____
(name)

Address: _____

Telephone number: 608-347-8014

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

VILLAGE BELLEVILLE
 Public Works Department
 Sludge Hauling 2012

BYTEC Liquid Management & Recycling

29-Mar-12

Year	Madison Met Gallons	Cost	Gallons Land Applied	Bytec	Loads Hauled	Fuel Surcharge Per Load	Date			
				\$0.0285	5000	\$2.75	26-Mar-12	4.05	diesel fuel cost	
2007	1,009,600	\$56,520.00	0					3.50	base price	
2008	1,059,300	\$61,790.00	0					0.55		
2009	723,000	\$59,000.00	0					5		
2010	666,000	\$69,939.00	0				Total Cost with fuel	2.75		Cost Per Load
2011	281,000	\$32,488.74	342,400	\$9,758.40	68	\$188.32	\$9,946.72			\$145.25
			100,000	\$2,850.00	20	\$55.00	\$2,905.00			\$145.25
			200,000	\$5,700.00	40	\$110.00	\$5,810.00			\$145.25
			300,000	\$8,550.00	60	\$165.00	\$8,715.00			\$145.25
			400,000	\$11,400.00	80	\$220.00	\$11,620.00			\$145.25
			500,000	\$14,250.00	100	\$275.00	\$14,525.00			\$145.25
			5,000	\$142.50	1	\$2.75	\$145.25			\$145.25

BYTEC
INC.

Liquid Waste Management & Recycling

March 19, 2012

Belleville WWTP
Mr. Jerry Butts
20 River Street
Belleville, WI 53508

COPY

Dear Jerry,

Thank you for your request to provide a quote for land application of the treatment plant sludge. We appreciate an opportunity to be of service to you.

Bytec Resource management, Inc. has been in business performing waste management services to municipal and industrial customers in Wisconsin and surrounding states over twenty five years. We have developed working relationships with many costumers over those years by assuring that the job we do on their behalf is performed safely, efficiently and in an environmentally responsible way.

We propose the transportation and land apply treatment plant sludge:

Transportation and disposal \$ 0.0285 per gallon
Fuel Surcharge (see attached sheet)

Bytec Resource Management will use the current land application site the City of Belleville currently has approved by the WDNR. Bytec Resource Management will provide all disposal records for the City. The disposal of sludge shall meet all of the WDNR regulations.

If you have any question please call me. Should you desire, I am able to provide a list of customers for your reference.

Sincerely,

Mona Johnson
Customer Service
Bytec Resource Management, Inc.
608-328-8200
608-558-2712 cell
www.bytecresourcemanagement.com

ACKNOWLEDGEMENT

Your signature below indicates your acceptance of the pricing and terms detailed in the quote above. Please return documents to Bytec Resource Management Inc. Thank you for the opportunity to be of service.

Signature/Title

Date

Bytec Resource Management, Inc.
Sample Calculation

Fuel surcharge clause: Bytec's fuel surcharge is calculated by taking the current fuel price minus the base price established at contract date. This increase is multiplied by the average number of miles per load and then divided by our average fleet miles per gallon.

Example: If current fuel cost is \$3.50 per gallon, the base price at contract date is \$3.25, average miles per load are 25, and average MPG for the trucks is 5.00, the surcharge is as follows.

$$3.50 - 3.25 \times 25 / 5 = \$ 1.25 \text{ fuel surcharge per load}$$

Used to determine Customers Surcharge:

Diesel Fuel Cost; \$3.15 per gallon

Average Miles per Load; 25 miles

Average Miles per Gallon; 5 mpg

April Little

From: Ann Gryphan [ann@wis-gps.com]
Sent: Wednesday, March 21, 2012 9:48 AM
To: April Little
Subject: Action Recommended: DaneCOM IGA Amendment
Follow Up Flag: Follow up
Flag Status: Red
Attachments: pastedGraphic.pdf; ATT00001..htm; Amendment and Agreement re DaneCom (00696220).pdf; ATT00002..htm

April,

Below is the correspondence sent out by Forbes McIntosh, lobbyist for Dane County Cities' and Villages' Association, last month. For additional information on this, you can call Forbes directly at (608) 332-5205 (cell.)

Ann Gryphan
Government Policy Solutions
14 W. Mifflin St., Suite 206
Madison WI 53703
(608) 255-0029
ann@wis-gps.com



Dear DCCVA Members,

At the Dane County Cities' & Villages' Membership meeting held on January 25, 2012, discussion was held on the DaneCOM Intergovernmental Agreements (IGAs) the vast majority of cities and villages acted favorably upon, signed and sent to the Dane County Executive. The discussion focused on whether the agreements were valid, since it appeared that one provision relating to the number of towns that must act upon \ sign onto the DaneCOM IGA by December 22, 2011 was not met.

As discussed and requested by the membership, the DCCVA has raised the issue of concern with the County. Further, the DCCVA as requested convened a workgroup that included representatives of the DCCVA Executive Committee and a number of municipal attorneys to determine whether an issue of concern does exist and identify the best solution. The consensus from that meeting is that if cities and villages that acted in favor of and signed the DaneCOM IGA want to ensure enforceability of the terms of the agreement and protect from possible future challenges of the validity of the agreement - that an amendment to the original agreement is necessary due to the strong language in the original DaneCOM agreement that provides that if the required number of cities, villages and towns did not execute the agreement by December 22, 2011, then the Agreement is "void and no party shall have any obligation" under the Agreement.

3/21/2012

Since the DCCVA along with cities and villages worked to ensure that certain provisions were included in the DaneCOM IGA and the corresponding Dane County Resolution, in an effort to ensure the provisions DaneCOM agreement are binding and to protect against possible problems in the future - as discussed at the DCCVA membership meeting the DCCVA believes this issue should be resolved now - early in the process.

Please find attached an amendment to the agreement (DaneCOM IGA), which based on the input of a number of municipal attorneys and the DCCVA Executive Committee we believe is the best and easiest way to deal with this issue.

The DCCVA has shared this amendment with Dane County, and they are agreeable to the terms of the amendment, meaning we expect the County Executive will receive the amendment from cities and villages favorably.

The document is drafted as an "amendment *and* agreement," rather than as an amendment *to an* agreement. The purpose of the document is to both *amend* the original document, and *approve* the original document as amended. The amendment simply removes the last sentence of section 3, which provided the December 22 deadline. As amended, the agreement "shall commence upon the execution by all parties, which must include execution by Dane County's cities, towns, and villages, etc..."

A special thank you needs to be provided to Matthew Dregne with Stafford Rosenbaum, LLP who drafted the amendment on behalf of his municipal clients. Which again a number of other municipal attorneys reviewed and agreed with the amendment as drafted.

If you should have any questions on this issue\amendment, please feel free to contact Forbes McIntosh at DCCVA at (608) 255-0029 or by replying to this e-mail.

We ask that if your municipality agrees that an amendment is necessary - that you please take action as soon as possible.

Thank you,

- Forbes McIntosh

April Little

From: League of Wisconsin Municipalities [witynski@lwm-info.ccsend.com] on behalf of League of Wisconsin Municipalities [jmstaral@lwm-info.org]
Sent: Tuesday, March 20, 2012 8:33 AM
To: April Little
Subject: League Letter

Having trouble viewing or printing this email? [Click here](#)

To continue receiving email newsletters from League of Wisconsin Municipalities, please add our 'From' address (jmstaral@lwm-info.org) to your address book. This will help ensure against overzealous spam filters. Thanks!

You may [unsubscribe](#) if you no longer wish to receive our emails.



March 20, 2012 No. 2

UW Colleges and UW Extension Annual Report

Training Opportunities

League of Wisconsin Municipalities
122 W. Washington Ave.
Suite 300
Madison, WI 53703

UW Colleges and UW-Extension 2011 Annual Report Available

The UW Colleges and UW-Extension 2011 Annual Report is now available on line at <http://uwex.uwc.edu/annualreport>. The report provides examples of how UW Colleges and UW-Extension are "your connection to a world of resources."

With almost 30 brief articles to illustrate some of the ways Wisconsin residents are being served, the report also contains enrollment data, budget information, a fact sheet, a coverage map, accountability reports, and an archive containing past reports.

Please click on the topics on the website's left-hand column to access topics or data.

Informational Webinar: Overview of Changes to the Non-Agricultural Performance Standards in Chapter NR 151

The Wisconsin Department of Natural Resources (DNR) has revised Chapter NR 151 of the Wisconsin Administrative Code to establish an administrative rule that establishes runoff pollution performance standards for both agricultural and non-agricultural sources. Polluted runoff contributes to the nutrients that cause unsightly

Phone:
(608) 267-2380

Toll Free:
(800) 991-5502

Fax:
(608) 267-0645

E-mail:
jmstaral@lwm-info.org

On the Web:
www.lwm-info.org

League Website is Your Source for Information

Stay informed about League seminars, new publication and other resources for municipal officials by regularly visiting the League's **Website**

algae blooms, the loss of aquatic habitat, and other water quality problems that affect Wisconsin's lakes and streams. Changes to the non-agricultural performances standards in Chapter NR 151 became effective on January 1, 2011. Since that time, the DNR has been working to implement these changes. However, the DNR has not previously had an opportunity to provide outreach on the changes. The DNR and the UW-Extension offers the development community, consultants, and municipal representatives the opportunity to participate in a Webinar where DNR staff will provide an overview of the changes to the non-agricultural performances standards in Chapter NR 151 and updates on other elements of the storm water management program.

This free informational Webinar will take place from 9:00 a.m. to 11:00 a.m. CDT on Wednesday, March 28, 2012. Registration for the Webinar is available at:
<https://www1.gotomeeting.com/register/785447337>

The presentation will be followed by a question and answer period.

Board of Review Training

Municipal boards of review are quasi-judicial bodies charged with the responsibility of reviewing objections by property owners of their assessed property valuation and making a decision based upon the evidence presented. Wisconsin law requires that at least one member of the municipal board of review receive certified training within two years of the first board of review meeting. It is recommended by the Wisconsin Department of Revenue, the Wisconsin Towns Association and the League of Wisconsin Municipalities that more than one member receive certified training for a more informed board and to cover board vacancies and other unforeseen circumstances.

There are several training options available to you that are listed at the Wisconsin Department of Revenue at <http://www.revenue.wi.gov/training/bortrain.html> website and will be updated as more educational programs become available. The UW-Extension's Local Government Center offers three different ways for board of review members to receive certified training:

1. Four WisLine sessions are offered from 10:30 am - 12:50 pm on April 10, 24, 26 and May 1, 2012. Attendance at any one of them will meet the training requirement. Go to the Local Government website at <http://lqc.uwex.edu/program/pdf/CIALGO2011-12Brochure.pdf> to download a brochure.
2. A CD of the WisLine program and the materials can be ordered using the WisLine brochure.
3. An online program with the materials, WisLine program and a video of a mock board of review. To order, go to <http://learningstore.uwex.edu/Local-Government-Center-C259.aspx>



Certification

The Wisconsin Department of Revenue has established a self-certifying process that includes the following steps:

1. Each board member attending the training completes the exam on pages 4-6 of the materials
2. Each board member attending the training completes the affidavit on page 3 of the materials
3. Each board member attending the training files a completed exam and affidavit of attendance with the clerk
4. The clerk annually files an online affidavit with the Department of Revenue

For more information contact Kate Lawton:
kate.lawton@uwex.edu

Economic Development Webinar Focuses on Agricultural Incubators

The National League of Cities' (NLC's) Economic Development (ED) Peer Network is holding a webinar on March 22nd at 2:30 pm EST. The webinar will feature Margaret Brennan-Tonetta, Associate Vice President for Economic Development at Rutgers University and Associate Director of the New Jersey Agricultural Experiment Station. Dr. Brennan-Tonetta will discuss the Food Innovation Center, a unique business incubation and economic development accelerator program, which provides business and technology expertise to startup and established food and value-added agriculture businesses in New Jersey and the surrounding region.

The ED Peer Network is open to local elected officials, staff and other economic development stakeholders and provides a bi-monthly webinar and other opportunities to hear from experts and exchange best practices with peers.

Register for this webinar on <http://my.nlc.org/eweb>. If you have any questions about the NLC Economic Development Peer Network or the upcoming webinar please contact Katie McConnell at mcconnell@nlc.org.

Two Weeks Remain to Apply for the 2013 City Program

Cities Must Apply by March 31

The world outside City Hall has evolved dramatically over the past decade, most visibly in the tech industry, with the rise of the web as a platform, but our governments haven't caught up. Code for America is helping cities get back on the innovation curve and do more with less.

The program connects talented technologists with forward-thinking local governments for a year of service. During the program Code for America works with city partners to engage the community,

make connections within City Hall, and identify opportunities for innovation. Cities from coast to coast have already applied. Find out why Las Vegas, Anchorage, and Raleigh applied.

There are two weeks left to apply to be a 2013 CfA City Partner. Add your city to this list of innovative cities.

Apply now: <http://codeforamerica.org/cities/apply>.

Training Opportunities

Asphalt Road Maintenance

This workshop will help you choose maintenance techniques that will get the most out of your roads. Visit tic.engr.wisc.edu/workshops/listing.lasso for more information

March 19 - Pewaukee
March 20 - Green Bay
March 21 - Eau Claire
March 22 - Barneveld

Regulation of Alcoholic Beverage Licensing (#1781-7)

March 27, 2012. As you ready your municipality for reviewing and issuing licenses, learn about the statutory requirements for alcoholic beverage licenses, municipal licensing actions, recent case law and any legislative changes. WisLine Teleconference Series. Please visit <http://lqc.uwex.edu/WisLines/index.html> for more information.

Work Zone and Flagger Safety

The course will cover the setup and use of approved temporary traffic control devices in a wide variety of typical situations, including work on the shoulder, on a two-lane road, on a multi-lane road, and during mobile operations. For more information visit the TIC Web site: <http://tic.engr.wisc.edu> .

March 27, 2012 Tomah
March 28, 2012 Barneveld
March 29, 2012 Waukesha
April 3, 2012 Eau Claire
April 4, 2012 Hayward
April 5, 2012 Tomahawk
April 6, 2012 Green Bay

Conducting the Annual Board of Review (#1781-8)

April 10, 24, 26, May 1, 2012. This program meets the certified training requirement under the law for board of review members; however, you must register and attend the WisLine program to meet the requirement. Alternatively, registering and listening to the audiostreamed program or the CD also counts for the certified training. Contact WisLine Registrations at 608-262-0810 or consult the registration brochure online at <http://lqc.uwex.edu/WisLines/index.html>.

Legislation and Case Law Update (#1782-7)

April 11, 2012. Recent Wisconsin court decisions and legislation related to land use planning and implementation are highlighted and reviewed. Contact WisLine Registrations at 608-262-0810 or consult the registration brochure online at <http://lqc.uwex.edu/WisLines/index.html>.

Gravel Road Maintenance

This workshop will explain the materials and techniques necessary to maintain cost effective gravel roads. For more information visit the TIC Web site: <http://tic.engr.wisc.edu>.

April 19 - Richland Center
April 23 - Trego
April 25 - Marathon
April 26 - Crandon

2012 WI Public Sector Labor Relations Conference

April 26, 2012, Madison. Program, registration, and hotel information may be found at <http://werc.wi.gov>.

Recent Water Issues Affecting Wisconsin Communities

May 4, 2012. Madison. Sponsored by the WI State Bar and the League of Wisconsin Municipalities. A variety of recent water law developments will be addressed. Visit <http://marketplace.wisbar.org/Pages/eventDetails.aspx?category=&cat=&pid=CA1782M> for more information.

Public Administration

For credit at the University of Wisconsin-Madison. These classes are part of the Public Works Supervisory Academy and the Public Works Management Institute, which are two accredited programs for public works managers at the University. Visit <http://www.dcs.wisc.edu/pda/public-mgmt/> for more information.

WisLine Board of Review Training.

Any visitor to the [WisLine website](#) can access video clips of a mock Board of Review. The Local Government Center offers certified training in three convenient forms: (1) attend a live WisLine teleconference (above). (2) purchase online (audiostreamed) training. (3) order a print-plus-audio "materials bundle." Visit the Board of Review webpage for details. Phone (608) 262-9960 with questions.

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League of Wisconsin Municipalities | 122 W. Washington Ave., Suite 300 | Madison | WI | 53703

3/22/2012

MEETING NOTICE

Dane County Cities' and Villages' Association

**Wednesday, March 28, 2012
12 PM**

**City of Fitchburg
Fitchburg Public Library
Fitchburg, WI**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meeting of January 25, 2012 *(See Attached)*
3. Construction and Demolition Recycling *(Rick Eilertson, City of Fitchburg)*
 - Countywide Model Ordinance
4. CARPC Update *(Commissioner Kurt Sonnentag)*
 - Feb. 16 DNR Public Hearing on Verona USA Amendment
 - Office Space Relocation
 - General CARPC Discussion
5. DaneCOM Update
 - Intergovernmental Agreement and Amendment
 - March 15 Informational Session Recap
6. Legislative Update *(Forbes McIntosh)*
 - Legislative Update
 - End of Session Report
7. Other Business
 - Update on DCCVA Steering Committee Nominations
 - Update on DCCVA's CARPC and MPO Appointments for 2012
 - Update on DCCVA Website, www.dccva.org
8. Adjournment

MINUTES

Dane County Cities' and Villages' Association

January 25, 2012

ATTENDANCE:

Belleville –	
Black Earth –	
Blue Mound –	
Brooklyn –	President Nadine Walsten
Cambridge –	Trustee Jeff Leoni
Cottage Grove –	President Diane Wiedenbeck, Trustee Ken Dahl
Cross Plains –	
Deerfield–	Trustee Pat Smythe-Eagle, Trustee Gregory Frutiger, Administrator Patrick Vander Sanden
DeForest –	
Egerton –	
Fitchburg –	Administrator Tony Roach, Engineer Rick Eilertson, Intern McKinley Olsen
Madison –	
Marshall –	
Mazomanie–	
McFarland –	President Mike Harried, Administrator Don Peterson
Middleton –	Mayor Kurt Sonnentag
Monona –	Mayor Bob Miller, Police Chief Wally Ostrenga
Mount Horeb –	Administrator Dave Ross
Oregon –	Administrator Mike Gracz
Shorewood Hills –	
Stoughton –	Mayor Donna Olson
Sun Prairie –	
Verona –	Mayor Jon Hochkammer, Administrator Bill Burns
Waunakee –	President John Laubmeier
Others Present –	Forbes McIntosh and Ann Gryphan, GPS and DCCVA Jerry Derr and Mark Hazelbaker, Dane County Towns Association Andrew Disch, Madison Area Builders Association William Schaefer, Madison Area Transportation Planning Board

1. **Call to Order.** The meeting was called to order at 5:10 p.m. at Liberty Commons in the Village of Deerfield. A quorum was present with 13 member communities represented.
2. **Approval of Minutes.** The minutes of the meeting of November 30, 2011, were approved as presented.
3. **Construction and Demolition Recycling.** Rick Eilertson, environmental engineer with the City of Fitchburg, was present to receive feedback on Fitchburg's proposed construction and demolition recycling and reuse ordinance. He inquired whether other communities were interested in using it as a model C&D recycling ordinance. Andrew Disch from the Madison Area Builders Association expressed concern about the ordinance, saying Madison has already passed a C&D recycling ordinance and that should be the model ordinance within the county. He said the Madison ordinance was crafted in 2009, had broad support and is working smoothly. Disch stressed that it is difficult for builders to have multiple C&D recycling ordinances within the region. Hochkammer said it makes sense to try to have one model ordinance within the county and asked the DCCVA member communities if they could work with Eilertson and the City of Madison to come up with one ordinance that can be used throughout the county. Eilertson said he is willing to work on this more with other parties and stakeholders. Hochkammer said he would like to see something brought back on this at the next DCCVA meeting.
4. **Update on Madison Area Transportation Planning Board.** William Schaefer of the Madison Area Transportation Planning Board gave a presentation on the recent activities of the planning board. He said the U.S. Census Bureau is releasing the 2010 urbanized area data at the end of March and the planning board will map it, refine the urban boundary and redo its planning area boundary. They are also working on an interim update to the transportation plan that gets updated every five years. There are three big DOT corridors with projects on the horizon: the Beltline, Stoughton Road and the interstate north to Wisconsin Dells. The board is also putting together an updated regional bike plan and will be leading a rapid transit study looking at alternatives to rail. Also, the board has just completed a congestion management process, looking at low-cost, short-term fixes to address some congestion issues. Schaefer also reported on a study that will be conducted to evaluate the potential for a North Mendota Parkway to relieve congestion on the Beltline.
5. **CARPC Update.** Kurt Sonnentag reported that last month's CARPC meeting was canceled due to snow. There will be a DNR public hearing on Feb. 16 regarding the Verona USA Amendment. McIntosh said the hearing is important to show the force of the cities/villages not only about the specific USA but also about the whole CARPC/USA process. McIntosh said either he or someone else from DCCVA should plan to testify at this hearing. Mark Hazelbaker, attorney for the Dane County Towns Association, said he has been disappointed with the way CARPC has operated the past few years. Hazelbaker

said the county's three appointees are tying up projects, costing developers money and creating an overall imbalance on CARPC. Hazelbaker noted that Dane County seems to want to control development projects but doesn't want to pay. CARPC could be an effective advisory body on development, but it should not be a regulatory body, Hazelbaker said. Hazelbaker suggested either dissolution of CARPC or, alternatively, to amend the bylaws to remove the three county appointees on CARPC.

6. **DaneCOM Update.** Forbes McIntosh gave an update on DaneCOM. McIntosh reported that he has been speaking with the County Executive's office quite a bit over the past few weeks to see how or if the county will proceed with DaneCOM. There are two provisions in the DaneCOM Intergovernmental Agreement that needed to be met: approval of the IGA by 70 percent of the town, village and city population of Dane County (excluding City of Madison) and approval by 80 percent of the towns by December 22, 2011. Although the population requirement was surpassed, the towns failed to meet the December 22, 2011, deadline. In McIntosh's opinion, the IGA is void and would need to be re-adopted. McIntosh said that the county's opinion seems to be that they will move forward regardless and that a memo will be forthcoming from the county's corporation counsel. McIntosh suggested that DCCVA members check with their own municipal attorneys on the status of the DaneCOM IGA. Hochkammer said that DCCVA needs to express our concern to Dane County about whether the signed IGAs are void due to lack of meeting the Dec. 22 deadline. Mark Hazelbaker, attorney for the Dane County Towns Association, said if town officials who signed the IGA want to withdraw in the future under the grounds that the IGA is void, there would be nothing stopping them. McIntosh stated that included in the DCCVA meeting packet are new projected DaneCOM operating costs. McIntosh also reported that the county will be sending a request to the Federal Communications Commission to seek a one-year delay in full implementation of narrow-banding. One DCCVA member said he can't stress enough that municipalities should get their narrow-banding underway, as there will be a backlog. One DCCVA member inquired what happens to towns, cities and villages that don't sign on to DaneCOM, and McIntosh said no decision has been made on that yet and it might be left up to the governing board.
7. **Legislative Update.**
 - a. **Wetlands:** McIntosh reported that wetlands legislation has been introduced and is making its way through the legislature. DCCVA has not yet taken a position on this, and McIntosh is seeking members' input. The League of Wisconsin Municipalities is in favor of the legislation. McIntosh suggested that DCCVA members have their planners review the legislation.
 - b. **Liquor license:** Legislation has been introduced allowing the addition of more liquor licenses specific to the Village of Shorewood Hills. McIntosh inquired whether he should legislatively assist individual DCCVA member communities on

these types of issues. The DCCVA members agreed to allow McIntosh to assist as needed.

8. Other Business.

- a. DCCVA's CARPC and MPO Appointments for 2012: McIntosh reminded members that DCCVA has appointments to CARPC and MPO that are coming due. Kurt Sonntag's appointment to CARPC expires in May. The MPO appointment is only eligible for communities belonging to MPO. Watch your email for reminders on these appointments and consider if you would like to have someone from your municipality considered for an appointment.
- b. DCCVA website update: Gryphan said the website is being finalized and should be live within the next few weeks.

9. Future Meetings. The following preliminary DCCVA meeting dates for 2012 were set.

- a. Wednesday, March 28, 2012, 12 p.m., City of Fitchburg
- b. Wednesday, May 2, 2012, 5:30 p.m., (annual meeting and dinner) Location TBD – Either City of Madison or City of Middleton
- c. Wednesday, July 25, 2012, 7 a.m., Location TBD
- d. Wednesday, Sept. 26, 2012, 5 p.m., Location TBD
- e. Wednesday, Nov. 28, 2012, 12 p.m., Location TBD

10. Other Business. None to report.

11. Adjourn. The meeting adjourned at 6:29 p.m.

ACTION ITEMS:

- Rick Eilertson to work with other communities/Madison Area Builders Association to further develop a C&D recycling model ordinance.
- Forbes McIntosh to invite City of Madison to host May meeting.
- Forbes McIntosh to follow up on narrow banding issue.
- All members asked to check with their municipal attorneys on their opinion on legal status of IGA.
- Association to send out email reminders about appointment nominations.
- All members asked to consider making CARPC/MPO appointment nominations.
- Ann Gryphan to add a link to the MPO website on the new DCCVA website.

FOCUS

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The recent debate over iron ore mining in northern Wisconsin shed light on the state's current political climate. Policy differences over taxes, environmental protection, and mine permitting played a key role in the failure of state legislators to agree on a mining bill, but the state's polarized politics was also a major factor.

Capitol notes

- Wisconsin's presidential primary and spring nonpartisan elections will be held on April 3.
- Dates for fall primary and general elections have changed! Key dates to know include: April 15, first day to circulate nomination papers; June 1, last day to submit nomination papers and related forms required of candidates; August 14, "fall" partisan primary; and November 6, general election.
- A number of studies of state business climate are published annually. More than many, a 2012 study from the Tax Foundation focused on relative business tax burdens. Wyoming, Nevada, and South Dakota were ranked as having the "best" business tax climates, while California, New York, and New Jersey were at the opposite end of the spectrum. Wisconsin placed 43rd, ahead of neighbor Minnesota (45) but behind Illinois (28), Iowa (41), and Michigan (18). Illinois's 12-spot drop was the nation's largest.
- To trim administrative costs, the University of Georgia System plans to merge eight of its colleges into four by fall 2013. More than 36,000 students will be affected, and, regardless of party, local opposition from impacted communities has begun.



Digging into the mining debate

March is not likely to be named "Mining Month" in the Badger State. The state senate recently rejected on a near party-line vote legislation aimed at returning iron mining to northern Wisconsin. Gogebic Taconite (GTac), the affected firm, responded tersely: "We got the message. GTac is ending plans to invest in Wisconsin."



The senate vote and GTac's response leave more questions than answers. What prevented compromise? Was the mining bill a casualty of lobbying naïveté, serious policy differences, or a more fundamental flaw in the state's politics? Is the impact of recent action temporary, or does it damage the state's ability to attract future firms, mining or otherwise?

Sticking points

With potential extraction of 2.2 billion tons of iron ore across two counties, issues surrounding changes in mining law were understandably numerous and complex. Indeed, protagonists could not agree whether a new iron-specific mining statute was needed (assembly position) or whether less far-reaching changes to existing mining law would suffice (competing senate position).

From the debate's beginning, environmental and economic interests were often at odds. Floodplains, wetland protection, and ground and surface water quality were all concerns—as was the desire by GTac for a regulatory process that was clear, predictable, and finite. The latter is not altogether surprising, for a Canadian free-market "think tank" rated Wisconsin as the state, province, or nation with the most challenging regulatory environment in which to mine.

Despite these hurdles, a comparison of the current mining law with three proposed alternatives—AB 426, which passed the state assembly; a plan advanced by Senators Jauch (D) and Schultz (R); and an attempted compromise passed by the Joint Committee on Finance (JCF)—points to a limited number of major roadblocks to passing a mining bill.

■ *Timing.* A significant issue for GTac and the three competing proposals was the timeline for obtaining a mining permit and related approvals.

No timeline exists in current state law, although it does contain several intermediate time limits. AB 426 stipulated a 360-day permitting process from initial application (or approval would be granted). The Jauch-Schultz proposal advanced a 540-day permitting process but allowed for deadline extensions. JCF attempted to find common ground, proposing a 420-day review process and one 60-day extension, after which all applicant fees would be refunded if no permit was forthcoming.

■ *Contested cases.* A second issue, and a major concern of environmental groups, related to contested case hearings (CCH). Such lawsuits allow citizens to challenge the mining permit in a quasi-judicial setting with sworn testimony and cross-examination of witnesses. Current law permits CCHs as part of the master hearing on permit application; AB 426 would have eliminated them.

The Jauch-Schultz plan required the Department of Natural Resources (DNR) to have a CCH as part of a public hearing held after the environmental

impact statement (EIS) was finalized and before final action on the permit application. JCF provided for a CCH but only if requested within 30 days after the DNR decision to grant or deny a permit.

■ *Taxes and fees.* Current statutes provide for a net proceeds tax (NPT) on metalliferous mining in the state. The NPT is imposed on the value of gross mining proceeds less deductions (e.g., costs, depreciation, and some taxes). The tax rate ranges from 0% to 15%, with rates rising with the value of proceeds.

The state assembly bill maintained current law in applying a 0%-15% progressive rate structure on annual net proceeds. The senate plan mimicked the approach, with one major wrinkle. For the first five years taxes were due, the annual payment would be a flat \$5 million (m), or the actual tax computed, if greater. If taxes owed were less than this amount, \$5m would still be paid. The difference between the \$5m and the actual liability would be carried forward as a tax credit to reduce future taxes.

The finance committee followed this approach but trimmed the annual, up-front payment from \$5m to \$1m. Flat payments in a mine's early years are a departure from standard tax policy where payments are tied to taxable activity (e.g., earning income or making a profit), rather than imposed prospectively.

On top of net proceeds taxes due, a permit applicant is also required to make three fee payments to an investment and local impact fund (ILIF). Current law and AB 426 set the fee amount at \$50,000 each. Senators Jauch and Schultz raised that amount to \$75,000 each, and in an apparent effort to reach compromise, JCF agreed.

■ *Distributing revenues.* How to use mining tax revenues was part of the fiscal debate. Current law requires all mining revenues to be paid to the ILIF. The fund's board then aids local governments in covering costs associated with the socioeconomic, educational, and environmental impacts of mining.

All three alternative plans shifted monies from ILIF. The assembly divided revenues between the state general fund (40%) and ILIF (60%). The senate reserved 70% for ILIF, with the remainder going to a new mining transportation fund (10%) and to a fund designed to foster economic diversification in an affected region (20%). JCF specified that \$1m be set aside for each of the first two years to fund training by regional educational agencies (CESAs). Thereafter, revenues would be split between ILIF (60%) and an economic development fund (40%), which would provide business grants and loans, especially in areas of mine impact.

■ *Paying DNR.* Reimbursing DNR for application-related expenses was also an issue. Existing law requires full reimbursement. The assembly limited that to \$1.1m, while the Jauch-Schultz plan upped it to \$2m plus all costs associated with preparing an EIS. JCF took a similar approach but stipulated that the EIS be prepared by a third party.

■ *Environmental concerns.* Unresolved environmental issues already mentioned stalled hope of compromise. JCF attempted to resolve these issues but failed to gain bipartisan support, as opponents argued it did not adequately address environmental concerns.

Digging still deeper

The preceding discussion may leave one wondering why a mining compromise was not achieved. The differences were real, but were they insurmountable?

The reason for failure could rest with differences in personality or ideology. But a more complete explanation must include the state's politics, which have become ever more bitter and partisan, driven increasingly by personal ambition and interest-group demands. This trend explains much of the state's fiscal dysfunction over the past decade. Add a megadose of political dysfunction, and mining compromise became less likely.

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