

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, JUNE 20, 2011 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 7:05 PM.
2. Roll call by Clerk – Trustees present were: Ben O’Brien, Howard Ward, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox
3. Visitors: Mike & Jean Tretow, Jim Root, Herb Blaser, Michael Parkin, Siggi Sigmarsson-Montgomery Associates and Brad Peterson-Post Messenger
4. The Clerk stated that the meeting has been noticed as required by law.
5. Visitors Who Would Like to Speak Now
6. Visitors Who Would Like to Speak On an Agenda Item
7. **Consent Agenda: Trustee Kazmar made a motion to approve the consent agenda as follows; seconded by Trustee Wilcox. Motion carried.**
 - a. Approval of Minutes (June 6, 2011)
 - b. Approval of May 2011 Treasurer’s Report
 - c. Approval of Bills for June 2011 to Date
 - d. Approval of Operator’s License Application for Corey Patrick Manion (Borland’s)
8. Committee Reports – No report
9. President’s Report – No report
10. Administrator/Clerk/Treasurer’s Report – WCMA Conference Update: interpretation of the state budget bill will be forwarded as things develop.
11. **Unfinished Business:**
 - a. **Lake Restoration / West Lake Dredging Projects**
 - a. **Consideration of Award for Lake Restoration Work – Emergent Zone Seed and Installation** – Siggi Sigmarsson: This work will take advantage of low water levels to seed and restore shorelines along 3 ½ acres. Three bids were received for the purchase of native seed, and two of its installation. *Trustee Ziegler made a motion to approve the bid for emergent native seed purchase from Agrecol for not to exceed \$4200, and for NES Ecological Services for seeding and soil preparation services not to exceed \$2600; seconded by Trustee Schmitz. Motion carried.* Total cost of work, including oats to be purchased locally by the Village, would be \$6850 approximately. Sigmarsson said this work is part of permit requirements, and that weeds will

die off when water levels rise, but native seeds will be sustained.

a. Approval of License Applications for Beer Gardens –

- i. The Nest* – Little reported that the Fire Chief inspected the premise, and has approved of the siting of the fire pit in question. *Trustee Kazmar made a motion to approve the beer garden license for the Nest; seconded by Trustee Wilcox. Motion carried.*
- ii. Sugar River Lanes* - *Trustee Kazmar made a motion to approve the beer garden license for Sugar River Lanes; seconded by Trustee Wilcox. Motion carried.*

12. New Business:

- b. Insurance Presentation by Baer Insurance – Public Officials’ Liability** – Dennis Tweedale with League of Wisconsin Municipalities Mutual Insurance was present. An informational video on avoiding liability issues was presented and discussed. It was noted that other committee members should also view the video, as insurance coverage applies to committee members as well as board members and volunteers.
- c. Proposed Ordinance #2011-06-01: Ordinance for Ward Creation and Designation of Polling Place in Green County** (Repeal and Recreation of Title 2-1-5 a) 3.) – Little noted that this was a repeal and recreation of 2-1-5 a3 that redefined Green County’s ward 3 and affirmed the polling place as Village Hall. The ordinance was drafted by the Green County clerk, and Legislative Reference Bureau was consulted as to form. This is a result of the Census 2010 and counties’ redistricting process. Ward designation does not have any real effect on voters in Belleville. *Trustee Ziegler made a motion to approve Ordinance 2011-06-01; seconded by Trustee Wilcox. Motion carried.*
- d. Proposed Acceptance of Donation of Land at the End of Harrison Street, Outlot 14 (Parcel #0508-343-8870-2)** – Referred to Plan Commission for recommendation.

13. Other Business: Future meeting dates were noted.

14. Adjournment – Trustee Schmitz made a motion to adjourn; seconded by Trustee Ziegler. Motion passed unanimously. The meeting was adjourned by President Ward at 8:33 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on July 5, 2011.