

Regular Meeting of Village of Belleville's
Community Development Authority
Meeting Minutes

Held Tuesday, May 17, 2011

1. **Call to Order / Introductions** – Members present: Deb Kazmar, Lance Williston, Rich Hendrickson, April Little, Michael Parkin, Joe Donlin. Visitors present: Howard Ward, Rick Francois, Herb Blaser, Heidi Fahey, Daniel Vechart. Called to order by Lance Williston at 6:05 PM.
2. **Approval of Minutes.** – Motion by Deb second by Rich to accept the minutes as presented for February 23, 2011 & March 23, 2011. Motion passed. No corrections required.
3. **UW student planner's Presentation on Railroad Corridor & Waterfront Redevelopment**– UW-Madison Landscape Architecture student, Daniel Vechart, presented his senior Capstone project for the Village of Belleville. An executive summary report and the complete project document were made available to the group. Dan discussed the background of the project and project details. His focus was on providing pedestrian friendly spaces in the downtown that will enhance current improvements to Lake Belle View and the community park. More specific designs were presented for the parcel that contains the public works building, police and fire departments.
4. **Action Plan 2011** – April updated group that way finding signs are moving forward and are at DOT for approval. Banners on Main Street streetlights are being considered with our new logo. April also led a brief discussion on funding sources. Many state/federal sources are frozen due to the uncertain economic environment. Discussion lead to funding sources for Phase II site assessments for RXR corridor parcels. The difficulty arises in that the current owner does not need to complete a Phase II, but the Village would like to know the extent of possible contamination so it can plan accordingly.

Next steps based on Joint Meetings summaries: Lance suggested the group review our goals for Strategy B—Redevelop Railroad Corridor. He will suggest a task the group will take up as a whole at the next meeting. Group seemed to express a desire to work as large group rather than in sub-committees, at this time.
5. **Appointment of Project Subcommittees** – No action taken at this meeting.
6. **Other** – No items.
7. **Next Meeting Date** – June 14, 2011
8. **Adjournment** – Motion by Rich second by Deb. Motion passed.

By Lance Williston, CDA