

Village of Belleville
Community Economic and Development Committee
Minutes
April 8, 2010
Village Hall

Present: Terry Kringle, Mike O'Connor, Rick Francois, Paul Lawinger, Jerry Jansen, Herb Blaser, Keith Lehnerr, Jim Schmitz, and Anna Maria Bliven.

Meeting called to order by Chair, Judy Bacha.

The following corrections were made to the March 11, 2010 minutes. The Green County Development meeting is scheduled for August 19, 2010 at 7:30 AM, not PM. In paragraph 6 of the minutes, the line which reads "Terry stated the CDA would be **looking into** purchasing (not purchasing) the property along the shore line between Vine Street and the dam in order to create **a green space** (not the bike trail) up to the dam." Rick Francois moved to approve the corrected March 11, 2010 minutes as written. Mike O'Connor seconds the motion.

Anna Maria Bliven updated the members on the status of the logo design. June 1, 2010 is the deadline for the submission of designs from the local artists. Deb Watterson created an operational plan for the logo creation to find "the sweet spot".

The Village Board made a counter-offer to the party interested in the remaining lot in the Industrial Park. Chalet Ski & Patio have 30 days to make a decision on their option.

Charlie's Bark Park has grown in the last year to full capacity. Chad and Heidi Fahey would like to expand their current facility. If expansion is not a possibility in their present location, they will be looking at other sites. Rick Francois volunteered to discuss the possibility of building a facility on the west side.

A short discussion ensued around the new health care bill and credit card regulations which may affect small business owners.

Anna Maria informed the committee the Chamber website has a link in which to vote for the Pepsi Refresh grant to save the lake. Terry Kringle stated an individual can vote more than once should they have more than one email address.

Mark Sorge with the Madison Community Foundation met with the Village Board to discuss establishing a fund for the restoration of the lake by which any individual or business can contribute funds. Discussion revolved around looking to environmental organizations to contribute funds to the lake restoration such as the Upper Watershed

group and Ducks Unlimited. A second endowment fund will be established which an Advisory Committee will head.

Terry Kringle provided a handout which is a draft of an ordinance amending title 2 for the committee members to review on the guidelines of the Economic Development Commission.

Rick Francois announced the completion of the new clinic is tentatively scheduled for August 1, 2011. Approximately 30 contractors provided proposals for construction.

Keith Lehnerr asked whether a Neighborhood Association in the Cosgrove Subdivision, on the south side of the Village, could be created. Terry Kringle replied the Association would require Village approval.

Herb Blaser moved to adjourn. Keith Lehnerr seconds the motion.

Meeting adjourned.

Respectfully submitted,

Judy Bacha, Chair