

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, November 7, 2011 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 - October 17, 2011
 - b. Approval of Bills for October 2011
 - c. Approval of Treasurer's Report for October 2011
 - d. Approval of Operator's License Application for Becky M. Daniels (Town Mart)
 - e. Approval of Operator's License Application for Stephanie M. Sommers (Town Mart)
 - f. Codification – Editorial Analysis Committee Recommendations
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
 - i. Disposal of Dredging Materials
 - ii. Restoration Project: NES Contract Change Order / Advance
- b. Stormwater Utilities Update
- c. Proposed Budget 2012
- d. Proposed Pedestrian Bridge over Sugar River / Location

11. **New Business:**

- a. Recommendations from ADA Committee
- b. Approval of Agreement with John Baker to Provide Reserve Funds for B-Bonds
- c. Proposed Ordinance 2011-11-01: Ordinance Creating the Position, Duties, and Responsibilities of the "Office of the Village Administrator" as Title 2 Chapter 3 Section 21 of the Municipal Code of the Village of Belleville

- d. Recommendation from Police Committee to Purchase Squad Car
- e. Proposed Intergovernmental Agreement Between Dane County and Other Municipalities within Dane County Creating a County-Wide Interoperable VHF-Based Emergency Radio System Known as "DaneCom" (Introduction)
- f. Approval of Resolution 2011-11-01: Resolution Authorizing Appointment of School Crossing Guards (Requested by Belleville School District)

12. ADJOURN TO CLOSED SESSION:

- a. For Discussion of Police Union Contract Negotiation Strategy; **and**
- b. For Discussion of Option to Purchase Former Belleville Clinic Property per WI Stats 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

13. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session

14. **Other Business:**

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

15. Adjournment

-By Howard Ward, Village President

THE VILLAGE IS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.

Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, contact Village Hall at 24 W. Main Street, Belleville, WI 53508 by 2:00 p.m. the Friday prior to the meeting so that necessary arrangements can be made to accommodate each request.

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 SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, **OCTOBER 17, 2011** AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

PUBLIC HEARING

1. Call Public Hearing to Order - The hearing was called to order by Village President Howard Ward at 7:06 PM.
2. Roll call by Clerk - Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox
3. Visitors: Carolyn Hegge-Madison Family Medicine Residency Corp, Jim Root, Herb Blaser, Michael Parkin, Brad Peterson-Belleville Recorder, Village Attorney Matt Dregne, Justin Frahm – JSD Engineering, and Terry Kringle
4. Public Hearing on Reopening and Amending the Special Assessments Levied and Installment Payment Schedules incorporated in Resolution Nos. 2010-09-04, 2010-09-05, 2010-09-06(A), and 2010-09-06(B), adopted September 20, 2010, relating to the Bell West Development (THEA Group LLC) and Baker's Woods Development (John D. Baker and James R. Olson) – No one appeared to speak.
5. Adjourn Public Hearing – *Trustee Ziegler made a motion to adjourn the hearing; seconded by Trustee Kazmar. Motion carried. Hearing adjourned 7:07 PM.*

REGULAR MEETING

1. Call to order - The meeting was called to order by Village President Howard Ward at 7:07 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox.
3. Visitors: Carolyn Hegge-Madison Family Medicine Residency Corp, Jim Root, Herb Blaser, Michael Parkin, Brad Peterson-Belleville Recorder, Village Attorney Matt Dregne, Justin Frahm – JSD Engineering, and Terry Kringle
4. The Clerk stated that the meeting has been noticed as required by law.
5. Visitors Who Would Like to Speak Now – None.
6. Visitors Who Would Like to Speak On an Agenda Item – None.
7. **Consent Agenda:** *Trustee Kazmar made a motion to approve the consent agenda; seconded by Trustee Wilcox. Motion carried.*
 - a. Approval of Minutes (September 28, October 3 & 10, 2011)
 - b. Approval of Bills for October 2011 to Date
 - c. Approval of Treasurer's Report for September 2011

- d. Approval of Third Quarter 2011 Reports
 - e. Approval of Operator's License Application for Ashley A. Wichser
 - f. Codification – Editorial Analysis Committee Recommendations [None]
8. Committee Reports – Police Committee is finished with codification review.
9. President's Report – Nothing.
10. Administrator/Clerk/Treasurer's Report – The office will be busy with training in the next two weeks.

11. **Unfinished Business:**

- A. **First Amendment to Agreements to Undertake Development in Tax Increment District No. 3 (West Side Neighborhood)** – Matt Dregne: there are two agreements presented. They both modify the existing agreements to incorporate highway improvement projects using Build America Bond funds. Costs can be specially assessed and TIF increments can be applied to expenses. They also update the special assessment process.

The Bell West agreement refers to lots that were specially assessed in the TIF district. The developers requested a methodology for releasing lots from the special assessment. This incorporates a process for doing so. At the time of sale, the developers can request a review of the value of the remaining property in the TIF that is unsold. Assuming that fair market value is sufficient, the value of the sold lot can be reallocated to these other lots. If this value is insufficient, this agreement allows the developer to provide cash to bring the value up to what is required for release. There is also a cost recovery agreement that requires Bell West to pay the Village for any cost related to the release of lots. The Baker's Woods agreement is the same, but does not include a special assessment lien release process. This may need to be addressed in the future.

1. **Bell West Development** – *Trustee Ziegler made a motion to approve the Bell West First Amendment to the TIF Agreement to Undertake Development in TIF #3; seconded by Trustee O'Brien. Motion carried.*
 2. **Baker's Woods Development** – *Trustee Ziegler made a motion to approve the Baker's First Amendment to the TIF Agreement to Undertake Development in TIF #3; seconded by Trustee Kazmar. Motion carried with Trustee Wilcox abstaining.*
- b. **Cost Recovery Agreement** – *Trustee Ziegler made a motion to approve the Bell West Cost Recovery Agreement Relating to Special Assessment Reallocations; seconded by Trustee Kattre. Motion carried with Trustee Wilcox abstaining.* This agreement relates to recovery of costs from Thea Group associated with reallocation of special assessment liens and the cost in preparing the agreement and amending the TID agreement.
- c. **Consideration Of Resolution 2011-09-01 – Amended Final Resolution Levying Special Assessment Against Benefited Property – Bell West TIF Area;**

Resolution 2011-09-02 – Amended Final Resolution Levying Special Assessment Against Benefited Property – Bell West Non-TIF Area; Resolution 2011-09-03 – Amended Final Resolution Levying Special Assessment Against Benefited Property – Baker’s Woods TIF Area; Resolution 2011-09-04 – Amended Final Resolution Levying Special Assessment Against Benefited Property – Baker’s Woods Non-TIF Area

Dregne: The purpose of these resolutions is to adopt new amended special assessments. These can be attributed to two factors: actual final costs of the Far West Side sanitary sewer and lift station came in less than anticipated and second, highway work was required to serve the Bell West plat. The new special assessment report details these costs. The documents include special assessment installment schedules for each lot, each year. The developers will be notified every November of payments due. The amount of tax increment must first be determined, and then installment payments reduced by this amount.

This brings everything current based on actual costs. Some additional highway costs and the costs to update the report will be addressed later. The amounts on the updated report, on the other hand, correlate directly to the debt issued and approved. When the process is complete, the remaining costs not covered by special assessments will need to be addressed and whether they will be specially assessed. A revenue source will need to be determined. In addition, the financial advisors requested Baker and Olson be contacted to provide the coverage for the security on the B-Bonds approved at the previous Village Board. An agreement will be needed with them accordingly.

Trustee Ziegler made a motion to approve Resolutions 2011-09-01, 2011-09-02, 2011-09-03 and 2011-09-04; seconded by Trustee Kattre. Motion carried with Trustee Wilcox abstaining.

- d. **Lake Restoration / West Lake Dredging Projects Update** – DNR will be doing testing this week.
- e. **Stormwater Utilities Update** – Implementation is expected on November bills.
- F. **Proposed Budget 2012** – President Ward would like to see the Village retain the fire dues, which has been traditionally been paid back to the Fire Department, to use for Village’s share of fire department capital expenses in the future. Trustee Ziegler said the money must be segregated. For example, the radios could have been a covered expense. Trustee Ziegler inquired about water used for fires; the Village is not getting reimbursement. Can it be billed to property owners? These questions will be investigated further.

12. New Business:

- a. **Proposed Pedestrian Bridge over Sugar River / Location** – Justine Frahm was present and gave an overview of the three proposed locations: 1 – at Harrison Street; 2 - over the dam; and 3 – original location. Terry Kringle spoke in favor of the Harrison Street option, as it would provide better access to future western neighborhoods and the school and would not require private property access at this time. He felt option 2 was costly and could cause structural issues if dam repair is

needed. He urged creating a mockup of how the bridge would affect the viewpoint of the dam if it is installed in the original location, and it is too close to the highway bridge. Fourth option would be do nothing. Herb Blaser also felt option 2 should be taken off the table. He felt less concern about the viewpoint of the option 3, but felt there were some concerns about the DNR's approval of option 1. Rick Francois: felt the cheapest option may not be the best in the long-term view. He felt the visual was very important to future development.

Frahm: felt it was important to have a liaison from the Village present at meetings with DNR and Army Corp. of Engineers (ACOE). Mike Parkin: spoke in favor of option 3 and had concerns about the Safe Routes to School grant program. Jim Root and President Ward felt a final decision should be made after information is obtained from DNR and ACOE. *Trustee Ziegler made a motion to authorize JSD Engineering to meet with DNR and ACOE to obtain an opinion on whether the locations are feasible before making a final decision; seconded by Trustee O'Brien.* President Ward and Trustee Ziegler suggested looking at all three spots. *Motion carried.* Information will come back to Public Works Committee.

- b. **Proposed Ordinance: No. 2011-10-01: An Ordinance to Prohibit Entry or Presence in Public Buildings While Carrying Firearms** – *Trustee Ziegler made a motion to adopt Ordinance 2011-10-01; seconded by Trustee Kattre. Motion carried.* The ordinance meets the new state law and was approved by the Village attorney. Signs will need to be posted at all entrances of municipal buildings.
 - c. **Proposed MSA Task Order 372047 for Old Library Exterior Maintenance Project** – MSA will get documents ready for the RFP for bidding work for repairs on the old library. *Trustee Ziegler made a motion to approve MSA Task Order 372047, to be paid from previously borrowed funds; seconded by Trustee O'Brien. Motion carried.*
 - d. **TIF #3 Audit Report** – Little said that the amount of expenditures in the district required the first audit to be performed. Auditors found no compliance issues. A separate summary sheet of the expenditures over the years plus some projected expenditures was provided. *Trustee Wilcox made a motion to accept the TIF 3 audit from Baker Tilly; seconded by Trustee Schmitz. Motion carried.*
13. **ADJOURN TO CLOSED SESSION: For Discussion of Police Union Contract Negotiation Strategy**, per WI Stats 19.85(1)(e) – Not held. The Police Union is considering the Village's wage offer.
14. RECONVENE TO OPEN SESSION – No action.
15. **Other Business:** Future meeting dates were noted.
16. **Adjournment** – Trustee Schmitz made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously. The meeting was adjourned by President Ward at 8:55 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: 10/01/2011 From Account:
Thru: 10/31/2011 Thru Account:

Check Nbr	Check Date	Payee	Amount
V474	10/03/2011	BEIERSDORF, VICTORIA L.	1,073.37
V475	10/03/2011	EICHELKRAUT, WILLIAM B.	1,662.86
V476	10/03/2011	FREEMAN, DEBRA	506.65
V477	10/03/2011	HENDRICKSON, DARLENE M.	871.71
V478	10/03/2011	HILLEBRAND, ROGER J.	1,406.63
V479	10/03/2011	LEHMANN, BRONNA B.	469.62
V480	10/03/2011	LIEN, TRACY	380.28
V481	10/03/2011	LITTLE, APRIL A. W.	1,662.39
V482	10/03/2011	MARTIN, JEREMY A	1,046.79
V483	10/03/2011	SKOGEN, ROBERT M.	316.19
V484	10/18/2011	BEIERSDORF, VICTORIA L.	1,068.33
V485	10/18/2011	EICHELKRAUT, WILLIAM B.	1,443.71
V486	10/18/2011	FREEMAN, DEBRA	551.44
V487	10/18/2011	HENDRICKSON, DARLENE M.	871.71
V488	10/18/2011	HILLEBRAND, ROGER J.	1,406.63
V489	10/18/2011	LEHMANN, BRONNA B.	469.62
V490	10/18/2011	LIEN, TRACY	380.28
V491	10/18/2011	LITTLE, APRIL A. W.	1,662.39
V492	10/18/2011	MARTIN, JEREMY A	1,159.33
V493	10/18/2011	SKOGEN, ROBERT M.	267.74
14768	10/03/2011	AUSTIN, MARY H.	836.32
14769	10/03/2011	BIGLER, JULIE L.	209.19
14770	10/03/2011	BUTTS, JERRY D.	1,309.23
14771	10/03/2011	CHRISTENSEN, JEAN M.	1,026.15
14772	10/03/2011	DIEDERICH, FREDERICK H.	970.48
14773	10/03/2011	FURMAN, RACHEL M.	1,090.30
14774	10/03/2011	HELLER, MOLLY K	165.71
14775	10/03/2011	HULTINE, MOLLY M.	1,476.26
14776	10/03/2011	JOSEPH, MICHELE M.	336.22
14777	10/03/2011	KATTRE, TYLER	299.42
14778	10/03/2011	KAZMAR, DEBRA	353.81
14779	10/03/2011	MANKOWSKI, JAMES B.	137.13
14780	10/03/2011	O'BRIEN, BENJAMIN M	353.81

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ALL Checks

Posted From: 10/01/2011 From Account:
Thru: 10/31/2011 Thru Account:

Check Nbr	Check Date	Payee	Amount
14781	10/03/2011	O'CONNOR, THOMAS P.	1,371.82
14782	10/03/2011	PAULI, DAVID J.	1,119.01
14783	10/03/2011	PELTON, TERESA A.	729.72
14784	10/03/2011	SCHMITZ, JAMES E	353.81
14785	10/03/2011	SOLBERG, SHEREE	56.88
14786	10/03/2011	WARD, HOWARD	495.34
14787	10/03/2011	WILCOX, BONNIE	353.81
14788	10/03/2011	YOUNG, TERESA M	122.32
14789	10/03/2011	ZIEGLER, GARY J.	328.81
14790	10/03/2011	ZIEGLER, GERALD	208.05
14791	10/18/2011	*** Test Check ***	0.00
14792	10/18/2011	AUSTIN, MARY H.	841.20
14793	10/18/2011	BIGLER, JULIE L.	209.19
14794	10/18/2011	BUTTS, JERRY D.	1,309.23
14795	10/18/2011	CHRISTENSEN, JEAN M.	1,026.15
14796	10/18/2011	DIEDERICH, FREDERICK H.	1,013.34
14797	10/18/2011	FURMAN, RACHEL M.	1,182.67
14798	10/18/2011	HELLER, MOLLY K	140.98
14799	10/18/2011	HULTINE, MOLLY M.	1,644.02
14800	10/18/2011	JOSEPH, MICHELE M.	336.22
14801	10/18/2011	O'CONNOR, THOMAS P.	1,207.59
14802	10/18/2011	PAULI, DAVID J.	1,139.13
14803	10/18/2011	PELTON, TERESA A.	664.98
14804	10/18/2011	SOLBERG, SHEREE	59.32
14805	10/18/2011	YOUNG, TERESA M	132.69
17645	10/05/2011	DIANA SKALITZKY	-260.00
17731	10/04/2011	*** Test Check ***	0.00
17732	10/04/2011	ALLIANT ENERGY/WP&L (2)	572.78
17733	10/04/2011	ASSOCIATED APPRAISAL CONSULTANTS, INC.	953.43
17734	10/04/2011	AT&T	33.64
17735	10/04/2011	AVENET, LLC	450.00
17736	10/04/2011	BADGER METER, INC.	939.96
17737	10/04/2011	BELLEVILLE MUNICIPAL WATER DEPT	420.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 10/01/2011 From Account:
Thru: 10/31/2011 Thru Account:

Check Nbr	Check Date	Payee	Amount
17738	10/04/2011	BELLEVILLE MUNICIPAL WATER DEPT (2)	96.84
17739	10/04/2011	BILL PREBOSKI	1,208.63
17740	10/04/2011	BUCKY'S PORTABLE TOILETS, INC.	170.00
17741	10/04/2011	BUSINESS CARD (2)	287.41
17742	10/04/2011	CHARTER COMMUNICATIONS	279.19
17743	10/04/2011	CITGO	1,266.14
17744	10/04/2011	CITGO (2)	1,180.07
17745	10/04/2011	DALLAS WATERSTRADT	175.00
17746	10/04/2011	DANE COUNTY TREASURER	140.00
17747	10/04/2011	GALLS, AN ARAMARK COMPANY	609.08
17748	10/04/2011	GENERAL ENGINEERING COMPANY	1,053.84
17749	10/04/2011	GOLLON BAIT & FISH FARM	916.25
17750	10/04/2011	GORDON FLESCH CO., INC.	119.49
17751	10/04/2011	GREEN COUNTY REGISTER OF DEEDS	30.00
17752	10/04/2011	GREEN COUNTY TREASURER	45.00
17753	10/04/2011	JEAN CHRISTENSEN	38.76
17754	10/04/2011	MENARDS	70.43
17755	10/04/2011	MIDWEST TAPE	2,083.14
17756	10/04/2011	MONTGOMERY ASSOCIATES -RESOURCE SOLUTIONS LLC	3,315.11
17757	10/04/2011	MSA PROFESSIONAL SERVICES, INC.	11,337.52
17758	10/04/2011	NORTH SHORE BANK,FSB	280.00
17759	10/04/2011	NORTHERN LAKE SERVICE, INC.	250.20
17760	10/04/2011	POST MESSENGER RECORDER	40.00
17761	10/04/2011	PUBLIC SERVICE COMMISSION OF WISCONSIN	327.77
17762	10/04/2011	PURPLE COW ORGANICS	245.03
17763	10/04/2011	QUILL CORPORATION	266.38
17764	10/04/2011	REIMAN PUBLICATIONS	30.98
17765	10/04/2011	RIVERSIDE MANUFACTURING COMPANY	172.14
17766	10/04/2011	ROBERT E. LEE & ASSOCIATES	1,682.47
17767	10/04/2011	ROBERT FLANAGAN	132.46
17768	10/04/2011	STAFFORD ROSENBAUM LLP	9,740.36
17769	10/04/2011	STATE OF WISCONSIN	553.60
17770	10/04/2011	SUGAR RIVER BANK	200.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 10/01/2011 From Account:
Thru: 10/31/2011 Thru Account:

Check Nbr	Check Date	Payee	Amount
17771	10/04/2011	TASTE OF HOME BOOKS	30.98
17772	10/04/2011	WE ENERGIES	81.27
17773	10/04/2011	WISCONSIN PROFESSIONAL POLICE ASSOCIATION, INC	151.00
17774	10/05/2011	DAYTONWOOD PAINTING	1,541.25
17775	10/05/2011	DIANA SKALITZKY	13.00
17776	10/05/2011	FRONTIER (2)	215.82
17777	10/05/2011	SUGAR RIVER BANK	33,616.11
17778	10/05/2011	WE ENERGIES (3)	13.15
17779	10/06/2011	DEPARTMENT OF NATURAL RESOURCES	500.00
17780	10/11/2011	THE MINNESOTA LIFE INSURANCE COMPANY	526.41
17781	10/11/2011	WMCA DISTRICT IV	60.00
17782	10/18/2011	*** Test Check ***	0.00
17783	10/18/2011	AFLAC	528.00
17784	10/18/2011	ALLIANT ENERGY/WP&L (4)	2,210.92
17785	10/18/2011	BAKER & TAYLOR	185.82
17786	10/18/2011	BJOIN LIMESTONE, INC.	17.61
17787	10/18/2011	BURRESON'S FOODS	834.43
17788	10/18/2011	BURRESON'S FOODS (2)	26.01
17789	10/18/2011	BWI	60.51
17790	10/18/2011	CARTRIDGE CENTER INC.	657.00
17791	10/18/2011	CATE MACHINE AND WELDING, INC.	209.73
17792	10/18/2011	CHARTER COMMUNICATIONS	292.25
17793	10/18/2011	CHARTER COMMUNICATIONS	130.48
17794	10/18/2011	CHARTER COMMUNICATIONS	107.75
17795	10/18/2011	CINTAS CORPORATION	248.48
17796	10/18/2011	EHLERS	1,500.00
17797	10/18/2011	ENGELHART INC	71.86
17798	10/18/2011	FRANCOIS SALES & SERVICE, INC.	585.95
17799	10/18/2011	GRAINGER	213.30
17800	10/18/2011	GREEN COUNTY SOLID WASTE	396.64
17801	10/18/2011	HAROLD'S EXCAVATING CO.	400.00
17802	10/18/2011	IDEAL PLUMBING SYSTEMS LLC	220.37
17803	10/18/2011	JERRY BUTTS	170.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 10/01/2011 From Account:
Thru: 10/31/2011 Thru Account:

Check Nbr	Check Date	Payee	Amount
17804	10/18/2011	LAKESHORES LIBRARY SYSTEM	10.00
17805	10/18/2011	LATHROP & CLARK LLC	35.00
17806	10/18/2011	MADISON METROPOLITAN SEWERAGE DISTRICT	1,628.77
17807	10/18/2011	MANDT SANDFILL	50.00
17808	10/18/2011	MARY AUSTIN	30.60
17809	10/18/2011	NCL OF WISCONSIN, INC	362.48
17810	10/18/2011	NEWS PUBLISHING COMPANY, INC.	1,090.23
17811	10/18/2011	NORTH SHORE BANK,FSB	280.00
17812	10/18/2011	NORTHERN LAKE SERVICE, INC.	83.40
17813	10/18/2011	PURE WATERS, LLC	53.00
17814	10/18/2011	QUILL CORPORATION	127.46
17815	10/18/2011	RIVERSIDE MANUFACTURING COMPANY	36.70
17816	10/18/2011	SHORT ELECTRIC INC	165.00
17817	10/18/2011	SUGAR RIVER BANK	200.00
17818	10/18/2011	T.C.O. - POWER CENTER	29.99
17819	10/18/2011	TIGERDIRECT	160.49
17820	10/18/2011	U.S. CELLULAR	31.18
17821	10/18/2011	WASTE MANAGEMENT OF WI-MN	12,871.00
17822	10/18/2011	WEAVER AUTO PARTS - NEW GLARUS	19.20
17823	10/18/2011	WI DEPART OF JUSTICE - TIME	255.00
17824	10/18/2011	WI ENVIRONMENTAL IMPROVEMENT FUND	80,908.40
17825	10/18/2011	WISCONSIN TAXPAYERS ALLIANCE	42.97
17826	10/18/2011	WISCONSIN TAXPAYERS ALLIANCE	13.97
17827	10/18/2011	WJZ CLEANING, LLC	440.00
17828	10/18/2011	WJZ CLEANING, LLC (2)	250.00
17829	10/31/2011	BELLEVILLE POST OFFICE	269.36
ACHNOVICI	10/18/2011	ICI DISABILITY INSURANCE	629.18
ACHNOVHEAL	10/18/2011	HEALTH INSURANCE	18,106.30
ACH OCT DENT	10/03/2011	DENTAL INSURANCE	1,467.83
		Grand Total	250,204.69

GENERAL FUND CHECKING

ALL Checks

Posted From: 10/01/2011 From Account:
Thru: 10/31/2011 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	60,983.97
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	33,616.11
Total Expenditure from Fund # 500 - CAPITAL PROJECT FUND	8,097.56
Total Expenditure from Fund # 510 - TIF 3 / FAR WEST SIDE DEV	7,166.00
Total Expenditure from Fund # 550 - WASTE MANAGEMENT	14,097.43
Total Expenditure from Fund # 600 - WATER & SEWER	100,067.45
Total Expenditure from Fund # 650 - STORM WATER UTILITY	599.66
Total Expenditure from Fund # 800 - LAKE RESTORATION	5,924.71
Total Expenditure from Fund # 900 - LIBRARY	18,518.85
Total Expenditure from Fund # 950 - CEMETERY FUND	1,132.95
Total Expenditure from all Funds	250,204.69

OCTOBER 2011 TREASURER'S REPORT

	CHECKING	SAVINGS	CD ACCOUNTS	TOTALS
Account Balances:				
General Fund (100)	\$535,688.71	\$282.07		\$535,970.78
Debt Services (300)	-\$1,429.81	\$0.00		(\$1,429.81)
Debt Service Reserve Funds	\$126,251.65			\$126,251.65
Capital Projects (500)	\$257,248.78	\$298,725.42		\$555,974.20
TIF 3 (510)	-\$136,095.63	\$50,381.84		(\$85,713.79)
TIF 4 (520)	-\$9,013.98	\$0.00		(\$9,013.98)
TIF 5 (530)	-\$16,459.53	\$0.00		(\$16,459.53)
Waste Management (550)	-\$46,945.94	\$0.00		(\$46,945.94)
Water/Sewer (600)	\$799,477.29	\$538,775.31		\$1,338,252.60
Stormwater (650)	-\$1,581.74	\$0.00		(\$1,581.74)
CDA (720)	\$15,052.51	\$360,742.51		\$375,795.02
Lake Restoration (800)	-\$263,151.45	\$0.00		(\$263,151.45)
Library (900)	\$129,214.89	\$0.00		\$129,214.89
Cemetery (950)	\$33,458.06	\$24,665.36		\$58,123.42
Monthly:	\$1,421,713.81	\$1,273,572.51	\$0.00	\$2,696,868.06
Expenditures:	\$942,105.87			
Payroll:	\$43,287.98			
Receipts:	\$811,402.54			
Withholdings:	\$25,884.33			

<u>SEWER</u>	PREVIOUS BALANCE	OCTOBER MONTH	CURRENT BALANCE
DESIGNATED FOR PROJECTS			
2010 Hwy 92 project village 2010 borrow 79,952	20,893.09	0.00	20,893.09
SUB TOTAL	20,893.09	0.00	20,893.09
WWTP R&R			
WWTP R&R	116,099.86	0.00	116,099.86
Reserve	105,444.80	0.00	105,444.80
Future Clean Water Debt	368,912.78	0.00	368,912.78
	0.00	0.00	0.00
TOTAL	474,357.58	0.00	474,357.58
GENERAL OPERATIONS			
2011 Billing Revenue	586,822.41	60,470.27	647,292.68
2011 Expense	-761,867.34	-88,869.72	-850,737.06
clean water monthly deposit	-495,000.00	-55,000.00	-550,000.00
Transfer to/from account	-7.23	0.00	-7.23
cash	655,650.56	80,908.40	736,558.96
SUB TOTAL WORKING CASH	-14,401.60	-2,491.05	-16,892.65
Deduct Meter Revenue	1,575.00	-175.00	1,400.00
Miscellaneous Revenue	958.35	17.50	975.85
	0.00		
Connection Fee (2011)	4,853.86	0.00	4,853.86
Remaining 2010 C Water 338,219.82 & CONNECTION 15,488.92	353,708.84	0.00	353,708.84
Monthly Revenue 2011	495,000.00	55,000.00	550,000.00
Clean Water Debt Payment	-531,343.01	-80,908.40	-612,251.41
TOTAL CLEANWATER	317,365.83	-25,908.40	291,457.43
INTEREST	1,689.00	174.60	1,863.60
prepaid & prior yr. expense	-18,581.36	0.00	-18,581.36
TOTAL SEWER	904,809.61	-28,382.35	876,427.26
	0.00	0.00	0.00
WATER	0.00	0.00	0.00
SEWER	527,522.93	-65,697.59	461,825.34
BANK STATEMENTS	904,809.61	-28,382.35	876,427.26
WATER CD	1,432,332.54	-94,079.94	1,338,252.60
SEWER CD	0.00	0.00	0.00
CD TOTAL	0.00	0.00	0.00
Jerry's Petty Cash	25.00	0.00	25.00
BALANCE SHEET	1,432,357.54	-94,079.94	1,338,277.60
SEPTEMBER INTEREST			
600-00-11101-000-000	DEBIT	CREDIT	CASH
600-10-48110-419-000	276.39	101.79	WATER
600-20-48110-419-000		174.60	SEWER

**WATER AND SEWER TREASURERS REPORT
2011 OCTOBER WITH SEPTEMBER INTEREST**

Savings	0.00	SA=179.59 TO CK
Checking INTEREST	276.39	CK=96.80
	<u>276.39</u>	
	276.39	

WATER

	PREVIOUS BALANCE	OCTOBER MONTH	CURRENT BALANCE
DESIGNATED FOR PROJECTS			
2009 Water Main Project R00372027.0	26,458.65	0.00	26,458.65
2010 Hwy 92 project 2010 borrow 325000 net 310,062	51,848.60	0.00	51,848.60
SUB TOTAL	78,307.25	0.00	78,307.25
Reserve	34,885.43	0.00	34,885.43
Prior undesignated \$173,708.58 & cash \$22,400.20	29,532.30	0.00	29,532.30
	0.00	0.00	0.00
	64,417.73	0.00	64,417.73
GENERAL OPERATION			
2011 Expense	-141,565.04	-91,604.18	-233,169.22
2011 Revenue	154,241.06	17,103.28	171,349.34
2011 Public Fire Protect Rev	77,146.98	8,679.02	85,826.00
Miscellaneous Revenue	1,475.20	17.50	1,492.70
Internal Transfer Designated Projects	0.00	0.00	0.00
cash	292,627.10	0.00	292,627.10
SUB TOTAL WORKING CASH	383,925.30	-65,799.38	318,125.92
INTEREST	872.65	101.79	974.44
TOTAL WATER	527,522.93	-65,697.59	461,825.34
	0.00	0.00	0.00

Town Mart

APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS for the VILLAGE OF BELLEVILLE BELLEVILLE, WISCONSIN 53508

TO THE BOARD OF THE VILLAGE OF BELLEVILLE, WISCONSIN: I hereby apply for a license to serve, from date hereof to June 30, 20 13, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by WI Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors be granted to me.

NOTICE: THIS APPLICATION SHALL BE DENIED IF ALL SECTIONS ARE NOT COMPLETED TRUTHFULLY AND WITH NO OMISSIONS. THE LICENSE SHALL NOT BE GRANTED FOR A MINIMUM OF 5 DAYS AFTER RECEIPT OF APPLICATION IN VILLAGE OFFICE.

Name of Applicant Stephanie Marie Sommers
Address:
Phone Number
I am years of age. Date of Birth: Driver's License #
RENEWAL OPERATOR'S LICENSE - \$25.00 Two Year License (Exempt from Beverage Training Course)
NEW OPERATOR'S LICENSE - \$30.00 Two Year License
Have you completed the Responsible Beverage Course?
YES - Year Completed 2011 (Copy of certificate attached)
NO - I have held a license within the last two years (Copy of license attached)
NO - I am registered to take class on
I would like a PROVISIONAL LICENSE (\$15.00) until I am able to complete the course.
THIS BOX MUST BE COMPLETED BY ALL APPLICANTS
1. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? YES NO (Circle one)
2. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? YES NO
If you answered yes above, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. If more room is needed, continue on reverse side of this form.
Nature of Offense:
Date of Conviction/Trial Date: Name of Court:
State of Wisconsin)
County of Dane)
Applicants signature (Must be Notarized)
Stephanie Marie Sommers being first duly sworn on oath says that he/she is the person who made and signed the foregoing application and that all statements made by the applicant are true.
Subscribed and sworn to before me this 12 day of Oct, 2011.
Mary Auster, Notary Public. My commission expires: 2-15-2015
OFFICE USE ONLY
Approved by Police: Yes No By: Date: 10-10-11 Village Board Approved on:
Date Paid: By: Revised for use 3/16/09 vb

Town Mart

APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS for the VILLAGE OF BELLEVILLE
BELLEVILLE, WISCONSIN 53508

TO THE BOARD OF THE VILLAGE OF BELLEVILLE, WISCONSIN:
I hereby apply for a license to serve, from date hereof to June 30, 20 13, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by WI Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors be granted to me.

NOTICE: THIS APPLICATION SHALL BE DENIED IF ALL SECTIONS ARE NOT COMPLETED TRUTHFULLY AND WITH NO OMISSIONS. THE LICENSE SHALL NOT BE GRANTED FOR A MINIMUM OF 5 DAYS AFTER RECEIPT OF APPLICATION IN VILLAGE OFFICE.

Name of Applicant Becky Marie Daniels
First Middle Last

Address: _____ Phone Number _____

I am _____ years of age. Date of Birth: _____ Driver's License # _____

RENEWAL OPERATOR'S LICENSE - \$25.00 Two Year License (Exempt from Beverage Training Course)

NEW OPERATOR'S LICENSE - \$30.00 Two Year License

Have you completed the Responsible Beverage Course?
 YES - Year Completed 10/10/2011 (Copy of certificate attached)
 NO - I have held a license within the last two years (Copy of license attached)
 NO - I am registered to take class on _____
 I would like a PROVISIONAL LICENSE (\$15.00) until I am able to complete the course.

THIS BOX MUST BE COMPLETED BY ALL APPLICANTS

1. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? YES NO (Circle one)

2. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? YES NO

If you answered yes above, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. If more room is needed, continue on reverse side of this form.

Nature of Offense: _____

Date of Conviction/Trial Date: _____ Name of Court: _____

State of Wisconsin)
County of Dane)

Becky M. Daniels
Applicant's signature (Must be Notarized)

Becky M. Daniels being first duly sworn on oath says that he/she is the person who made and signed the foregoing application and that all statements made by the applicant are true.

Subscribed and sworn to before me this 20 day of Oct., 2011.

Mary K. Butts, Notary Public. My commission expires: 2-24-2013

OFFICE USE ONLY
Approved by Police: Yes No By: PLM Date: _____ Village Board Approved on: _____
Date Paid: 10-21-11 By: Town Mart Revised for use 3/16/09 vb

Senior Citizen's Program of Belleville, Exeter and Montrose
Board of Director's Meeting
September 13, 2011

Members Present: Stremikis, Olson, Kazmar, Hoffman, Sullivan, Francois, Hoenisch, Kittleson, Blaser, Butts

Members Absent: None

Call to Order: At 6:29 PM by President Sullivan

Minutes: One correction needed. Motion to approve as corrected made by Kittleson, seconded by Francois, approved.

Treasurer and Financial Reports: Copies distributed. All municipal contributions have been received. Motion to accept by Olson, seconded by Hoffman, approved.

Old Business:

- A. Committee Reports:
 - a. Personnel – Stremikis reported no new personnel issues. Judy Hoenisch has been working additional hours.
 - b. Finance – nothing additional.
 - c. Advocacy – Olson reported on advocacy activities at the County level.
- B. Space Rental:
 - a. St. Francis –
 - i. No signed lease
 - ii. Wish to increase rent to \$7,500/yr
 - iii. Improvements finished – dishwasher, flooring, walls and curtains.
 - b. First UCC – three weeks
 - i. Went well – couple of changes needed to improve the area if to be used for long term
 - c. After short discussion, a motion was made to request Stremikis reconvene conversations with Pastor Heide at First UCC and Father Mick at St. Francis regarding rates and changes. Motion made by Kazmar, seconded by Olson, approved.
- C. Other:
 - a. Future Discussions - By-Laws
 - b. Board of Directors – By-laws do not require clergy on the Board. Stremikis notified Village that no new members are needed.

New Business:

- A. Budget – Preliminary budgets due to municipalities on Sept 25th. Final due in early October. Decided to have one more meeting before finalizing the budget requests.
- B. Next meeting – Tentative October 18th at the Village Hall at 6:30 PM. Agenda items include final budget discussions.

Adjourned: Motion by Blaser, Seconded by Kittleson, motion carried. Meeting adjourned at 7:45 PM.

916 SILVER LAKE DRIVE
BOX 340
PORTAGE, WI 53901



608-745-4070
608-745-5763 FAX
gec@generalengineering.net
www.generalengineering.net

Village of Belleville
Attn: April Little, Clerk
24 West Main Street
P.O. Box 79
Belleville, WI 53508

RE: Monthly Building Inspectors Report

Dear Ms. Little:

Please find enclosed the Building Inspector's Report for the permit activity that has been completed for your municipality. Our intentions are to have a continually up-dated report, which will include the entire calendar year up through the last full month for your review and perusal at your monthly municipal meeting.

I head our building inspection department and will be the initial contact to resolve complaints, disputes, etc. Routine business will be completed during scheduled office hours. Building inspector mobile numbers are listed below.

Kelly Green (608) 697-7771

In the event that there is ever a conflict that is not resolved quickly by our building inspection department or somehow we have failed to properly complete any of our tasks as a building inspector for your municipality; please contact me personally. I will follow-up and get back to you with an answer.

Thank you for the opportunity to work with you.

Sincerely,

GENERAL ENGINEERING COMPANY

Mark E. Jankowski / BKF

Mark E. Jankowski
Director of Inspection Services

MEJ/bkf

Enclosures

Municipality No.: 13-106		Village of Belleville									
GEC Job No.: 11-3-106		2011 Building Permit Applications									
Date	Permit #	Class	Address	Owner/Contractor	Est. Cost	Description	GEC Fee	Fee			
1/13/2011	11-01-13-106	434	226 BOWLAVARD AVENUE	TODD SAEBER	\$11,995.00	WINDOWS	\$0.00	\$25.00			
1/20/2011	11-02-13-106	434	205 BELLE AVENUE	STEVE NARF	\$21,500.00	REMODEL	\$116.73	\$128.72			
						Total Month Permit Fees January	\$116.73	\$153.72			
2/10/2011	11-03-13-106	434	446 VORNDRAN DRIVE	KYLE RIEMERSMA	\$5,000.00	REMODEL	\$75.00	\$82.50			
2/10/2011	11-04-13-106	434	235 SOUTH HARRISON STREET	ROD & HEDI CLARK	\$5,000.00	REMODEL	\$75.00	\$82.50			
2/10/2011	11-05-13-106	130	230 HARMON CIRCLE	RICK KLINGER	\$220.00	PLUMBING	\$0.00	\$25.00			
2/24/2011	11-06-13-106	126	228 SOUTH PARK STREET	CRAIG ANNEN	\$3,700.00	RE-ROOF	\$0.00	\$25.00			
2/24/2011	11-07-13-106	437	602 WEST CHURCH STREET	VERIZON WIRELESS	\$50,000.00	COMMERCIAL	\$175.00	\$192.50			
2/24/2011	11-08-13-106	131	925 ANN COURT	GARY BELLEPEVILLE	\$900.00	ELECTRIC	\$60.00	\$66.00			
						Total Month Permit Fees February	\$385.00	\$473.50			
3/10/2011	11-09-13-106	434	14 JACKSON COURT	JUANITA HARBORT	\$18,000.00	REMODEL	\$75.00	\$82.50			
3/17/2011	11-10-13-106	126	1206 WEILCH STREET	DAN BOLCH	\$6,340.00	ROOF	\$0.00	\$25.00			
3/24/2011	11-11-13-106	434	550 WEST SCHOOL STREET	DANIEL FRANCOIS	\$2,600.00	ALTERATIONS	\$0.00	\$25.00			
3/24/2011	11-12-13-106	125	559 DAINE STREET	JERRY BUTTIS	\$5,200.00	SIDING	\$0.00	\$25.00			
3/30/2011	11-13-13-106	126	122 WEST SCHOOL STREET	WATRY HOMES LLC	\$10,000.00	ROOF	\$0.00	\$200.00			
						Total Month Permit Fees March	\$75.00	\$357.50			
4/7/2011	11-14-13-106	122	507 KARI STREET	AARON GOBEL	\$3,000.00	HVAC	\$60.00	\$66.00			
4/7/2011	11-15-13-106	434	345 BLASER DRIVE	MELISSA STACK	\$2,000.00	REMODEL	\$75.00	\$82.50			
4/7/2011	11-16-13-106	128	514 KARI STREET	JASON & STACY FREY	\$1,000.00	SHED	\$60.00	\$66.00			
4/7/2011	11-17-13-106	434	331 KARI AVENUE	PETE & PENNY	\$9,200.00	SCREENED PORCH	\$100.00	\$110.00			
4/7/2011	11-18-13-106	437	350 REMY ROAD	PRODUCTIVE HOLDING LLC	\$395,000.00	COMMERCIAL CONSTRUCTION	\$665.60	\$1,129.90			
4/14/2011	11-19-13-106	123	115 GREEN VIEW DRIVE	RYAN & NOEL VANDEBERG	\$2,000.00	FENCE	\$60.00	\$66.00			
4/14/2011	11-20-13-106	123	114 EAST CHURCH STREET	JOSHUA THAYS	\$600.00	FENCE	\$60.00	\$66.00			
4/21/2011	11-21-13-106	130	265 REMY ROAD	PRODUCTIVE HOLDINGS LLC	\$3,000.00	COMMERCIAL PLUMBING	\$108.00	\$138.00			
4/27/2011	11-22-13-106	127	1121 BELLWEST BLVD	UW HEALTH DEPT	\$7,500.00	SIGN	\$100.00	\$110.00			
4/28/2011	11-23-13-106	127	1121 BELLWEST BLVD	UW HEALTH DEPT	\$7,500.00	SIGN	\$100.00	\$110.00			
4/7/2011	11-2-01-13-106	97	514 KARI STREET	JASON & STACY FREY	\$1,000.00	ZONING - OUT BUILDING	\$10.00	\$11.00			
4/7/2011	11-2-02-13-106	97	350 REMY ROAD	PRODUCTIVE HOLDING LLC	\$395,000.00	ZONING - COMMERCIAL	\$50.00	\$55.00			
4/14/2011	11-2-03-13-106	97	115 GREEN VIEW DRIVE	RYAN & NOEL VANDEBERG	\$2,000.00	ZONING - FENCE	\$100.00	\$110.00			
4/27/2011	11-2-04-13-106	97	1121 BELLWEST BLVD	UW HEALTH DEPT	\$7,500.00	ZONING - SIGN	\$100.00	\$110.00			
4/7/2011	11-2-07-13-106	97	331 KARI AVENUE	PETE & PENNY MAGENA	\$9,200.00	ZONING - ADDITION	\$50.00	\$55.00			
						Total Month Permit Fees April	\$1,608.60	\$2,186.40			
5/5/2011	11-24-13-106	126	128 WEST MAIN	ED FRANCIOS	\$12,000.00	ROOF	\$0.00	\$25.00			
5/5/2011	11-25-13-106	126	553 ACE STREET	MIKE THOMAS	\$6,550.00	RE-ROOF	\$0.00	\$25.00			
5/5/2011	11-26-13-106	126	122 EAST PEARL STREET	ROGER HILLBRAND	\$5,000.00	ROOF	\$0.00	\$25.00			
5/5/2011	11-27-13-106	131	265 REMY STREET	PRODUCTIVE HOLDINGS LLC	\$10,000.00	COMMERCIAL ELECTRIC	\$320.00	\$400.00			

5/5/2011	11-28-13-106	434	569 QUEEN STREET	JOSH CROOKS	\$21,000.00	REMODEL	\$75.00	\$107.50
5/5/2011	11-29-13-106	123	515 SOUTH PARK STREET	CRAIG CAMPBELL	\$2,000.00	FENCE	\$60.00	\$66.00
5/12/2011	11-30-13-106	437	119 WEST MAIN	NANCY BUTTS	\$1,000.00	COMMERCIAL REMODEL	\$0.00	\$25.00
5/12/2011	11-31-13-106	434	308 SOUTH HARRISON STREET	JASON RAY	\$2,000.00	REMODEL	\$0.00	\$25.00
5/12/2011	11-32-13-106	123	686 SUGAR AVENUE	STEPHANIE FERGIJUSON	\$1,400.00	FENCE	\$60.00	\$66.00
5/12/2011	11-33-13-106	126	2 WEST MAIN	BOB OLSON	\$5,000.00	ROOF	\$0.00	\$25.00
5/19/2011	11-34-13-106	126	836 WELCH STREET	JOHN & TERESA BUBLITZ	\$0.00	RE-ROOF	\$0.00	\$25.00
5/19/2011	11-35-13-106	120	356 VORNDRAN DRIVE	JOSH BUDWORTH	\$1,500.00	DECK	\$60.00	\$66.00
5/25/2011	11-36-13-106	123	436 BOWLAVARD AVENUE	ISMAEL ARAVIO	\$500.00	FENCE	\$60.00	\$66.00
5/26/2011	11-37-13-106	130	126 WEST CHURCH STREET	RICK FRANCIS	\$6,000.00	PLUMBING	\$75.00	\$82.50
5/26/2011	11-38-13-106	434	115 ALBERT CIRCLE	GREG & PEGGY HICKS	\$5,000.00	ALTERATIONS	\$60.00	\$76.00
5/5/2011	11-2-05-13-106	97	515 SOUTH PARK STREET	CRAIG CAMPBELL	\$2,000.00	ZONING - FENCE	\$10.00	\$11.00
5/12/2011	11-2-06-13-106	97	686 SUGAR AVENUE	STEPHANIE GUSTAFSON	\$1,400.00	ZONING - FENCE	\$10.00	\$11.00
5/19/2011	11-2-08-13-106	120	356 VORNDRAN DRIVE	JOSH BUDWORTH	\$1,500.00	ZONING - DECK	\$10.00	\$11.00
5/25/2011	11-2-09-13-106	97	436 BOWLAVARD AVENUE	ISMAEL ARAVIO	\$500.00	ZONING - FENCE	\$10.00	\$11.00
						Total Month Permit Fees May	\$810.00	\$1,149.00
6/9/2011	11-39-13-106	122	557 QUEEN STREET	JIM SCHMITZ	\$3,000.00	HVAC	\$70.00	\$76.00
6/9/2011	11-40-13-106	123	21 WEST PEARL STREET	JEFFREY ABRAHAMSON	\$1,000.00	FENCE	\$60.00	\$66.00
6/16/2011	11-41-13-106	649	20 SOUTH PARK	DENNIS CUST	\$0.00	RAZE	\$35.00	\$37.50
6/20/2011	11-42-13-106	434	220 HARMON CIRCLE	DON COSGROVE	\$15,000.00	BASEMENT FINISH	\$85.00	\$92.50
6/30/2011	11-43-13-106	126	19 W. SCHOOL ST	ROCHELLE FRANCOIS	\$10,000.00	RE-ROOF	\$0.00	\$25.00
6/9/2011	11-2-10-13-106	97	21 WEST PEARL STREET	JEFFREY ABRAHAMSON	\$0.00	ZONING - FENCE	\$10.00	\$11.00
						Total Month Permit Fees June	\$260.00	\$308.00
7/11/2011	11-44-13-106	434	115 ALBERT CIRCLE	GREGORY HICKS	\$15,000.00	ADDITION	\$111.00	\$121.00
7/7/2011	11-45-13-106	127	1 WEST MAIN STREET	LANDMARK SERVICE	\$1,300.00	SIGN	\$110.00	\$121.00
7/11/2011	11-46-13-106	128	219 W. MAIN ST	CHUCK TALBOT	\$2,500.00	SHED	\$85.00	\$92.50
7/12/2011	11-47-13-106	101	270 HARMON CIRCLE	COSGROVE CONSTRUCTION	\$201,380.00	SINGLE FAMILY RESIDENCE	\$1,133.60	\$4,169.06
7/14/2011	11-48-13-106	434	421 E. CHURCH ST	JOSHUA NOBLE	\$3,000.00	AWNING	\$70.00	\$76.00
7/14/2011	11-49-13-106	126	594 QUEEN ST	MECHELLE ERSCHEN	\$8,700.00	RE-ROOF	\$0.00	\$25.00
7/21/2011	11-50-13-106	434	421 W. CHURCH ST	GARY HEINZMAN	\$20,000.00	GARAGE	\$85.00	\$92.50
7/28/2011	11-51-13-106	126	120 MITCHELL ST	JESSIE MAE HAGGAMAN	\$0.00	WATER SOFTENER	\$0.00	\$25.00
7/28/2011	11-52-13-106	434	577 W. CHURCH ST	GERALD DONOVAN	\$1,000.00	ALTERATIONS	\$0.00	\$25.00
7/20/2011	11-53-13-106	131	560 ENTERPRIZE DRIVE	CATE HOLDING LLC	\$10,000.00	COMMERCIAL ELECTRIC	\$111.00	\$121.00
7/21/2011	11-2-13-13-106	434	421 W. CHURCH ST #208	GARY HEINZMAN	\$20,000.00	GARAGE	\$10.00	\$11.00
						Total Month Permit Fees July	\$1,715.60	\$4,879.06
8/4/2011	11-54-13-106	126	150 RIVER ST	DON DONLIN	\$9,000.00	RE-ROOF	\$0.00	\$25.00
8/4/2011	11-55-13-106	437	218 FEDERAL AVE.	FEDERAL INDUSTRIES	\$2,000.00	COMMERCIAL PLUMBING	\$70.00	\$76.00
8/4/2011	11-56-13-106	98	OUT LOT 1 REMY ROAD	SCOTT JONES	\$0.00	EROSION CONTROL	\$150.00	\$165.00
8/11/2011	11-57-13-106	126	146 MAPLE CIRCLE	PAT VARNEY	\$10,000.00	RE-ROOF	\$0.00	\$25.00
8/18/2011	11-58-13-106	126	936 ANN COURT	JOE GASTEL	\$7,000.00	HVAC	\$0.00	\$25.00
8/18/2011	11-59-13-106	126	580 QUEEN ST.	NANCY ALDRIDGE	\$12,000.00	RE-ROOF	\$0.00	\$25.00

8/18/2011	11-60-13-106	131	550 W. SCHOOL	DANNY FRANCOIS	\$2,000.00	ELECTRIC	\$70.00	\$76.00
8/11/2011	11-61-13-106	434	112 W. SCHOOL ST	WHPC	\$35,000.00	REMODEL	\$324.50	\$354.00
8/25/2011	11-62-13-106	434	242 W. CHURCH ST	MIKE STORCK	\$5,000.00	REMODEL	\$85.00	\$92.50
8/25/2011	11-63-13-106	324	25 W. MAIN ST	MIDDLETON COMM.BANK	\$112,000.00	COMMERCIAL REMODEL	\$294.34	\$366.92
8/9/2011	11-64-13-106	130	213 EAST CHURCH STREET	CONNIE MULLEN	\$1,450.00	WATER HEATER	\$60.00	\$66.00
8/31/2011	11-65-13-106	125	136 3RD AVE	JAMES LAMBOLAY	\$5,000.00	ALTERATIONS	\$0.00	\$25.00
						Total Month Permit Fees August	\$1,053.84	\$1,321.42
9/8/2011	11-66-13-106	434	122 EAST PEARL STREET	ROGER HILLEBRAND	\$6,000.00	REMODEL	\$75.00	\$82.50
9/8/2011	11-67-13-106	128	546 JON STREET	DOUGLAS FAHRENKRUG	\$1,000.00	SHED	\$60.00	\$66.00
9/8/2011	11-68-13-106	126	825 WELCH STREET	GERALD ANDERSON	\$10,800.00	RE-ROOF	\$0.00	\$25.00
9/8/2011	11-69-13-106	123	406 VORNDRAN DRIVE	AMBER & KEITH LEHNHERR	\$1,250.00	FENCE	\$60.00	\$66.00
9/15/2011	11-70-13-106	434	227 N PARK	WESLY WARD	\$12,250.00	REPAIRS	\$0.00	\$25.00
9/15/2011	11-71-13-106	130	355 SUGAR AVE	TIFFANY MILLER	\$236.00	WATER SOFTENER	\$0.00	\$25.00
9/22/2011	11-72-13-106	126	326 BELLE AVE	CHRISTINE FARRENS	\$5,000.00	RE-ROOF	\$0.00	\$25.00
9/27/2011	11-73-13-106	120	120 MITCHELL ST	JESSIE MAE HAGEMAN	\$400.00	DECK	\$60.00	\$66.00
9/22/2011	11-74-13-106	649	219 LLOYD	DAVID LLOYD	\$0.00	RAZE	\$25.00	\$27.50
9/22/2011	11-75-13-106	434	233 MCCORMICK ST	TOM & JANE JELLE	\$7,000.00	REMODEL	\$85.00	\$92.50
9/22/2011	11-76-13-106	126	319 W PEARL ST	LAURENCE LASURE	\$0.00	RE-ROOF	\$0.00	\$25.00
9/29/2011	11-77-13-106	126	306 E CHURCH STREET	GARY HAGEMAN	\$7,400.00	RE-ROOF	\$0.00	\$25.00
9/8/2011	11-Z-14-13-106	128	546 JON STREET	DOUGLAS FAHRENKRUG	\$1,000.00	ZONING--SHED	\$10.00	\$11.00
9/8/2011	11-Z-15-13-106	123	406 VORNDRAN DRIVE	AMBER & KEITH LEHNHERR	\$1,250.00	ZONING----FENCE	\$10.00	\$11.00
						Total Month Permit Fees September	\$385.00	\$572.50
						Total Permit Fees YTD	\$6,409.77	\$11,401.10

ADA Compliance Committee Recommendations to the Board
November 7, 2011

1. Review and adopt:
 - A. Notice Under ADA
 - B. Standardized Meeting Agenda Notice
 - C. Futuristic Transition Plan for sake of Ordinance

2. Recommendations for Community Development Block Grant proposal to Dane County
~ Based on 10/21/11 PM draft describing proposed services ~

Phase I: Library/Senior Center.... add installation of 2 exterior ramps for emergency exits (approx. \$1500); Police Station.... okay; Public Works.... replace only 2 door knobs--entry doors to building and to director's office; there should be no need to replace the set to the shop since entry is for authorized personnel only. Total approx. \$15,300

Phase II: Library/Senior Center.... add replacing water fountain in current location with ADA approved model (\$1500), and remove reworking stairway handrail to promote as Eagle Scout project (Note: It is secondary disability access to basement.) Police Station.... add replace 2 interior doors and hardware and lower reception counter as *current* projects (\$6500) Total approx. \$40,100

Possible extensions to phase II could be reworking the handrail(s) and operating panel plate (needing brail) to the elevator in the Library; it's the primary disability access to the basement.

3. Recommend continuing efforts to distribute emergency shelter and contact information to the disabled / general public, e.g. EMS Open House, Library/Senior Center, Medical Clinic, etc.

NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT (ADA)

In 1990, the Americans with Disabilities Act (ADA) was established to ensure inclusive and equal opportunity for persons with disabilities in all aspects of American life. By breaking down and eliminating barriers, the ADA provides individuals with disabilities equal opportunity to participate in all aspects of community life.

The ADA prohibits discrimination on the basis of disability. Under the law, the **Village of Belleville** must ensure that its programs, services and activities are readily accessible and usable by qualified persons with disabilities. As a public entity, the village will reasonably modify its policies, practices and procedures to ensure the full participation of everyone.

EMPLOYMENT: The Village does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the Americans with Disabilities Act (ADA).

EFFECTIVE COMMUNICATION: The Village will provide appropriate auxiliary aids and services, including qualified sign language interpreters, assistive listening devices, and materials in alternate formats, whenever necessary to ensure effective communication for qualified persons with disabilities.

MODIFICATION TO POLICIES AND PROCEDURES: The Village will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all programs, services, and activities.

**Requests for the above accommodations should be made as soon as possible
to the Village Administrator at 24 W. Main St., Belleville or 608-424-3341.**

COMPLAINTS that a Village program, service, or activity is not accessible to persons with disabilities should also be directed to the Village Administrator and ADA Coordinator:

April Little at alittle@villageofbelleville.com or 608-424-3341.

Visit our Village website at www.bellevillewi.org/ to review the ADA Grievance Procedure and complaint form.

Suggested Standardized Meeting Agenda Notice

The Village of Belleville is in compliance 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

* * *

Notes: In consulting with our Family Medical Clinic and the High School, it was determined that the occasional need for Spanish speaking translators was necessary to conduct business.

Since this notice indicates a commitment to finding interpreters and translators upon request, it is recommended that we compile a list as soon as possible.

May 2010

COPY

VILLAGE OF BELLEVILLE
AMERICAN DISABILITIES ACT

TRANSITION PLAN
(Effective 7/26/92)

The Village of Belleville, in order to comply with the Americans with Disabilities Act (ADA) of 1990, Public Law 101-336, hereby identifies actions to be taken to provide comprehensive civil rights protection to individuals with disabilities in the areas of employment, public accommodations, state and local government services and programs, and telecommunications.

The term "disability" means, with respect to an individual:

A physical or mental impairment that substantially limits one or more of the major life activities of such individual

A record of such an impairment

Being regarded as having such an impairment

The Village shall ensure that all local government programs are accessible to individuals with disabilities.

The Village has appointed an ADA Committee consisting of the Village Clerk, Public Works Director, Librarian, Police Chief Village Board Trustees and citizens. The ADA Committee will be responsible for announcing the ADA Act, determining actions to be taken to implement ADA, reviewing complaints and coordinating committee review of complaints, and completing the self-evaluation of services, programs, policies and procedures required by ADA.

A review of existing facilities and buildings will be completed in 1992 concerning non-structural and structural changes which might be necessary to comply with ADA. It should be noted that some changes have already been made to accommodate persons with disabilities in the Village, that reasonable changes will continue to be made and that some changes will not be made based on historic property preservation.

Through revisions of existing job descriptions for Village employees and Village hiring policy, non-discrimination toward the disabled will be ensured. Revisions to the existing job descriptions and hiring policy will be developed through the Personnel Committee along with the ADA Committee. Revisions will be presented to the Village Board for adoption.

The Village Board will review Village Ordinances concerning ADA compliance in new construction or alterations to present structures. Also, any future construction by the Village shall comply with ADA guidelines.

Disabled persons, as well as all Village residents, will have the opportunity to review this plan and to make comment on its content, intent and procedure.

The grievance procedure shall consist of the following:

- Submit all complaints in writing to the Village Clerk;
- If unresolved, submit to ADA Committee;
- If unresolved, submit to Village Board; and
- If unresolved, submit to State or Federal Agencies.

Communications with disabled persons shall be equal to that with non-disabled persons. A review of communications options will determine whether modifications or additions to current communications methods is necessary.

Appendices which will become part of this plan include:

- A) Public Notice Procedures
ADA Chairman/Coordinator
ADA Compliance Committee
Grievance Procedure
- B) Status of Village Programs open to public
Accessibility of Village structures
Accessibility of commercial structures
Status of Village Building Code
- C) Status of Village employee job descriptions
Status of Village hiring procedure
Current employment practices of Village contractors
Sensitivity training for Village employees
- D) Status of communications with disabled
Need for auxiliary aids
Future transportation/communications systems
Equal Employment Opportunity Commission (EEOC) regulations

Monthly progress reports on the above transition plan shall be provided the Village Board; records shall be kept by the ADA Committee Chairman.

Respectfully submitted
Kathy Bainbridge, ADA Committee Chairman
Village of Belleville

APPENDIX A

Village of Belleville ADA Title II Compliance Worksheet

Summary of our current ADA Title II compliance needs

Actions needed for compliance—not prioritized:

	Completion Date
a. Develop and post Notice Under ADA	Nov. 2011
b. Review and revise Code of Ordinance	Sept. 2010
c. Update and standardize ADA Notice on all meeting agendas	Nov. 2011
d. Develop a Disability Rights and Services complaint form and post it on our website	nearly done
e. Revise letterhead to include e-mail address and website address and EEO statement	work in progress
f. Include ADA Notice with facility reservation applications and statement of shared obligation *	_____
g. Develop policy and procedures for the provision of interpreters and auxiliary aids, etc	_____
h. Develop a Website Accessibility Policy	_____
i. Upgrade village website with accessibility features and include ADA contact info., complaint form, etc.	work in progress
j. Publish and distribute flyer with our basic EMP and provisions for emergency shelters, etc.	July 2010; ongoing
k. Establish a registry of disabled persons within our village/area for First Responder use	_____
l. Publish/distribute brochure with emergency shelter locations and request form volunteering e-shelter needs	May 2011; ongoing

Actions recommended beyond compliance—not prioritized:

a. Revise the Village Administrator and department head's position descriptions to include ADA responsibilities	_____
b. Develop list of potential interpreters, vendors of auxiliary aids, etc. (<i>Aid to fulfilling agenda notice</i>)	work in progress
c. Cost analysis for a TDD/TTY as emergency back-up	_____
d. Upgrade one or more village facility with emergency power for emergency communication and shelter needs	_____
e. Provide pedestrian crosswalk on Hwy 69 for Community Park, i.e. at Serv-U's Street	work in progress
f. Provide improved visibility at Main Street crosswalks for the visually and hearing impaired, year-round	funding being sought
g. Work with school district to improve safe access by disabled to community pool, e.g. extend Hwy 69 sidewalk	_____
h. Routinely solicit the voluntary use of the Dane Co. Special Needs Registry	ongoing
i. Post EMP resource lists and coordinating contact numbers on our website	work in progress
j. Develop and provide annual EMP training / simulation for staff and volunteers	_____
k. Encourage households to develop an emergency preparedness plan	May 2011; ongoing

* Need immediate attention and are easily done

APPENDIX B

Village of Belleville Sec. 504 Compliance Worksheet

Summary of our current Sec. 504 compliance needs

May 17, 2010 the ADA Compliance Committee was authorized by the Board to work with Mr. Green, our building inspector, in establishing cost estimates for a project designed to make the following accessibility improvements to village facilities. The project was a requirement in applying for Dane County Community Development Block Grant monies over the 4 years remaining in its duration. Phase I of the Facility Improvements for the Disabled or F.I.D. Project has an anticipated completion date of Dec. 2011 with 75% of it's cost acquired from CDBG. Application for additional 2011 funding from CDBG has also been granted.

	<u>Completion Date</u>
Accessibility improvements to 130 S. Vine Street:	
Doors-Entry, offices and restrooms	2011
Restroom accessibility and lighting	2012
Emergency exit ramps	2012;originally scheduled for 2013
Elevator	2014
Accessibility improvements to our Parks:	
Playground equipment access for the mobility impaired in existing parks	2013
Community Park restroom accommodations	2013; originally scheduled for 2012
Connect features in each park for access by the visually and mobility impaired	2013
Improved, safer pedestrian/wheelchair entrance to Community Park	Lake project, not CDBG? . . . 2013
Accessibility improvements to 31 E. Main Street, the Police Station:	
Entry door buzzer and/or power assist	2011
Reception counter lowered for wheelchair and small person access	2012
Internal door knobs and 2 interior doors	2011
Accessibility improvements to the Old Library:	
Small internal ramp (possibly removable) to complete the new exterior ramp	2012

PROPOSED 2012 BUDGET - LIBRARY (900)

Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Budget	2012 Proposed Budget	9-26-11 Change	Notes / Calcs
900-00-55110-925-105	MCF MUSIC/SOFTWARE	4,393	1,465	0	0	0		
900-00-55110-925-106	MCF MISC	1,258	0	0	0	0		
900-00-55110-925-107	MCF SCLS	0	0	0	0	0		
900-00-55110-930-000	EXPENSE MEMORIAL FUND	0	0	0	0	0		
900-00-55110-930-999	MEMORIAL FUNDS DESIGNATED	0	0	0	0	0		
900-00-55110-935-000	EXP-DONATIONS	219	200	0	0	0		
900-00-55110-940-000	INSURANCE	730	1,193	1,278	1,278	1,350	5.6%	
900-00-55110-950-000	SPECIAL TAX EXPENSES	0	0	0	0	0		
900-00-55110-950-999	SPECIAL TAX DESIGNATED	0	0	0	0	0		
900-00-55110-960-000	LIBRARY	0	0	0	0	0		
900-00-55110-960-000	AUTOMATION	0	0	0	0	0		
900-00-59053-000-000	TRANSFER BANK ACCOUNTS	0	0	0	0	0		
TOTAL EXPENDITURES		286,621	206,989	312,841	313,141	303,398	-3.1%	
DIFFERENCE		30,329	106,811	2,221	(568)	(0)	0	
					PERSONNEL	173,477		

PROPOSED 2012 BUDGET - LIBRARY (900)

Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Budget	2012 Proposed Budget	9-26-11 Change	Notes / Calc's
900-00-51690-000-000	INDEPENDENT AUDIT	600	600	707	707	707	0.0%	
900-00-51610-000-000	ATTORNEY	0	0	0	0	0	0.0%	
900-00-51620-000-000	ENGINEER	0	0	0	0	0	0.0%	
900-00-51630-000-000	ARCHITECT	0	0	0	0	0	0.0%	
900-00-55110-11-000	LIBRARIAN SALARIES	111,215	77,521	112,242	112,242	115,152	3.5%	
900-00-55110-11-000	LIBRARIAN SALARY	3,140	1,870	2,500	3,000	2,500	-16.7%	
900-00-55110-150-000	FRINGE BENEFITS	54,141	45,394	58,138	58,138	57,023	-1.9%	
900-00-55110-170-000	FLEX BEN - LIB	2,626	116	2,721	2,721	1,909	-29.8%	Projected Yr end includes 2005-06 HRA reconciliation - 650.35
900-00-55110-220-000	UTILITIES - GAS	7,094	3,292	6,000	6,000	5,500	-8.3%	
900-00-55110-220-001	UTILITIES - ELECTRICITY	783	846	0	0	0	0.0%	
900-00-55110-220-002	UTILITIES - WATER/SEWER BILL	0	0	0	0	0	0.0%	
900-00-55110-221-000	TELEPHONE	0	373	0	0	0	0.0%	
900-00-55110-240-000	REPAIRS/EQUIPMENT	2,799	1,523	2,000	2,000	2,000	0.0%	
900-00-55110-310-000	GENERAL OPERATIONS	110	0	200	200	300	50.0%	
900-00-55110-310-500	POSTAGE	78	819	100	100	0	-100.0%	
900-00-55110-320-000	PUBLICATIONS/DUES	1,241	819	1,200	1,200	1,000	-16.7%	
900-00-55110-330-000	TRAVEL & TRAINING	0	191	300	300	300	0.0%	
900-00-55110-330-001	TRAVEL/TRAIN JEAN	1,000	579	1,200	1,200	1,000	-16.7%	
900-00-55110-330-002	TRAVEL/TRAIN DEB	0	0	0	0	0	0.0%	
900-00-55110-330-003	TRAVEL/TRAIN MICHELE	0	0	0	0	0	0.0%	
900-00-55110-330-004	TRAVEL/TRAIN BRONA	0	0	0	0	0	0.0%	
900-00-55110-330-005	TRAVEL/TRAIN PART TIME	0	0	0	0	0	0.0%	
900-00-55110-700-000	VIDEOS	2,452	2,765	1,665	1,665	1,515	-9.0%	
900-00-55110-702-000	AUDIO BOOKS	2,080	416	2,178	2,178	2,000	-8.2%	
900-00-55110-704-000	KITS	0	0	0	0	0	0.0%	
900-00-55110-705-000	STORYTIME	51	369	690	680	1,180	73.5%	
900-00-55110-706-000	MUSIC/SOFTWARE	737	149	746	746	746	0.0%	
900-00-55110-710-000	BOOKS	8,847	1,454	8,838	8,838	11,462	29.7%	
900-00-55110-711-000	NET LENDER MATERIALS	0	0	0	0	0	0.0%	
900-00-55110-712-000	SUMMER READING	780	385	420	420	420	0.0%	
900-00-55110-720-000	NEW EQUIPMENT	2,721	888	2,000	2,000	2,000	0.0%	
900-00-55110-730-000	PERIODICALS	4,603	0	2,626	2,626	2,626	0.0%	
900-00-55110-740-000	SUPPLIES	5,875	3,427	5,885	5,885	5,000	-15.0%	
900-00-55110-750-000	COPY MACHINE COPIES	1,518	875	3,152	3,152	3,152	0.0%	
900-00-55110-750-001	COPY MACHINE LEASE	1,854	1,081	1,848	1,848	1,848	0.0%	
900-00-55110-760-000	MISC. EXPENSE	493	273	300	300	300	0.0%	
900-00-55110-765-000	REFUND - LOST ITEMS	83	31	0	0	0	0.0%	

2012 PROPOSED BUDGET - Debt (300)

A	B	E	F	G	K	P	Q	R
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/08/2011	2011 Project Year-End	2011 Budget	2012 Proposed Budget	Change %	Notes / Comments
40	INTEREST - BOND #2	\$ 8,100	\$ 2,050	\$ 4,100	\$ 4,100	\$ 11,548	-100.0%	PAID OFF
41	INTEREST - BOND #3	\$ 16,980	\$ 7,208	\$ 13,655	\$ 13,655	\$ 49,990	-5.5%	
42	INTEREST - BOND #4	\$ 54,480	\$ 26,440	\$ 52,880	\$ 52,880	\$ 92,973	-23.7%	
43	INTEREST - BOND #5 (2008)	\$ -	\$ 121,889	\$ 121,889	\$ 121,889	\$ 136,950	0.0%	
44	INTEREST - STF 2009	\$ -	\$ 68,475	\$ 136,950	\$ 136,950	\$ -	0.0%	
45	INTEREST - GO CMTY DEV 2009	\$ 124,396	\$ -	\$ -	\$ -	\$ -	7.5%	
46	INTEREST - BAN 2009	\$ 26,279	\$ -	\$ -	\$ -	\$ -		
47	INTEREST - 2010 GO BOND	\$ -	\$ 28,271	\$ 61,103	\$ 61,103	\$ 65,663		
48	INTEREST - 2010 SPEC ASSESS BB	\$ -	\$ 7,729	\$ 15,249	\$ 15,249	\$ 15,040	-1.4%	Estimate, will be finalized at bond sale
49	INTEREST - 2011 SPEC ASSESS BB	\$ -	\$ -	\$ -	\$ -	\$ 20,100		
50	INTEREST - 2010 WATER REV BAN	\$ -	\$ 4,175	\$ 8,238	\$ 8,238	\$ 8,125	-1.4%	
51	INTEREST-STATE TRUST FUND	\$ -	\$ 3,593	\$ 7,232	\$ 7,232	\$ 6,308	-12.8%	
52	INTEREST-SUGAR RIVER BANK	\$ 7,386	\$ -	\$ -	\$ -	\$ -		
53	REFINANCING PRINCIPAL	\$ -	\$ -	\$ -	\$ -	\$ -		
54	PAYMENTS	\$ -	\$ -	\$ -	\$ -	\$ -		
55	INTEREST CAPITALIZED	\$ -	\$ -	\$ -	\$ -	\$ -		
56	DEBT ISSUANCE COSTS	\$ 38,800	\$ -	\$ -	\$ -	\$ -		
57	WIRE TRANSFER FEES	\$ -	\$ 600	\$ -	\$ -	\$ -		
58	FINANCING FEES	\$ 385	\$ -	\$ -	\$ -	\$ -		
59	TRANSFER TO GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ -		
60	TRANSFER TO THE DISTRICT	\$ -	\$ -	\$ -	\$ -	\$ -		
61	TRANSFER TO CAPITAL	\$ -	\$ -	\$ -	\$ -	\$ -		
62	PROJECTS	\$ 122,609	\$ -	\$ -	\$ -	\$ -		
63	TRANSFERS TO WATER	\$ -	\$ -	\$ -	\$ -	\$ -		
64	TRANSFER TO SEWER	\$ 2,040,095	\$ 320,430	\$ 686,296	\$ 686,296	\$ 726,697	5.9%	
65	TOTAL	\$ 2,040,095	\$ 320,430	\$ 686,296	\$ 686,296	\$ 726,697	5.9%	
66	DIFFERENCE	\$ -	\$ -	\$ -	\$ -	\$ -		
67	PRINCIPAL PAYMENTS	\$ -	\$ -	\$ -	\$ -	\$ 320,000		
68	INTEREST PAYMENTS	\$ -	\$ -	\$ -	\$ -	\$ 406,697		
69	TRANSFERS - OTHER FUNDS	\$ -	\$ -	\$ -	\$ -	\$ 259,338		
70	BOND SUBSIDIES/ CAPITALIZED INTEREST	\$ -	\$ -	\$ -	\$ -	\$ 109,596		
71	AMOUNT NEEDED FOR LEVY	\$ -	\$ -	\$ -	\$ -	\$ 344,763		
72		\$ -	\$ -	\$ -	\$ -	\$ -		

2012 PROPOSED CAPITAL BUDGET

A	B	E	F	G	O	P	Q	R	S
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/06/2011	2011 Project Year-End Budget	2011 AMENDED Budget	2012 Proposed Budget	% Change	CALCS	NOTES
68	500-00-55510-810-000 PARKS	\$-	\$-	\$-	\$-	\$-			2011-Budget Amend (carryover)
69	500-00-55510-810-300 COMMUNITY PARK	\$-	7,367	10,800	10,800	10,800			2011-Budget Amend (carryover)
70	500-00-55510-810-420 BLASER PARK	\$-	1,500	11,500	11,500				2011-Budget Amend (carryover)
71	500-00-55510-810-430 GREEN VIEW PARK	\$-	\$-	\$-	\$-	\$-			2011-Budget Amend (carryover); TENNIS COURT
72	500-00-55510-810-440 SUGAR RIVER PARK	\$-	\$-	10,400	10,400	25,000			
73	500-00-55510-810-445 DNR - SUGAR RIVER GRANT	\$-	\$-	\$-	\$-	\$-			
74	500-00-55510-810-446 BIKE TRAIL	\$-	\$-	\$-	\$-	\$-			
75	500-00-55510-810-999 PARKS DESIGNATED FUNDS	\$-	\$-	\$-	\$-	\$-			
76	500-00-55510-811-300 COMMUNITY PARK	\$-	\$-	\$-	\$-	\$-			
77	500-00-55520-810-100 LAKE RIP RAPPING	\$-	\$-	\$-	\$-	\$-			
78	500-00-55520-810-200 LAKE RESTORATION	\$-	\$-	\$-	\$-	\$-			
79	500-00-55520-810-300 PED BRIDGE SUGAR RIVER	\$-	\$-	500	500	\$-			
80	500-00-56100-000-000 GIS MAPPING	\$-	\$-	\$-	\$-	\$-			
81	500-00-56100-100-000 SMART GROWTH PLANNING	\$-	1,000	\$-	\$-	\$-			
82	500-00-56200-000-000 DEBT ISSUANCE COSTS	\$-	\$-	\$-	\$-	\$-			
83	500-00-58902-000-000 DEBT ISSUANCE COSTS	\$-	29,900	\$-	\$-	\$-			
84	500-00-58903-000-000 ISSUANCE DISCOUNT	\$-	\$-	\$-	\$-	\$-			
85	500-00-59049-000-000 TRANS TO LAKE FUND	\$-	1,049,926	\$-	\$-	\$-			
86	500-00-59200-000-000 FINANCING/BANKING FEES	\$-	4,344	\$-	\$-	150			
87	500-00-59210-000-000 TRANSFER TO GENERAL FUND	\$-	\$-	\$-	\$-	\$-			
88	500-00-59230-000-000 TRANSFER TO DEBT SERVICE	\$-	443,097	\$-	\$-	\$-			
89	500-00-59240-000-000 TRANS TO WATER	\$-	\$-	\$-	\$-	\$-			
90	500-00-59250-000-000 TRANS TO SEWER	\$-	79,952	\$-	\$-	\$-			
91	TOTAL	4,223,551	103,653	392,392	313,818	84,550	-57.5%		
92	REVENUES MINUS EXPENSES	(1,935,898)	(27,639)	(286,122)	(114,768)	0			
93	APPLIED FUND BALANCE (PREVIOUS YR) / ADJUSTE	2,532,184		122,829	Hwy CC & other projects	172,512			
94					Developer refunds For West Side Development Non-TID Area	280,481			
95	CAPITAL FUND BALANCE	596,286		280,481		280,481			
96									
97									
98									
99									
100	BUDGET AMENDMENT CARRYOVERS 2011				114,768	73,050			

2012 PROPOSED CAPITAL BUDGET

A	B	E	F	G	O	P	Q	R	S
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/06/2011	2011 Project Year-End	2011 AMENDED Budget	2012 Proposed Budget	% Change	CALCS	NOTES
26	Expenses								
26	500-00-51410-810-000 COMMUNITY DEVELOPMENT	\$-	\$-	\$-	\$-	\$-			
27	500-00-51420-810-000 ELECTIONS	\$-	\$-	\$-	\$-	\$-			
28	500-00-51540-810-000 ASSESSMENT OF PROPERTY	\$-	5,731	14,337	14,337	\$-			2011-Budget Amend (carryover) - codification
29	500-00-51580-000-000 INDEPENDENT AUDIT		2,500	2,500	2,550	2,550	0.0%		
30	500-00-51810-810-000 VILLAGE HALL								
31	500-00-51890-810-000 OTHER BUILDINGS & PROPERTY	\$-	\$-	15,000	15,000	\$-			2011-Budget Amend (carryover) - site acquisition
32	500-00-51890-810-202 LIBRARY	\$-	\$-	\$-	\$-	\$-			
33	500-00-51890-810-205 SALT SHED	\$-	\$-	\$-	\$-	\$-			2011-Budget Amend (carryover from 2010 borrow)
34	500-00-51890-810-411 OLD LIBRARY	\$-	484	35,000	35,000	0			
35	500-00-51890-810-433 VILLAGE HALL	\$-	\$-	\$-	\$-	\$-			
36	500-00-51890-810-444 DAM	\$-	\$-	\$-	\$-	\$-			
37	500-00-51890-810-999 OTHER BUILDINGS & PROPERTY	\$-	\$-	\$-	\$-	6,000			Software for court
38	500-00-52100-810-000 POLICE CAPITAL OUTLAY/IMPRV.	581	\$-	\$-	\$-	\$-			
39	500-00-52100-810-001 POLICE SQUAD CAR	26,324	\$-	13,500	13,500	14,000	3.7%		
40	500-00-52100-810-002 POLICE COMPUTERS	250	\$-	\$-	\$-	\$-			
41	500-00-52100-810-003 POLICE - RADIOS	3,769	34,407	34,407	23,231	3,000	-77.8%		2011-Budget Amend (carryover)-radios
42	500-00-52100-810-999 POLICE DESIGNATED FUNDS	\$-	\$-	\$-	\$-	\$-			
43	500-00-52200-810-000 FIRE ASSOCIATION TRUCK	\$-	\$-	\$-	\$-	\$-			
44	500-00-52200-810-999 FIRE ASSOCIATION DESIGNATED	\$-	\$-	\$-	\$-	\$-			
45	500-00-52450-810-000 E.M.S. BUDGET	\$-	\$-	\$-	\$-	\$-			
46	500-00-52450-810-100 E.M.S. VEHICLE	\$-	\$-	\$-	\$-	\$-			
47	500-00-52450-810-200 E.M.S. LAND/BUILDING	\$-	\$-	\$-	\$-	\$-			
48	500-00-52450-810-999 E.M.S. DESIGNATED FUNDS	\$-	\$-	\$-	\$-	\$-			

2012 PROPOSED BUDGET - LEISURE PARKS OTHER (100)

A	B	E	F	G	K	P	Q	R	S	T
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Amended Budget	2012 Proposed Budget	% Change	Admin. Recs 11/7/11	Notes / Calcs	
1										
29										
30	100-00-55510-340-000		409	431	431	416	0.0%	2,182	auto, workers comp, property	
31										
32	100-00-55510-350-000	2,564	209	10,247	10,247	10,247	0.0%	416	cleaning, laser products	
33										
34										
35										
36	100-00-55510-800-000	985	0	1,361	1,361	548	-59.5%	1,200	grass seed, fertilizer 13,13,13, aeration spit among funds, 2011 includes reconciliation	
37	100-00-55510-810-000	6,433	0	13,985	13,985	5,000	-62.8%	0	2011 carryover to complete Community Park Restoration improvements	
38										
39										
40										
41	100-00-55510-810-446	1,105	680	832	832	832	0.0%	5,000	baseball court, 25' x 55' Tennis court	
42	100-00-55510-810-999	0	0	0	0	0				
43										
44	100-00-55510-811-000	0	0	0	0	0				
45										
46										
47	100-00-55510-911-999	0	0	0	0	0				
48										
49										
50	SUBTOTAL - SENIORS ONLY	37,644	38,990	38,990	38,990	35,328	-6.8%			
51	SUBTOTAL - LEISURE / PARKS (LESS SENIORS)	84,042	42,447	86,816	91,069	83,011	-8.9%			
52	GRAND TOTAL - LEISURE / PARKS	121,686	81,437	127,806	130,059	119,337	-8.2%			

2012 PROPOSED BUDGET - PUBLIC WORKS (100)

A	B	E	F	G	K	P	Q	R	S	T
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Amended Budget	2012 Proposed Budget	% Change	Admin Reserv 11/7/11	Notes / Calls	
74									2,531	street signs
75									800	street paint 40 gal @ 15 gal
76	100-00-53470-899-000		0	0	0	0				
77	100-00-53500-000-000	50,000	14,066	15,500	15,500	25,000	61.3%			crack fill
78										5,000
79										20,000
80										0
81										0
82										0
83										0
84	GRAND TOTAL - PUBLIC WORKS	290,552	172,963	202,579	283,521	290,108	2.3%			0
85										
86						124,545				
87										
88										

2012 PROPOSED BUDGET - PUBLIC WORKS (100)

A	B	E	F	G	K	P	Q	R	S	T
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Amended Budget	2012 Proposed Budget	% Change	Admin Recs 11/7/11	Notes / Calc's	
1										
26									300	frontier
27									1,100	van empty's
28	100-00-53120-222-000			200	1,200	1,200	0.0%			
29									1,200	stormcharge
30	100-00-53120-240-000			1,364	1,364	1,350	-1.0%			
31									300	repair chain saw
32									300	cement saw blades / repair
33									250	baricades repair
34									500	safety equip
35	100-00-53120-240-999			0	0	0				
36	100-00-53120-340-000			1,111	1,111	985	-11.3%			
37									200	lights & battery
38									655	shop supplies/repair towels
39									100	scaphax for equip.
40	100-00-53200-110-000			89,819	89,817	80,886	1.1%			
41										pery, htz, tom, jenny, dave
42										derrick, seasonal 2 positions
43	100-00-53200-150-000			39,036	39,038	33,709	-13.6%			INCLUDES UNIFORMS
44									32,509	fringe benefits
45									1,200	uniform allowance
46	100-00-53200-170-000			106	106	106	6.0%			
47	100-00-53200-210-000			35,000	35,000	35,000	0.0%			
48									0	engineering
49									3,000	engineering PM meeting

2012 PROPOSED BUDGET - PHYSICAL PLANT (100)

A	B	E	F	G	K	P	Q	R	S
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Amended Budget	2012 Proposed Budget	% Change		Notes / Calc
68	100-00-51890-810-411 CAP OUTLAY\IMPRO-OLD LIBRARY	824	0	832	832	0	-100.0%		
69								0	repairs
70	100-00-51890-810-412 CAPITAL OUTLAY\IMPRO-GAZEBO	4,671	30,484	30,484	30,588	104	-99.7%		2011 - Budget Amendment: actual gazepo with 2010 insurance proceeds
71								104	repairs
72	100-00-51890-810-420 CAP OUTLAY\IMPRO-BLUSER PARK	291	0	312	312	100	-67.9%		
73								100	repairs restroom, supplies, shelter
74	100-00-51890-810-430 CAP OUTLAY\IMPRO-QR VIEW PARK	0	0	312	312	100	-67.9%		
75								100	repairs shelter, equipment
76	100-00-51890-810-431 CAP OUTLAY\IMPRO-MACHINE SHED	0	0	312	312	0	-100.0%		
77								0	repairs
79	100-00-51890-810-440 CAP OUTLAY\IMPRO - S-R PARK	8	0	312	312	300	-3.8%		repairs restroom, supplies, shelter
80								300	
81	100-00-51890-810-999 CAP OUTLAY\IMPRO-DESIGN\TDFND	0	0	0	0	0			
82	GRAND TOTAL PHYSICAL PLANT	39,750	53,914	98,675	103,438	50,974	-50.7%		
83									
84									
85									
86									
87									
88									

2012 PROPOSED BUDGET - PHYSICAL PLANT (100)

A	B	E	F	G	K	P	Q	R	S
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Amended Budget	2012 Proposed Budget	% Change		Notes/Calcs
1									
24	OTHER BLDGS/PROP-CEMETERY	0	0	208	208	200	-3.8%		
28	OTHER BLDGS/PROP-GNRL OPERATNS	410	0	1,200	1,200	1,200	0.0%		
26								600	yearly fire extinguisher inspection
27								600	furnace repairs
28	BLDG/PROP-CAPITAL OUTLAY/M/PRO	3,190	3,893	12,893	15,510	5,000	-68.4%		2011-Budget Amendment: Village Hall Server (3880)
29									2011-P/W building north wall 5000
30								5,000	general building repairs
31	CAPITAL OUTLAY/M/PRO-BUILDINGS	0	0	0	0	0			
32	CAPITAL OUTLAY/M/PRO-VLG HALL	480	89	1,040	1,040	1,040	0.0%		ballast & light bulbs
33									furnace & air condition repairs
34									
35									
36	CAPITAL OUTLAY/M/PRO-LIBRARY	2,223	2,077	2,980	2,980	2,980	0.0%		
37								586	furnace & air condition repair
38								1,000	elevator repair
39								545	light / ballast
40								75	State Inspection National Elevator Inspection Service 3,25.09 3 years @ 75
41								80	Department Commerce operation fee
42								700	Lubricate & service contract Aug to Aug
43									
44	CAP OUTLAY/M/PRO-PUBLIC WORKS	765	752	3,920	3,920	1,301	-63.0%		2011-Budget Amendment: exterior repairs (1751)
45								551	Furnace

2012 PROPOSED BUDGET - GENERAL GOVERNMENT CLERKS (100)

A	B	E	F	G	K	P	Q	R	S
Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Budget Amended	2012 Proposed Budget	% Change	Notes / Calcs	1000
47	ELECTIONS--SALARIES	4,032	1,776	1,776	3,030	4,100	36.7%	4 elections 2012	
49	ELECTIONS-FRINGE BENEFITS	322	126	126	250	350	40.0%		
50	ELECTIONS-PUBLICATIONS & DUES	1,399	407	450	1,350	1,350	0.0%		
51	ELECTIONS-PUBLICATIONS & DUES	452	316	400	800	600	-25.0%		
52	ELECTIONS-PUBLICATIONS & DUES	0	0	0	0	0			
53	PERSONNEL	62	0	150	250	150	-40.0%	Job ad publication	
54	PERSONNEL-GENERAL MEDICAL LABS	161	80	160	250	160	-36.0%		
55	PERSONNEL - UNEMPLOYMENT	0	492	492	0	0		special charge from state	
56	VLG TREAS-GENERAL OPERATIONS	1,090	204	675	675	675	0.0%	checks order, tax bill supplies	
57	VLG TREAS-PUBLICATIONS & DUES	545	730	459	459	459	0.0%		
58	ASSMT OF PROP-GENERAL OPER	14,066	12,062	12,450	12,450	12,750	2.4%		
59	INDEPENDENT AUDIT	16,347	7,402	17,550	1,025	17,550	0.0%		
60	SUGAR RIVER VADERSHED DONATION	1,026	1,163	1,163	1,025	1,163	13.5%		
61	COURT ATTORNEY	31,455	8,174	14,250	14,250	14,250	0.0%		
62	COURT ATTORNEY	17,716	0	13,000	13,000	0	-100.0%	MOVED TO POLICE DEPT	
63	GRANT WRITER DESIGNATED FUNDS	0	0	0	0	0			
64	ANNEXATION TAXES & JUDGEMENTS	1,673	0	2,073	0	2,073	0.0%		
65	ILLEGAL TAXES & JUDGEMENTS	0	0	0	0	0			
66	BAD DEBT EXPENSE	0	0	0	0	0			
67	DISABILITY INSURANCE-SALARIES	0	0	0	0	0			
68	DISABILITY INSURANCE-SALARIES	0	0	0	0	0			
69	DISABILITY INSURANCE-SALARIES	0	0	0	0	0			
70	PROPERTY INSURANCE	902	1,339	1,970	1,970	1,379	-30.0%		
71	PROPERTY INSURANCE	10,885	6,351	10,926	10,926	11,332	3.7%		
72	LIABILITY INSURANCE	5,027	4,756	6,912	6,912	6,912	0.0%	confirmed	
73	INSURANCE ON HIGHWAY PROPERTY	497	483	483	400	475	18.8%		
74	IMPUTED INCOME	706	739	634	634	278	-57.5%		
75	OTHER INSURANCE-WORKERS COMP								
76									
77	SUBTOTAL - GENERAL GOVERNMENT / CLERK'S OFFICE	322,959	204,981	303,306	309,900	290,107	-6.4%		
78	SUBTOTAL - PHYSICAL PLANT ONLY	39,750	53,914	98,675	100,438	50,974	-50.7%		
79	GRAND TOTAL - GENERAL GOVERNMENT + PHYSICAL PLANT	362,709	258,895	401,981	410,338	341,081	-17.5%		

2012 PROPOSED BUDGET - GENERAL FUND REVENUES (100)

Account Number	Short Description	2010 Actual 12/31/2010	2011 Actual 09/01/2011	2011 Project Year-End	2011 Budget	2012 Proposed Budget	% Change	Notes / Calcs
100-00-48110-000-000	INTEREST ON INVESTMENTS	6,418	1,774	3,000	12,000	3,500	-70.8%	
100-00-48120-000-000	PARK LAND DEDICATION FEES	0	0	0	0	0	0%	
100-00-48120-000-000	RENT OF VILLAGE BUILDINGS	700	310	785	785	785	0%	
100-00-48210-100-000	RENT OF SENIOR OFFICE	6,300	0	6,300	6,400	6,300	-1.56%	
100-00-48220-000-000	RENTAL OF EQUIPMENT	0	200	200	75	125	66.7%	
100-00-48230-000-000	LABOR CHARGES	0	0	0	0	0	0%	
100-00-48290-000-000	REC FROM UTILITIES/EQUIP RENT	15,000	205	15,000	15,300	15,000	-2.0%	
100-00-48300-000-000	SALE OF PROPERTY	38,949	0	0	2,000	2,000	0%	
100-00-48330-000-000	SALE OF MATERIALS & SUPPLIES	0	1,412	0	500	0	300.0%	
100-00-48400-000-000	OTHER MISCELLANEOUS REVENUE	7,388	99	1,700	150	2,000	0%	
100-00-48401-000-000	COPIES	126	0	150	150	150	0%	
100-00-48402-000-000	ELECTION REVENUES	0	0	0	0	0	0%	
100-00-48403-000-000	VARIANCE FEES	150	100	150	150	150	0%	
100-00-48404-000-000	TITLE SEARCH FEES	480	400	700	850	600	-29.4%	
100-00-48405-000-000	ZONING	0	0	50	50	50	0%	
100-00-48406-000-000	CONDITIONAL USE PERMITS	50	0	100	100	100	0%	
100-00-48407-000-000	NSF CHARGES	25	75	100	50	50	0%	
100-00-48408-000-000	SITE PLAN REVIEW FEE	0	0	50	50	50	0%	
100-00-48410-000-000	DONATIONS	0	0	0	0	0	0%	
100-00-48410-000-000	CABLE TV FRANCHISE FEE	13,997	11,004	12,500	12,500	14,672	17.4%	
100-00-48600-000-000	REFUND ON PRIOR YEARS EXPENSE	573	0	0	0	0	0%	
100-00-48610-000-000	INSURANCE DIVIDENDS/ADJUSTMENT	2,462	2,903	2,903	3,000	3,000	0%	
100-00-48612-000-000	INSURANCE CLAIM REIMBURSEMENT	46,473	0	0	0	0	0%	
100-00-48920-000-000	REFUNDS	46	44	44	0	50	0%	
100-00-48930-000-000	TEMP LIC PLATE FEES/ISSUANCE	10	0	10	10	10	0%	
	MISCELLANEOUS REVENUE SUBTOTAL	139,147	18,527	43,947	53,970	48,592	-10.0%	2010 - in part for gazebo
100-00-49150-000-000	LOAN PROCEEDS	0	0	0	0	0	0%	
100-00-49250-000-000	TRANSFER FROM CAPITAL PROJECTS	0	0	0	0	0	0%	
100-00-49260-000-000	TRANSFER FROM UTILITIES	0	0	0	0	0	0%	
	OTHER FINANCING SOURCES SUBTOTAL	0	0	0	0	0	0%	
	GRAND TOTAL	1,421,039	1,138,466	1,388,846	1,370,707	1,338,582	-2.3%	
	TOTAL WITHOUT PROPERTY TAXES	516,716	249,306	499,686	481,567	434,975	-9.7%	

Date: November 7, 2011

To: Village Board

From: April Little, Administrator/Clerk/Treasurer

RE: Comments on the 2012 Proposed Budget

Items for consideration at the next Village Board / Items to note:

- 1) **Levy Limits** – The board will need to consider the desired target levy amount or percentage increase. This budget proposes a levy limit around 4 percent. The levy limit allowed is 5.9 percent or \$1.55 million, which allows for adjustments for increased debt payments. Last year's levy was \$1.47 million.
- 2) **Mil Rate** - One caveat to remember that Belleville is in two counties, and will therefore typically have two different tax rates in any given year. Levy amounts from the other taxing jurisdictions have not yet been received.
- 3) **Revenues** – Overall **decrease** projected: 9.7 percent or (\$46,572). Projected state aid numbers are now confirmed.
 - a. **State Aids** – Receipt of expenditure restraint funds for 2012 are anticipated. This budget draft also meets qualifications to receive expenditure restraint funds in 2013.
 - i. Transportation aids: -10 percent or (\$10,656)
 - ii. Shared Revenue: -12 percent or (\$23,826)
 - b. Other revenues are essentially flat, including building permits. Of course, interest is also at extremely low rates.
- 4) **Expenditures** – As always, most costs are driven by uncontrollable increases, which typically include insurance. Over half of General Fund operating expenditures are typically personnel-related. This year the state's budget added some interesting twists. Because of the drastic loss of revenue and increase in debt costs, this budget proposes a zero across-the-board salary increase. Many employees, however, will get a minor longevity increase (.5 percent upon passing anniversary date). The Village's personnel costs overall are down 2.3 percent. Fortunately, no cuts to employee regular hours or benefits are proposed. Some police overtime hours were reduced.
 - a. **Overall Wisconsin Retirement System (WRS) mandatory contribution rate increases:** +.2% for general employees and police. Of course, a major change in the state law caused the Village's non-police union employees (including part-time officers) to pick up half the mandatory retirement costs at 5.9 percent of gross wages. This has the effect of employees picking up \$30,000 more in retirement costs. This is the major driver for the decrease.
 - b. **Health and dental insurance:** Rates decrease 2.9% for the lowest cost health plan (Unity-UW); dental premium rates increase 6.5%. The Village pays 90 percent for full-time employees of the lowest cost of four state-health plans in Dane County, which will be Unity-UW. The policy numbers meet new state requirements. However, the other three plans increase significantly, from 4.3 to 6.9 percent. This will particularly be difficult

for part-time employees, as they pay the difference from the lost cost plan if they have another plan in the system.

- c. Police contractual changes are not yet approved. Police wages are also entered at 0 percent increase and 90 percent health insurance contribution from Village for discussion purposes.

d. **General Fund/Clerk** – Overall **decrease** proposed: 8.6 percent

e. **Police/Public Safety** – Overall **increase** proposed: 1.2 percent

This increase is a bit deceptive, as attorney costs for court cases was shifted from the clerk's budget to the police budget to better comply with new regulations demanding separation of court and police functions.

f. **Public Works** – Overall **increase** proposed: 4.5 percent

This proposal maintains the loss of one full-time position but includes two seasonal positions at just under 600 hours per year each. The major factor for increases was increased street maintenance work.

g. **Parks / Leisure / Senior Citizens** – Overall **decrease** proposed: .1 percent

The Village's share of the senior citizen's program was reduced by \$2665 because of Census 2010 demographic changes.

- 5) **General Fund balance** at the end of 2010 was \$534,912, considered a healthy fund balance. This proposal applies \$20,000 of these reserves to the 2012 budget to lower the levy limit needed and avoid personnel reductions. It is predicted the 2013 budget will also be difficult because of the expected continuing increases in debt service and stagnant state aids.

- 6) **Capital Budget** – This budget proposes only basic but necessary projects, including replacement of obsolete municipal court software (\$6000); long-overdue sidewalk repair (\$30,000) and replacement of the demolished tennis court (\$25,000 + carryover funds).

- 7) **Debt Service** – Debt payments required will increase by \$36,379. This, along with the loss in General Fund revenue, is the other significant determinant of the Village's budget situation for 2012.

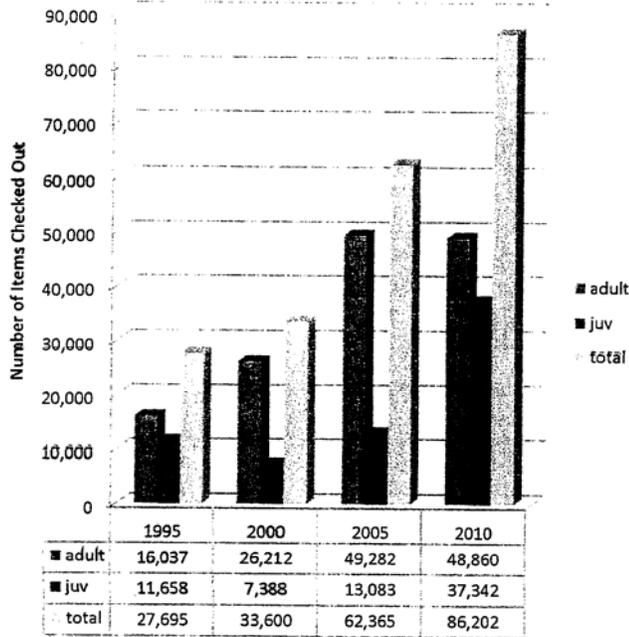
8) Other Funds

- o Waste Management: Charge per customer increases by \$6.45 to \$179.17. State aid for recycling was cut by a third in 2011, and it's anticipated to be the case again in 2012.

9) Other Statistics:

- Equalized value is **down** in both counties:
 - o -1.64 percent in Dane County or 152,741,900
 - o -2.19 percent in Green County or \$34,787,300
- Net new construction increased .93 percent in Dane County and .24 percent in Green County (reflected as .8 percent overall).

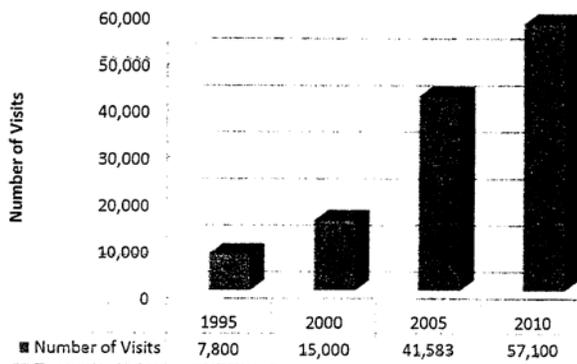
Circulations



Circulation Increase of 311% from 1995 to 2010

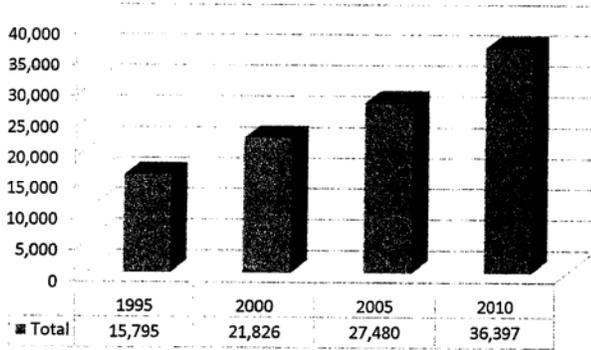
Programming attendance has increased 1,074 '10

Library Use



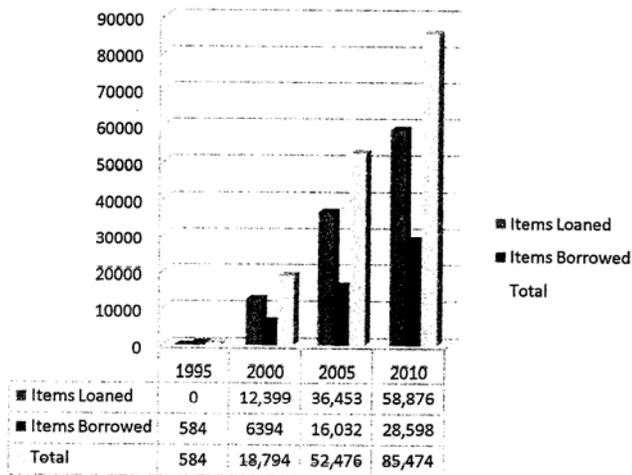
Library Use Increase of 732% from 1995 to 2010

Total Materials



Materials Increase of 230% from 1995 to 2010

Interlibrary Loans



Interlibrary Loans Increase of 14,636% from 1995 to 2010



Senior Citizens Program of Belleville, Exeter & Montrose, Inc.

130 S. Vine St. P.O. Box 267 Belleville, WI 53508
Phone: 608-424-6007 Fax: 608-424-1552 Email: bseniors@frontier.com

November 1, 2011

Enclosed is the Senior Program proposed budget for 2012. According to our financial agreement, the Village of Belleville portion of our expenses would be \$36,325.58 which is down slightly from the 2011 portion of \$38,990.16. This is due to the change in population using the 2010 census figures and also from changes in the unduplicated participation from the Village of Belleville.

I have calculated our budget based upon the Dane County expected contributions for nutrition, daycare and case management. The Dane County budget has not yet been passed but the numbers we were given are expected to be accurate.

The 2011 overall budget increase is due to the rental increase from St. Francis Church. There are no salary increases although the amount of hours allocated have changed a bit. Wages may change for some employees when we are told the Dane County Living Wage 2012.

If you have any questions or concerns about this budget, please contact me. I would be glad to come to your board meeting or budget meeting and explain any items you might have questions about.

Thank you for your continued support of the Senior Citizens Program of Belleville, Exeter & Montrose.

Sincerely,

Karen Stremikis
Director

Senior Citizens Program of Belleville, Exeter, and Montrose, Inc.
Proposed Budget 2012

Anticipated Expense	2011	2011 to 2012 Change	2012
Personnel Budget	94,584.92	86.21	94,671.13
Accounting Assistance	1,500.00	0.00	1,500.00
Insurance - Unemployment	175.00	125.00	300.00
Insurance - Bond	200.00	0.00	200.00
Insurance - Liability/Workers Comp	3,601.00	-30.20	3,570.80
Fundraising Expenses	2,000.00	0.00	2,000.00
Printing Newsletter	3,000.00	0.00	3,000.00
Printing Office	250.00	0.00	250.00
Postage Newsletter	1,160.00	0.00	1,160.00
Postage Office	932.93	-14.64	918.29
Office Supplies	900.00	0.00	900.00
Program Supplies/Expenses	2,500.00	18.00	2,518.00
Computer/Office Equipment	2,600.00	250.00	2,850.00
Nutrition Equipment	100.00	0.00	100.00
Equipment Maintenance	200.00	0.00	200.00
Telephone & DSL Office	2,550.00	0.00	2,550.00
Telephone - Nutrition & Day Care & Case Mgt	1,260.00	-90.00	1,170.00
Training & Conferences	750.00	0.00	750.00
Rent - Office Space	6,300.00	0.00	6,300.00
Rent - St. Mary's Hall	2,640.00	2,360.00	5,000.00
Utilities	1,750.00	-100.00	1,650.00
Membership Dues	285.00	0.00	285.00
Licensing Fees	150.00	0.00	150.00
Social Recreation/Entertainment	1,200.00	0.00	1,200.00
Volunteer Appreciation	500.00	0.00	500.00
Miscellaneous	800.00	-200.00	600.00
Mileage	2,250.00	0.00	2,250.00
Total Expenses	134,138.85	2,404.37	136,543.22

Senior Citizens Program of Belleville, Exeter, and Montrose, Inc.
Proposed Budget 2012

Anticipated Income	2011	2011 to 2012 Change	2012
Village of Belleville	38,990.16	-2,664.58	36,325.58
Town of Exeter	14,141.01	1,534.34	15,675.35
Town of Montrose	15,033.89	2,034.61	17,068.50
Dane Cty Nutrition	13,857.00	0.00	13,857.00
Dane Cty DayCare	5,743.00	0.00	5,743.00
Dane Cty Case Management	31,473.00	0.00	31,473.00
Dane Cty Case Management - MA		1,500.00	1,500.00
Fundraising/Donations - General	12,000.79	0.00	12,000.79
Interest	1,000.00	0.00	1,000.00
Newsletter Advertising/Donations	1,500.00	0.00	1,500.00
Card Sales/Copies/Fax Donations	150.00	0.00	150.00
Donation - Entertainment	250.00	0.00	250.00
Total Income	134,138.85		136,543.22

Senior Center of Belleville, Exeter Montrose, Inc.
 2012 Proposed Budget
 Participation Breakdown

Belleville	Participation	Population
	\$ 21,918.71	\$14,406.86
Total	\$36,325.58	

Exeter	Participation	Population
	\$ 5,861.98	\$9,813.37
Total	\$15,675.35	

Montrose	Participation	Population
	\$ 6,754.02	\$10,314.48
Total	\$17,068.50	

Population	2010
Belleville	345 41.72%
Exeter	235 28.42%
Montrose	247 29.87%
Total	827

2010-11 Unduplicated Participation	
Belleville	172 63.47%
Exeter	46 16.97%
Montrose	53 19.56%
Total	271

Population	2000
Belleville	294 49%
Exeter	141 24%
Montrose	159 27%
Total	594

2009-10 Unduplicated Participation	
Belleville	172 65.40%
Exeter	46 17.49%
Montrose	45 17.11%
Total	263

Senior Citizens Program of Belleville, Exeter, and Montrose, Inc.
Proposed Budget 2012
Salary

Title	Hourly Rate 2011-12	2011 Hours per Week	2011 Expense	2012 Hours per Week	2012 Expense
Custodian	9.69	5.1	2,569.79	5	2,519.40
Director	18.72	35	34,070.40	34	33,096.96
Kitchen Manager	10.61	16.2	8,937.86	15.5	8,551.66
Program Assistant (Judy)	10.86	10	5,647.20	10	5,647.20
Program Assistant (Lavon)	10.20	8	4,243.20	6	3,182.40
TimeOut Coordinator (Peg)	10.61	3.7	2,041.36	3.2	1,765.50
TimeOut Coordinator (Marian)	10.61	2.5	1,379.30	2	1,103.44
Kitchen Sub	10.61	4	2,206.88	3.5	1,931.02
Case Manager	16.00	30	24,960.00	34	28,288.00
Subtotal			\$ 86,056.00		\$ 86,085.58

	2011	2012
Salaries	\$86,056.00	86,085.58
Retirement - Director	2,000.00	2,000.00
SS & Medicare Taxes (7.65%)	6,583.28	6,585.55
Total	\$ 94,639.28	\$ 94,671.13

VILLAGE OF BELLEVILLE

ADA COMPLIANCE COMMITTEE MEETING MINUTES

Saturday, October 22, 2011

The meeting was called to order at 8:31 a.m. in the conference room of the Belleville Police Department, 31 E. Main St..

The following committee members were present: Renee Funseth, Linda Kahl, Debbie Bongard, Ben O'Brien (Trustee), Jean Christensen (Head Librarian), Officer Bill Eichelkraut for Roger Hillebrand and Jill Wennesheimer (chair). Absent were April Little and Jerry Butts. Also present was Dennis Kahl.

In reviewing the posted agenda, it was noted that 'Employee Handbook statements of EEO and harassment' was added to the new business.

The March 19, 2011 meeting minutes were reviewed. Renee Funseth moved we accept the minutes as written; motion seconded by Debbie Bongard. The motion passed by voice vote. Chairperson, J. Wennesheimer agreed to act as recorder for this meeting.

Old Business:

In doing a final review of Chapter 85, Article I of the village ordinances, it was felt that the reference to the adopted 'transition plan' (from December of 1992) in 85-1-A needed to be either eliminated or improved. Ben O'Brien moved we recommend to the Village Board that the Transition Plan be made current by simply adding and maintaining Appendix A--ADA Title II Compliance Worksheet and Appendix B--Sec. 504 Compliance Worksheet, both originally generated in 2010 and revised in 2011. The motion was seconded by Renee Funseth, and passed unanimously by voice vote.

Debbie and Renee led the discussion on the committee's involvement in the 2011 EMS open house. Both Linda and Dennis Kahl were open house participants and valued members in the discussion; Renee staffed the table *full* of handouts to participants. By consensus, it was agreed that both the ½ page, 2-sided card and the refrigerator magnet developed by our committee were well received and that we should be involved in the open house next year as well. We will continue our work at improving the materials for the visually impaired and increasing their distribution. Debbie and Renee made sure that well deserved thank yous were made to the appropriate members of both the Dane and Green County Emergency Management staff.

Progress on the Facility Improvements for the Disabled (FID) Project and the Dane County Community Development Block Grant (CDBG) awarded to implement the project were reviewed. To be specific: the committee members were asked for their input on the draft 'description of services proposal' needing to be submitted to the county for approval before we can re-open bids for the work. **Committee recommendations regarding phase I:** Library/Senior Center.... add installation of 2 exterior ramps for emergency exits (approx. \$1500); Police Station.... okay; Public Works.... replace only 2 door knobs--entry doors to building and to director's office; there should be no need to replace the set to the shop since entry is for authorized personnel only. **Total approx. \$15,300** **Committee recommendations regarding phase II:** Library/Senior Center.... add replacing water fountain in current location with ADA approved model (\$1500), and remove reworking stairway handrail to promote as Eagle Scout project (Note: It is secondary disability access to basement.) Police Station.... add replace 2 interior doors and hardware ,and lower reception counter as *current* projects (\$6500) **Total approx. \$40,100** **Possible extensions to phase II could be reworking the handrail(s) and operational panel (needing brail) to the elevator in the Library; it's the primary disability access to the basement.**

The progress review of the ADA Title II and Sec. 504 compliance worksheets was tabled for the future.

New Business:

Discussion of potential improvements for wheelchair access was tabled for the future.

The statements of Equal Employment Opportunity and harassment from our village's Employee Handbook were distributed and members were asked to review them and bring back suggestions for possible improvements, e.g. adding contact information and where to access complaint forms. Officer Eichelkraut displayed a draft currently being worked on and suggested were request this latest draft.

Motion to adjourn the meeting was made by Ben O'Brien, seconded by Jean Christensen with adjournment at approx. 10:20 a.m. The next meeting will be as needed and anticipated in December or January.

RESERVE FUND AGREEMENT

This Agreement is executed by and between the Village of Belleville, Dane and Green Counties, Wisconsin (the "Village") and John D. Baker ("Baker").

RECITALS

WHEREAS, the Village intends to issue \$650,000 in Special Assessment B Bonds, Series 2011 ("Bonds") to refinance 2010 bond anticipation notes maturing on November 1, 2011, which financed development costs associated with property owned by the John D. Baker Living Trust ("Property");

WHEREAS, the debt service on the Bonds will be paid from special assessments the Village has levied against the Property;

WHEREAS, the terms of the Bonds require that the Village place \$67,556 (approximately 10% of the amount borrowed), plus an additional amount of \$29,944, in a debt service reserve fund ("Reserve Fund"), to be used to cover principal and interest payments on the Bonds in the event that special assessments on the Property are not collected;

WHEREAS, Baker has agreed to pay to the Village \$29,944 to cover the additional amount being placed in the Reserve Fund.

NOW, THEREFORE, in consideration of the mutual promises described in this Agreement, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Baker will pay to the Village the amount of \$29,944 on or before October 26, 2011 (the "Issuance Date").

2. The Village will establish and fund the Reserve Fund with the required amount in accordance with the requirements of the Bonds.

3. The Reserve Fund may only be used by the Village to pay principal and interest payments owed on the Bonds in the event that the Village is unable to collect special assessments on the Property in amounts and at times sufficient to make debt service payments on the Bonds when due.

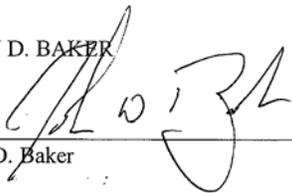
4. If payments are made from the Reserve Fund, the Village will pay into the Reserve Fund enough to restore the amounts withdrawn. If required to make such a restoration payment, the Village shall give written notice to Baker. Within 15 days of receiving such notice, Baker shall repay the Village for the restoration payments.

5. The Reserve Fund proceeds and any interest earned thereon shall be used to defease the Bonds and to pay all costs associated with such defeasance as soon as the amount in the Reserve Fund is sufficient to do so.

6. The Village will return to Baker any amount remaining in the Reserve Fund after defeasance of the Bonds.

[SIGNATURES ON FOLLOWING PAGE.]

IN WITNESS WHEREOF, the parties have signed this Agreement on the date indicated.

JOHN D. BAKER


John D. Baker

10/27/11

Date

VILLAGE OF BELLEVILLE

By 

Howard Ward, Village President

10-25-11

Date

ATTEST



April Little, Village Clerk

10/25/11

Date

Village of Belleville
ORDINANCE NO. 2011-11-01

ORDINANCE CREATING THE POSITION, DUTIES AND RESPONSIBILITIES OF THE
"OFFICE OF VILLAGE ADMINISTRATOR" AS TITLE 2 CHAPTER 3 SECTION 21 OF
THE MUNICIPAL CODE OF THE VILLAGE OF BELLEVILLE

The Village board of the Village of Belleville does ordain as follows:

Section 1. Section 2-3-2 of the Municipal Code of the Village of Belleville is repealed and recreated as follows:

Sec. 2-3-2: Appointed Officials.

- a) The Village officials hereinafter set forth shall be appointed by the Village Board. One or more of said offices may be held by the same person. Persons appointed to perform the duties of the following offices shall hold office for an indefinite term, subject to removal as provided by Wis. Stat. § 17.13:

- (1) Village Administrator.
- (2) Village Clerk-Treasurer
- (3) Director of Public Works
- (4) Building Inspector.
- (5) Assessor.
- (6) Chief of Police.

- b) All confirmation votes by the Village Board shall be by simple majority vote of all members of the Village Board.

Section 2. Section 2-3-21 of the Municipal Code of the Village of Belleville is created as follows:

Sec. 2-3-21: Office of the Village Administrator.

(a) **Village Administrator.** In order to provide the Village of Belleville with a more efficient, effective and responsible government under a system of a part-time president and part-time village board (hereinafter referred to as "board") at a time when Village government is becoming increasingly complex, there is hereby created the Office of Village Administrator for the Village of Belleville (hereinafter referred to as "Administrator").

(b) **Functions and Duties of the Administrator.** The Administrator, under the direction of the Village Board, shall be charged with the following powers and duties:

(A) GENERAL DUTIES

1. Carry out directives of the president and board which require administrative implementation.
2. Be responsible for the administration of all day-to-day operations of the Village government including the monitoring of all Village ordinances, resolutions, board meeting minutes and state statutes.
3. Establish when necessary administrative procedures to increase the effectiveness and efficiency of Village government according to current practices in local government, consistent with Village ordinances, resolutions and directives of the president and board.
4. Serve as ex-officio nonvoting member of all boards, commissions and committees of the Village, except as specified by the board or Wisconsin State Statutes.
5. Keep informed concerning current federal, state, and county legislation and administrative rules affecting the Village and submit appropriate reports and recommendations thereon to the board.
6. Keep informed concerning the availability of federal, state and county funds for local programs. Assist department heads and the board in obtaining these funds under the direction of the president and the board.
7. Represent the Village in matters involving legislative and inter-governmental affairs as authorized and directed as to that representation by the president and board.
8. Act as public information officer for the Village with the responsibility of assuring that the news media are kept informed about the operations of the Village and that all open meeting rules and regulations are followed.
9. Establish and maintain procedures to facilitate communications between citizens and Village government to assure that complaints, grievances, recommendations and other matters receive prompt attention by the responsible official, and to assure that all such matters are expeditiously resolved.
10. Promote the economic well-being and growth of the Village through public and private sector cooperation.

(B) RESPONSIBILITIES TO THE VILLAGE BOARD

1. Attend all meeting of the board, assisting the president and the board as required in the performance of their duties.
2. In coordination with the president and the board, ensure that appropriate agendas are prepared for all meetings of the board, all standing committees, and all other appropriate committees and commissions of the Village, together with such supporting material as may be required; with nothing herein being construed as to give the administrator

authority to limit or in any way prevent matters from being considered by the board, or any of its committees and commissions.

3. Assist in the preparation of ordinances and resolutions as requested by the president or the board, or as needed.
4. Keep the president and board regularly informed about the activities of the Administrator's office by oral or written report at regular and special meetings of the board.
5. In the event that action normally requiring board approval is necessary at a time when the board cannot meet, the Administrator may carry out lawful directives from the president.

(C) PERSONNEL

1. Be responsible for the administrative direction and coordination of all employees of the Village according to the established organization procedures.
2. Recommend to the board the appointment, promotion, and when necessary for the good of the Village, the suspension or termination of department heads.
3. In consultation with the appropriate department head, be responsible for the appointment, promotion, and when necessary for the good of the Village, the suspension or termination of employees below the department head level.
4. Serve as personnel officer for the Village with responsibilities to see that complete and current personnel records, including specific job descriptions, for all Village employees are kept; evaluate in conjunction with department heads the performance of all employees on a regular basis; recommend salary and wage scales for Village employees not covered by collective bargaining agreements; develop and enforce high standards of performance by Village employees; assure that Village employees have proper working conditions; work closely with department heads to promptly resolve personnel problems or grievances.
5. Assist in labor contract negotiations and collective bargaining issues.
6. Work closely with department heads to assure that employees receive adequate opportunities for training to maintain and improve their job-related knowledge and skills and act as the approving authority for requests by employees to attend conferences, meetings, training schools, etc., provided that funds have been budgeted for these activities.

(D) BUDGETING AND PURCHASING

1. Preparation of the annual Village budget, in accordance with guidelines as may be provided by the Village board and in coordination with department heads, and pursuant to state statutes, for review and approval by the president and the board.
2. Administer the budget as adopted by the board.
3. Report regularly to the board on the current fiscal position of the Village.
4. Supervise the accounting system of the Village and insure that the system employs methods in accordance with current professional accounting practices.
5. Serve as the purchasing agent for the Village, supervising all purchasing and contracting for supplies and services, subject to the purchasing procedures established by the board and any limitation contained in the Wisconsin State Statutes.

f) Cooperation. All officials and employees of the Village shall cooperate with and assist the Administrator so that the Village government shall function effectively and efficiently.

Section 2. Severability. The provisions of this ordinance shall be deemed severable and it is expressly declared that the board of the Village of Belleville would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid; and if any provisions of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance shall take effect and be in force from and after its passage and publication as provided by law.

Adopted at a regular meeting of the Village Board this ____ day of _____ 2011.

By Howard Ward, Village President

ATTEST:

April Little, Village Clerk/Treasurer

Vote: Yes - No - Publication: //2011



DANE COUNTY

Joe Parisi
County Executive

October 18, 2011

Dear Prospective "DaneCom" Radio System Partner:

We are writing to update you on important progress being made on development and construction of the new countywide interoperable radio system known as "DaneCom."

Thanks to a partnership between the county, cities, villages, and townships, we're moving forward on a new radio system for police, fire, emergency medical services, and public works that will be a substantial improvement over the communications network in use today.

Working together, we re-designed and re-bid the project to ensure our responders would have the system they need at a cost our taxpayers can better afford. Dane County is investing approximately \$16M for the capital improvements and one-time implementation tasks. That work is moving forward on schedule.

The much expanded technology and features of this new interoperable system brings with it higher annual operations and maintenance expenses - - costs that Dane County is sharing with our local government partners to ensure the viability of this new communications network. Many of you authorized resolutions last fall, expressing your willingness to partner on the ongoing operations and maintenance costs for this new high-tech emergency communications network. In addition to the ongoing debt service for the \$16-million borrowed for construction, Dane County has agreed to cover 30% of these annual operating and maintenance expenses.

Since then, a committee with representatives from the Dane County Cities and Villages Association, the Dane County Towns Association, and the Dane County Emergency Medical Services, Fire, and Police Chiefs Associations, has met to approve final design specifications and operations cost-sharing formulas. The "DaneCom Governing Board" has also provided substantial input on the intergovernmental agreement enclosed. It will continue to meet and execute its oversight duties as prescribed by County Board Resolution 88 (2010-11).

The system we're constructing is an ultra-modern Project 25 VHF trunked system that will provide interoperability features enabling responders from different jurisdictions and public safety arenas to communicate with one another. It also includes an enhanced tactical communications "sub-system" requested by our firefighters representing a substantial upgrade over comparable systems in other areas.

City-County Building, Room 421, 210 Martin Luther King, Jr. Boulevard, Madison, Wisconsin 53703
PH 608/266-4114 FAX 608/266-2643 TDD 608/266-9138

This new system will broadcast simultaneously from eight sites spread throughout Dane County; thus "DaneCom" will provide greatly improved coverage and capacity compared to the existing system. Harris Corporation, the company selected by the county and representatives from the Dane County Cities and Villages Association, and the Dane County Towns Association to build the network, has guaranteed a high level of coverage - - 95% or better across the county. Today's system is inferior to that due to the fact that some of the channels only broadcast from a single tower in the county.

"DaneCom" also features improved coverage and access to mutual aid channels and improved coverage for paging first responders. In short, the system moves Dane County into the 21st century for public safety and public service communications at approximately half the cost of the original "DaneCom."

Please find enclosed a list of "frequently asked questions," the answers to which provide many more details on the capabilities of "DaneCom" and how this new system came about after many years of work.

Also enclosed is an Intergovernmental Agreement (IGA), with an attached spreadsheet showing a close estimate for each jurisdiction's share of operations and maintenance cost based on the cost-sharing formula approved by the DaneCom Governing Board.

Per the direction of that board, two estimates are provided. The first assumes all communities will join and share in their portion of the annual operations and maintenance costs for the "DaneCom" system. The second represents the costs to cities, villages, and towns assuming municipalities that didn't agree to join the system a year ago, still don't agree to join. Communities representing approximately 79% of the population of Dane County said "yes" or "a conditional yes" to that letter of intent last year. A list of those communities is attached.

Because of our ongoing partnership with the Dane County Cities and Villages Association and Dane County Towns Association on this project, we're hopeful that more communities will say "yes" now that details of the system and its corresponding operations and maintenance costs are known. Full participation ensures maximum communications interoperability among all of our communities and emergency responders. This is truly an opportunity to work together, in partnership, on behalf of all our citizens.

Please review the enclosed IGA; we ask that your respective committees, councils, and boards review it at your earliest convenience. A signature in approval indicates your willingness to partner on this emergency communications network and willingness to pay your community's share of the annual cost of joining "DaneCom."

To ensure design and construction stay on schedule and the system is on-line as soon as possible and in time to meet Federal Communications Commission requirements, we respectfully ask if communities could please return the enclosed IGA by December 1, 2011. If

you have questions regarding the enclosed, please don't hesitate to contact us at:
parisi@countyofdane.com or corrigan@countyofdane.com You can also contact John Dejung,
Dane County's Director of Public Safety Communications, at dejung@countyofdane.com

Sincerely,

Joe Parisi
Dane County Executive

Sharon Corrigan
Chair, DaneCom Governing Board

Enclosures:

1. FAQ
2. IGA
3. Spreadsheet of O&M costs
4. List of communities signing "yes" to the 2010 Letter of Intent to join DaneCom

April Little

From: DCCVA Administrator [admin@DCCVA.org]
Sent: Tuesday, November 01, 2011 4:26 PM
To: Jeffrey Schoenfeldt; Patrick Vander Sanden; Todd Schmidt; Lisa Veldran; Village of Mount Horeb; Bill Burns; Ramona Flanigan; Norma DeHaven; Janet Klock; Village of Blue Mounds; Anne Monks; Nancy Parsley; Nicholas Zavos; Michael Davis; Kathy Hagen; Susan Dietzen; Donald Peterson; Steve Fahlgren; Marc Dennison; speck@marshall-wi.com; April Little; Forbes McIntosh; Andrew Disch; Patrick Marsh; Lisa Moen; Thomas Wilson, Esq.; Sarah Danz; Becky Simpson; Tony Roach; Mike Gracz; Clerk Strause; Karl Frantz; Cheryl Sutter; Debra Winter; Tim Krueger
Subject: DaneCOM: DCCVA Will Be Seeking Changes to the IGA
Attachments: pastedGraphic.pdf; ATT00001..htm

Dear Chief Elected Officials and Municipal Administrators:

I wanted to follow up with municipal chief elected officials and administrators on the DaneCOM Intergovernmental Agreement (IGA).

After communicating with a number of cities and villages over the past week - it appears as though some changes to the Dane County DaneCOM Intergovernmental Agreement (IGA) need to occur for a number of municipalities to sign on.

A number of municipalities are sending the DCCVA their legal counsel and emergency services department's requested changes to the IGA that need to occur for their municipality to sign off on a final IGA.

I should have the final list of the changes being requested by tomorrow afternoon. DCCVA and a number of municipalities (and their attorneys) will be requesting a meeting with Dane County representatives, including Public Safety Communications Director John Dejung for later this week.

In short, Dane County has stipulated a December 1st deadline to respond to the DaneCOM IGA - the DCCVA and a number of member municipalities are seeking some changes to that IGA.

I would recommend (if your community can) holding off for a few more days on taking final action on the DaneCOM IGA - since there maybe amendments to the document proposed by DCCVA and a number of large municipalities that will be of benefit and interest to all municipalities.

Thank you,

- Forbes McIntosh, DCCVA Lobbyist

11/1/2011

**INTERGOVERNMENTAL AGREEMENT BETWEEN
DANE COUNTY AND OTHER MUNICIPALITIES WITHIN DANE
COUNTY CREATING A COUNTY-WIDE INTEROPERABLE VHF-
BASED EMERGENCY RADIO SYSTEM KNOWN AS "DANECOM."**

This Intergovernmental Agreement ("Agreement") is made by and between Dane County ("County"), and the municipalities located within Dane County who are signatories to this Agreement, pursuant to § 66.0301, Wis. Stats.

WHEREAS, the Dane County Board has adopted Resolution 88, 2010-2011, endorsing an implementation of a trunked, digital, standards-based simulcast emergency radio system that features narrow-banding of the county's VHF system ("system"); that will include modernization of the microwave backbone of the system; and

WHEREAS, County has agreed to make an investment in the system infrastructure, not to exceed \$18 million; and

WHEREAS, the Governing Board established by Dane County Board of Supervisors Resolution 88, 2010-2011 has the authority delineated therein; and

WHEREAS, the County and participating municipalities have agreed to pay a proportionate share of the costs of the operating and maintenance costs of the system, with the annual total cost to municipalities other than the County not to exceed \$825,000.

NOW, THEREFORE, LET IT BE RESOLVED that the parties do mutually agree as follows:

1. PURPOSE. The parties find that it is in the interest of the residents of the County and of their respective municipalities to create an improved, narrow-banded VHF system.

2. AUTHORITY. This Agreement is entered into by the parties pursuant to Wis. Stats. §66.0301.

3. EFFECTIVE DATE. This Agreement shall commence upon the execution by both parties.

4. RESPONSIBILITIES OF THE COUNTY.

A. The County shall enter into a contract for design, construction and implementation of the infrastructure of the system, at a cost not to exceed \$18 million (\$18,000,000).

B. Provide or secure needed facilities, and own the system infrastructure, except for additions in Fitchburg and future additions in other municipalities pursuant to a separate IGA with the County, which will be purchased and owned by that municipality.

C. Obtain and maintain all FCC licensing required for the system.

D. Manage, administer, and control the system, including the additions in Fitchburg and in accordance with Public Safety Communications Center Board authority over telecommunications matters. Additionally, the DaneCom Governing Board will continue to oversee the cost-sharing model for recurring operations and maintenance expenses.

E. Bill municipalities for their respective share of operating and maintenance costs as determined by the Governing Board established by County Resolution 88, 2010-2011. Attachment A is an estimate of anticipated charges. Exact charges will be determined and billed by the County no later than January 15th (for the February 15th payment) and July 15th (for the August 15th payment). The County shall only bill for services after the County receives an invoice.

F. If any municipality chooses not to join and pay their respective share of operating and maintenance costs, those costs will be re-distributed as follows:

- a. If the municipality is a city or village, 70% of that municipality's costs will be re-distributed to the remaining cities and villages using the 50/50 formula described in section 6.b. herein. The County will pay 30% of those costs.
- b. If the municipality is a town, 70% of that municipality's costs will be re-distributed to the remaining towns using the 50/50 formula described in section 6.b. herein. The County will pay 30% of those costs.

G. Allow eligible users in accordance with 47 C.F.R. §90.421.

5. RESPONSIBILITIES OF MUNICIPALITIES.

A. Cooperate with County efforts to license and use frequencies suitable for DaneCom and already authorized for use by both the County and municipalities in connection with existing countywide infrastructure or use. Municipalities will sign letters of concurrence to allow County access to these frequencies, refrain from any use that interferes with the DaneCom system until the cancellation of the municipal licenses, and receive no remuneration.

B. Cooperate with County efforts to license and use frequencies suitable for DaneCom and already authorized for use by municipalities. Municipalities will sign letters of concurrence to allow County access to these frequencies and refrain from any use that interferes with the DaneCom system until the cancellation of the municipal licenses and given mutual agreement with County as to relocation of municipal operations, replacement frequencies, or other terms.

C. Connect no local additions to the system by wire without a separate written IGA with the County. Examples include, but are not limited to, transmitter or receiver sites, dispatch consoles or interoperability gateways.

D. Operate only authorized equipment on the system in accordance with established protocols and standard operating procedures.

E. Pay operating and maintenance costs on a semi-annual basis payable on February 15 and August 15.

6. RESPONSIBILITIES OF ALL PARTIES.

A. All parties to the Agreement shall pay their proportionate share of the operating and maintenance cost of the system on a semi-annual basis. Any additions requested by Fitchburg or other municipality will be paid solely by that municipality.

B. Annual operating and maintenance costs for municipalities will be apportioned using a 50/50 (half equalized value, half per capita adjusted annually per Wisconsin Department of Revenue and Department of Administration websites) through the year 2015. The annual total contribution by parties other than the County will not exceed \$825,000.

C. Thirty per cent (30%) of the total operating and maintenance expenses shall be allocated to the County each year through 2015.

D. Follow all operating and technical requirements established by the County.

E. Execute an amended agreement to reflect cost-sharing model changes established by the Governing Board.

7. WITHDRAWAL. Any party may withdraw from this Agreement upon 12 months notice prior to the beginning of the calendar year in which withdrawal takes place.

8. LIABILITY. All parties, each and for itself, shall be responsible for any injuries, claims or losses arising from or caused by the acts or omissions of its agents or employees acting within the scope of their employment, in accordance with Wis. Stats. §§ 893.80 and 895.46(1).

9. DUTY TO COOPERATE. Each party hereto shall commence, carry on and complete its obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws.

10. NO WAIVER. In no event shall the making of any payment or acceptance of any service required by this Agreement constitute or be construed as a waiver by either party of

any breach of the covenants of this Agreement or a waiver of any default of the other party and the making of any such payment or acceptance of any such service by the conforming party while any such default or breach on the part of the other party shall exist, shall in no way impair or prejudice the right of the conforming party with respect to recovery of damages or other remedy as a result of such breach or default.

11. **ENTIRE AGREEMENT and AMENDMENTS.** The entire Agreement of the parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended by any fashion except in writing, executed by the parties.

12. **SEVERABILITY.** The various provisions of this Agreement are declared to be severable and the findings of any court that any particular clause or clauses is or are unlawful or unenforceable shall not operate to invalidate the remainder of this Agreement and the same shall continue in effect unless modified by the parties.

13. **NO THIRD PARTY RIGHTS.** This is an Agreement between the parties, and nothing herein creates any rights in any third person.

DANE COUNTY

_____()
Joseph Parisi Date
County Executive

_____()
Karen Peters Date
County Clerk

_____() _____ OF _____
(Name/Title) (Date) (Type of muni) OF (name of municipality)

(and for co-signer from same municipality)

_____() _____ OF _____
(Name/Title) (Date) (Type of muni) OF (name of municipality)



Dane County Interoperable Emergency Radio Communications System:

List of Communities Agreeing to Share Annual Operating and Maintenance Costs

The Dane County Board of Supervisors approved Sub 2 to Resolution 88, 10-11, Endorsing an Alternative Emergency Radio System Proposal, to meet the need for a modern radio communications system for public safety and public works users throughout the county. The revised approach to DaneCom, at an estimated cost of \$18 million, focuses on essentials to create a much improved emergency radio system. Dane County would make the capital investment for the new system.

The County Board's position is that the majority of annual operating and maintenance costs will be borne by the local users of the system, with Dane County paying its proportionate share of these costs. The expected contribution for the users other than the county and the City of Madison is not to exceed \$825,000 annually, however this figure could be lower depending on the responses to the new request for proposal for the system and participation. A governing board consisting of representatives of the county and of cities, villages, towns, and municipal emergency services associations will define the cost-sharing methodology and payment structure for the operating and maintenance costs.

In order to move forward with the revised DaneCom system, local governments representing at least 70% of the population outside the City of Madison must send a letter to the Dane County Executive and the Dane County Board Chair by October 29, 2010 indicating they agree to sharing operating and maintenance costs.

The following is a list of communities that have agreed to share the operating and maintenance costs:

- City of Fitchburg
- City of Middleton
- City of Monona
- City of Stoughton
- City of Sun Prairie
- City of Verona
- Town of Albion
- Town of Berry
- Town of Black Earth
- Town of Blooming Grove
- Town of Blue Mounds
- Town of Bristol
- Town of Burke
- Town of Christiana
- Town of Cottage Grove
- Town of Cross Plains
- Town of Dane
- Town of Deerfield
- Town of Dunkirk
- Town of Dunn
- Town of Madison
- Town of Mazomanie
- Town of Medina
- Town of Middleton
- Town of Montrose
- Town of Oregon
- Town of Perry
- Town of Pleasant Springs
- Town of Primrose
- Town of Roxbury
- Town of Rutland
- Town of Springdale
- Town of Springfield
- Town of Sun Prairie
- Town of Vermont
- Town of Verona
- Town of Vienna
- Town of Westport
- Town of Windsor
- Town of York
- Village of Belleville
- Village of Black Earth
- Village of Blue Mounds
- Village of Brooklyn
- Village of Cambridge
- Village of Cottage Grove
- Village of Cross Plains
- Village of Dane
- Village of Deerfield
- Village of DeForest
- Village of Maple Bluff
- Village of Marshall
- Village of Mazomanie
- Village of McFarland
- Village of Mt Horeb
- Village of Oregon
- Village of Rockdale
- Village of Shorewood Hills
- Village of Waunakee



"DaneCom" Frequently Asked Questions

Q: Please describe the cost-sharing model the Governing Board arrived at.

A: The Governing Board met monthly starting in the Spring of 2011 and determined a 50/50 (equalized value and population) model would be best and most acceptable to the potential members. That formula was adopted as a recommendation from the Dane County Cities and Villages Association and approved by the Towns Association as well. 50/50 refers to 50% of the costs to be based on population of the jurisdiction joining and 50% of the costs based on equalized value for that jurisdiction. They also determined a "fair share" the County should be assigned (30% of the total recurring operations and maintenance costs). The spreadsheet attached to the IGA shows each jurisdiction's costs for the 50/50 model after the County's 30% is taken off the top of the total costs.

Q: How did the Governing Board determine 30% is the "fair share" for the County to pay?

A: The Governing Board needed a method to determine fair share for the County other than population and equalized value. They used the predicted number of radios the County would have, compared to the total radios predicted. Both cost models are applicable through 2015.

Q: How will the costs be allocated if some communities choose not to join?

A: The Governing Board is confident that all Dane County communities will join the system because it is such an improvement to the current outdated system and because the costs are about half of what they would have been for the original DaneCom. In 2010, the County asked all communities in a "straw poll" if they intended to join DaneCom. Communities representing 79% of the population of the County said "yes" or a conditional "yes" in "Letters of Intent" returned to the County. The other communities either said no (some indicated they didn't want to tip their hand until all the information about operations and maintenance costs and how they would be distributed, were known), and some didn't reply. So, we believe, now that the costs are known and support for the system has increased, more than the initial "yes" communities will join. Nevertheless, the Governing Board agreed a possible "worst case" would be helpful to supply to all potential joiners. The enclosed spreadsheets show both the best case and the worst case...if only the communities representing the aforementioned 79% of the population join and if others have to shoulder the burden of covering their costs. The Governing Board indicated the County will still cover the initial 30% of the costs (and 30% of the non-joiner costs also) and that joining Cities and Villages should cover the other 70% of the non-joiner Cities and Villages costs. Similarly, the County would pay the first 30% of the Town non-joiners and the remaining joining Towns would pay the 70% balance of the non-payer Towns costs.

Q: Although the capital investment cap was \$18M and the Governing Board had authority to add investments to the initial contract, the Board elected to add approximately \$600,000 worth of additional system elements. Wouldn't the maximum \$18M investment have provided a "better" radio system?

A: The Governing Board determined that a minimum amount of additional investment was necessary to add value to what was originally contracted for. Plus, they reasoned that more capital improvements would result in higher operations and maintenance charges to the users. As stewards of the taxpayers' pocket books, the Board was determined to minimize member costs. Only 2 changes were made to the original contract. \$600K was authorized for adding an analog-tactical system (primarily for fire ground communications) and \$4,000 was added to facilitate dispatchers being able to communicate in "scrambled" mode with field users who elect to buy and use their encryption capability.

Q: Will communities need to pay the maximum (capped O&M amount) \$825K cost?

A: Happily, the O&M costs will not nearly approach the cap. Current estimates range between \$159K (first year) and \$835K (full-cost, post-warranty) per year – again, with the County paying the first 30% of these costs thereby keeping local costs in a range between \$111K and \$584K.

Q: Why have the cost estimates in the spreadsheets varied from what has been circulated earlier in the spring/summer of 2011?

A: The Governing Board and the County agree that billing shortly after property taxes are collected is a good plan. So, rather than billing early in the first year (Feb 2012), the County will defer collections for 2012 until the second regularly scheduled billing date (August 2012) and collect for all months before that (approx. 7 months). The second billing period, therefore, doesn't occur until February of 2013. That billing will include reimbursement for the balance of 2012 and the first several days of 2013. The spreadsheets previously distributed were estimates that included 12 months of payments for each year, including 2012. The good news is that 2012 charges will be about 58% (or 7/12... ~ 7 of 12 months) of what was previously advertised. The first full-cost year is thus also extended to 2015 (was 2014). Please continue to keep in mind that even the updated spreadsheets are still showing estimates ... plenty accurate enough for budget planning.

Q: Why are there any costs in 2012 before the system is operational and why in 2013 during warranty year?

A: Operations costs such as site leases – the system includes four tower sites requiring lease payments – utilities and administrative staffing are examples of costs incurred even during system installation and startup.

Q: What comprises the operations and maintenance costs?

A: The following table shows the estimated itemization for each year. The "administration" charges include the cost of hiring an employee who will be assigned to the Public Safety Communications Center staff and will assist with system administration and management duties. That person will be hired as early in 2012 as possible. If that person is not employed for the entire year, the bill for that line item will be reduced (all bills will be for actual expenses accrued, not for estimates or future costs).

	2012	2013	2014	2015
HW & SW maintenance	\$0	\$39,339	\$311,676	\$493,841
System Ops (leases, etc.)	\$87,121	\$151,647	\$171,947	\$187,030
System Admin	\$71,750	\$123,875	\$126,653	\$130,407
Contingency	\$0	\$1,486	\$14,494	\$23,400
Total	\$158,876	\$316,347	\$624,770	\$834,678

Q: What could change the estimates?

A: 6. B. refers to updates to population and equalized value (input into the spreadsheet's cost model). Additionally, although the Harris costs are locked down by the contract, other costs may vary slightly...such as unanticipated operating cost increases due to utility costs, building repairs, etc. that are not necessarily warranted or insured for. Those changes, if they occur, should represent very small changes to the overall costs.

Q: Why does the cost-model go through 2015 and not more years?

A: The Board established the 50/50 formula through 2015. We have projected O&M costs for 2016-2018 as \$827K, \$878K and \$876K respectively (same/similar to costs in previous full years), but do not yet know how the Board might choose to apportion those years' costs. The Board has discussed the possibility of assessing the viability of a "used-based" cost-sharing model starting in 2016. That is, they may shift from the current model based on population and tax base to a model based on how many radios a community (or agency) uses, perhaps how much air-time that community or agency uses and so forth. They concluded that such a "used-based" model would not be accurate until the system is mature and complete data can be collected regarding radio air time and so forth. They felt that complete, mature data may not be available until 2014 is completed.

Q: How do the additions made by Fitchburg impact, if at all, the operations and maintenance costs of other users?

A: The additions do not impact others' costs.

Q: What does 5. A. mean (provide frequencies)?

A: Creating a large system in the "VHF" frequency band is challenging, given the technical suitability of this radio spectrum for public safety operations in a county like ours, and thus the resulting high demand and use across the state. Certain frequencies work better together than others, and yet even more careful coordination is needed because frequencies are re-used across the state similar to the way FM broadcast channels are allocated. Therefore, communities or agencies agreeing to use DaneCom may in certain cases be asked to allow frequencies that would otherwise be abandoned and licenses returned to the FCC for reassignment to be used for DaneCom. In other cases, a community or agency may be licensed and operating on a frequency particularly useful to DaneCom but relatively easily replaced for the local needs – and discussions as to replacing such frequencies may occur.

Q: Is the concern spoken of at the August Cities and Villages meeting about the County taking radio frequencies from the local users one that can be explained?

A: The concern was along the lines that local communities might have to give up their locally-used radio channels for use by DaneCom and not have sufficient channels left for

their remaining local needs. Similarly, some were erroneously informed that the County should pay for the use of local channels or that the County might try to "commandeer" the frequencies without the communities' involvement. You can rest easier than some may have led you to. DaneCom channel/frequency needs will be taken care of in full cooperation with local communities if their frequencies are determined to be of use. Those frequencies cannot be "bought and sold". We are assuming that all parties will proceed with the greater good in mind. The IGA section (5.A.) that alerted some folks to the issue has been re-written from when it was viewed (in draft form) and should provide added comfort to the IGA reader in the communities.

Q: What does 4.G. (47 CFR 90.421) refer to?

A: In most smaller radio systems, each community or agency using the radio system applies for and maintains an FCC license to transmit on the involved frequencies. In larger systems like DaneCom, the system owner secures the overall licensing, and makes agreement with system users allowing them to operate on the system.

April Little

From: DCCVA Administrator [admin@DCCVA.org]
Sent: Monday, October 17, 2011 4:58 PM
To: Jeffrey Schoenfeldt; Patrick Vander Sanden; Todd Schmidt; Lisa Veldran; Village of Mount Horeb; Bill Burns; Ramona Flanigan; Norma DeHaven; Janet Klock; Village of Blue Mounds; Nancy Parsley; Nicholas Zavos; Michael Davis; Kathy Hagen; Susan Dietzen; Donald Peterson; Steve Fahlgren; Marc Dennison; speck@marshall-wi.com; April Little; Andrew Disch; Forbes McIntosh; Patrick Marsh; Lisa Moen; Sarah Danz; Thomas Wilson, Esq.; Becky Simpson; Mike Gracz; Clerk Strause; Tony Roach; Karl Frantz; Cheryl Sutter; Debra Winter; Tim Krueger
Subject: DaneCOM
Attachments: Estimated DaneCom O&M Charges.pdf; ATT00001..htm; pastedGraphic.pdf; ATT00002..htm

Dear DCCVA Administrators,

I have received a few e-mail communications from DCCVA member communities requesting cost projections and asking about the DaneCom cost projections showing the corrected population numbers, which was identified as an issue at the last DCCVA meeting.

Attached is what I received from Public Safety Communications (PSC) Director John Dejung. As I understand it the cover letter and IGA (with FAQ and spreadsheet) should have gone out to cities, villages and towns today or last Friday. It will have an updated spreadsheet with it, but based on my communication with Director Dejung I'm not sure the population numbers are corrected from the last DCCVA meeting (i.e may not portray 2010 and 2011 projected census numbers).

If not, Director Dejung is encouraging folks not to think of the spreadsheet as representative of the exact billing. The PSC will update for population changes (not to mention bill for exactly what the costs will be, not what PSC is currently forecasting). The spreadsheet according to Director Dejung, "as it stands now, is good for budgeting and decision making."

Attached is the version that should be the one going out with the cover letter from the County Executive today or last Friday.

Please refer to those documents and the IGA agreement.

10/31/2011

ESTIMATED DANECOM OPERATIONS & MAINTENANCE CHARGES

\$111,214 Local O&M 2012 \$158,877 Total O&M
 Operations & Maintenance Charges paid by communities other than Madison (which pays its own)

COMMUNITY	Type	\$0/\$0	In? ¹	\$0/\$0 Shift ²
T ALBION	T	\$882	Y	\$1,904
T BERRY	T	\$636	N	\$0
T BLACK EARTH	T	\$256	N	\$0
T BLOOMING GROVE	T	\$779	Y	\$1,681
T BLUE MOUNDS	T	\$466	N	\$0
T BRISTOL	T	\$1,569	?	\$0
T BURKE	T	\$1,592	?	\$0
T CHRISTIANA	T	\$567	?	\$0
T COTTAGE GROVE	T	\$1,679	N	\$0
T CROSS PLAINS	T	\$861	?	\$0
T DANE	T	\$463	?	\$0
T DEERFIELD	T	\$746	?	\$0
T DUNKIRK	T	\$840	Y	\$1,811
T DUNN	T	\$2,625	?	\$0
T MADISON	T	\$2,200	Y	\$4,737
T MAZOMANIE	T	\$513	Y	\$1,107
T MEDINA	T	\$583	Y	\$1,260
T MIDDLETON	T	\$3,347	?	\$0
T MONTROSE	T	\$516	?	\$0
T OREGON	T	\$1,512	N	\$0
T PERRY	T	\$322	Y	\$696
T PLEASANT SPR.	T	\$1,656	N	\$0
T PRIMROSE	T	\$338	Y	\$730
T ROXBURY	T	\$809	Y	\$1,746
T RUTLAND	T	\$948	Y	\$2,049
T SPRINGDALE	T	\$1,015	N	\$0
T SPRINGFIELD	T	\$1,392	?	\$0
T SUN PRAIRIE	T	\$1,072	Y	\$2,315
T VERMONT	T	\$476	?	\$0
T VERONA	T	\$1,050	?	\$0
T VIENNA	T	\$715	?	\$0
T WESTPORT	T	\$2,331	Y	\$5,053
T WINDSOR	T	\$2,548	Y	\$5,499
T YORK	T	\$324	?	\$0
TOTAL TOWNS		\$37,628		\$30,589



V BELLEVILLE	V	\$744	Y	\$756
V BLACK EARTH	V	\$526	Y	\$534
V BLUE MOUNDS	V	\$292	Y	\$297
V BROOKLYN	V	\$314	Y	\$319
V CAMBRIDGE	V	\$556	Y	\$565
V COTTAGE GROVE	V	\$2,457	Y	\$2,496
V CROSS PLAINS	V	\$1,470	N	\$0
V DANE	V	\$376	Y	\$382
V DEERFIELD	V	\$886	Y	\$899
V DEFOREST	V	\$3,654	Y	\$3,711
V MAPLE BLUFF	V	\$1,060	Y	\$1,076
V MARSHALL	V	\$1,278	Y	\$1,298
V MAZOMANIE	V	\$682	Y	\$693
V MCFARLAND	V	\$3,277	Y	\$3,329
V MT HOREB	V	\$2,763	Y	\$2,806
V OREGON	V	\$3,759	Y	\$3,813
V ROCKDALE	V	\$76	?	\$0
V SHOREWOOD HILLS	V	\$1,408	Y	\$1,431
V WAUNAKEE	V	\$5,244	Y	\$5,326
TOTAL VILLAGES		\$30,822		\$29,733

C EDGERTON	C	\$62	?	\$0
C FITCHBURG	C	\$10,531	Y	\$10,696
C MADISON	C			\$0
C MIDDLETON	C	\$9,379	Y	\$9,526
C MONONA	C	\$1,389	Y	\$1,410
C SToughton	C	\$4,929	Y	\$5,006
C SUN PRAIRIE	C	\$11,034	Y	\$11,206
C VERONA	C	\$6,440	Y	\$6,525
TOTAL CITIES		\$42,764		\$43,370

TOTAL V & C		\$73,586		\$73,103
TOTAL T & V & C		\$111,214		\$103,692
TOTAL		\$47,663		\$55,184

¹In? - Y = Affirmative 2010 letter of intent, N = Negative 2010 letter of int

²\$0/\$0 Shift = assumes 2010 letter of intent signers only

SOURCE: TOWN, VILLAGE, AND CITY TAXES 2010, Wis. Dept. of Revenue

"MILL RATE:" 0.004015682570018
 Per Capita: \$0.46
 (Assumes 20 year bond at 3 percent)

Local O&M³ assumes Dane County will pay 30%

ORIGINAL SPREADSHEET: DCTA/Hazelbaker - 1/25/11
 UPDATED SPREADSHEET: DCPSC/McVicar - 10/18/11

ESTIMATED DANECOM OPERATIONS & MAINTENANCE CHARGES

\$437,339 Local O&M 2014 \$624,770 Total O&M

Operations & Maintenance Charges paid by communities other than Madison (which pays its own)

COMMUNITY			
Type	50/50	In ¹ ?	50/50 Shift ²
T ALBION	\$3,466	Y	\$7,487
T BERRY	\$2,502	N	\$0
T BLACK EARTH	\$1,008	N	\$0
T BLOOMING GROVE	\$3,062	Y	\$6,610
T BLUE MOUNDS	\$1,831	N	\$0
T BRISTOL	\$6,169	?	\$0
T BURKE	\$6,259	?	\$0
T CHRISTIANA	\$2,228	?	\$0
T COTTAGE GROVE	\$6,604	N	\$0
T CROSS PLAINS	\$3,384	?	\$0
T DANE	\$1,819	?	\$0
T DEERFIELD	\$2,935	?	\$0
T DUNKIRK	\$3,302	Y	\$7,122
T DUNN	\$10,323	?	\$0
T MADISON	\$8,652	Y	\$18,627
T MAZOMANIE	\$2,019	Y	\$4,355
T MEDINA	\$2,294	Y	\$4,954
T MIDDLETON	\$13,164	?	\$0
T MONTRÖSE	\$2,030	?	\$0
T OREGON	\$5,946	N	\$0
T PERRY	\$1,268	Y	\$2,738
T PLEASANT SPR.	\$6,514	N	\$0
T PRIMROSE	\$1,329	Y	\$2,870
T ROXBURY	\$3,180	Y	\$6,868
T RUTLAND	\$3,729	Y	\$8,059
T SPRINGDALE	\$3,992	N	\$0
T SPRINGFIELD	\$5,473	?	\$0
T SUN PRAIRIE	\$4,216	Y	\$9,103
T VERMONT	\$1,879	?	\$0
T VERONA	\$4,128	?	\$0
T VIENNA	\$2,812	?	\$0
T WESTPORT	\$9,167	Y	\$19,872
T WINDSOR	\$10,020	Y	\$21,624
T YORK	\$1,273	?	\$0
TOTAL TOWNS	\$147,968		\$120,289



V BELLEVILLE	\$2,926	Y	\$2,972
V BLACK EARTH	\$2,067	Y	\$2,100
V BLUE MOUNDS	\$1,149	Y	\$1,167
V BROOKLYN	\$1,234	Y	\$1,254
V CAMBRIDGE	\$2,186	Y	\$2,220
V COTTAGE GROVE	\$9,663	Y	\$9,814
V CROSS PLAINS	\$5,781	N	\$0
V DANE	\$1,478	Y	\$1,501
V DEERFIELD	\$3,483	Y	\$3,537
V DEFOREST	\$14,369	Y	\$14,593
V MAPLE BLUFF	\$4,168	Y	\$4,233
V MARSHALL	\$5,026	Y	\$5,104
V MAZOMANIE	\$2,682	Y	\$2,724
V MCFARLAND	\$12,888	Y	\$13,089
V MT HOREB	\$10,865	Y	\$11,034
V OREGON	\$14,783	Y	\$15,014
V ROCKDALE	\$299	?	\$0
V SHOREWOOD HILLS	\$5,538	Y	\$5,626
V WAJUANKEE	\$20,620	Y	\$20,943
TOTAL VILLAGES	\$121,204		\$116,923

C EDGERTON	\$243	?	\$0
C FITCHBURG	\$41,414	Y	\$42,061
C MADISON			\$0
C MIDDLETON	\$36,883	Y	\$37,461
C MONONA	\$5,460	Y	\$5,546
C STOUGHTON	\$19,388	Y	\$19,685
C SUN PRAIRIE	\$43,390	Y	\$44,068
C VERONA	\$21,393	Y	\$21,729
TOTAL CITIES	\$168,167		\$170,550
TOTAL V & C	\$289,371		\$287,474
TOTAL T & V & C	\$437,339		\$407,763
TOTAL	\$187,431		\$217,007

¹In?: Y = Affirmative 2010 letter of intent, N = Negative 2010 letter of int

²50/50 Shift = assumes 2010 letter of intent signers only

SOURCE: TOWN, VILLAGE, AND CITY TAXES 2010, Wis. Dept. of Revenue

"MILL RATE:" 0.015791355642525
Per Capita: \$1.81
(Assumes 20 year bond at 3 percent)

Local O&M³ assumes Dane County will pay 30%

ORIGINAL SPREADSHEET: DCTA/Hazelbaker - 1/25/11
UPDATED SPREADSHEET: DCPS/McVicar - 10/18/11

ESTIMATED DANECOM OPERATIONS & MAINTENANCE CHARGES

\$584,338 Local O&M 2015 \$834,768 Total O&M

Operations & Maintenance Charges paid by communities other than Madison (which pays its own)

COMMUNITY			
Type	\$0/50	In ¹ ?	\$0/50 Shift ²
T ALBION	\$4,632	Y	\$10,004
T BERRY	\$3,343	N	\$0
T BLACK EARTH	\$1,346	N	\$0
T BLOOMING GROVE	\$4,091	Y	\$8,832
T BLUE MOUNDS	\$2,446	N	\$0
T BRISTOL	\$8,242	?	\$0
T BURKE	\$8,363	?	\$0
T CHRISTIANA	\$2,977	?	\$0
T COTTAGE GROVE	\$8,824	N	\$0
T CROSS PLAINS	\$4,522	?	\$0
T DANE	\$2,430	?	\$0
T DEERFIELD	\$3,921	?	\$0
T DUNKIRK	\$4,412	Y	\$9,516
T DUNN	\$13,793	?	\$0
T MADISON	\$11,560	Y	\$24,888
T MAZOMANIE	\$2,698	Y	\$5,818
T MEDINA	\$3,065	Y	\$6,619
T MIDDLETON	\$17,588	?	\$0
T MONTROSE	\$2,712	?	\$0
T OREGON	\$7,944	N	\$0
T PERRY	\$1,694	Y	\$3,659
T PLEASANT SPR.	\$8,703	N	\$0
T PRIMROSE	\$1,775	Y	\$3,835
T ROXBURY	\$4,248	Y	\$9,176
T RUTLAND	\$4,982	Y	\$10,768
T SPRINGDALE	\$5,334	N	\$0
T SPRINGFIELD	\$7,313	?	\$0
T SUN PRAIRIE	\$5,633	Y	\$12,162
T VERMONT	\$2,501	?	\$0
T VERONA	\$5,516	?	\$0
T VIENNA	\$3,757	?	\$0
T WESTPORT	\$12,248	Y	\$26,552
T WINDSOR	\$13,388	Y	\$28,892
T YORK	\$1,701	?	\$0
TOTAL TOWNS	\$197,704		\$160,720



V BELLEVILLE	\$3,910	Y	\$3,971
V BLACK EARTH	\$2,762	Y	\$2,805
V BLUE MOUNDS	\$1,535	Y	\$1,559
V BROOKLYN	\$1,649	Y	\$1,675
V CAMBRIDGE	\$2,921	Y	\$2,966
V COTTAGE GROVE	\$12,911	Y	\$13,113
V CROSS PLAINS	\$7,724	N	\$0
V DANE	\$1,974	Y	\$2,005
V DEERFIELD	\$4,653	Y	\$4,726
V DEFOREST	\$19,198	Y	\$19,498
V MAPLE BLUFF	\$5,568	Y	\$5,656
V MARSHALL	\$6,715	Y	\$6,819
V MAZOMANIE	\$3,583	Y	\$3,639
V McFARLAND	\$17,220	Y	\$17,489
V MT HOREB	\$14,517	Y	\$14,743
V OREGON	\$19,751	Y	\$20,060
V ROCKDALE	\$399	?	\$0
V SHOREWOOD HILLS	\$7,400	Y	\$7,517
V WAUNAKEE	\$27,551	Y	\$27,982
TOTAL VILLAGES	\$161,943		\$156,224

C EDGERTON	\$325	?	\$0
C FITCHBURG	\$55,334	Y	\$56,199
C MADISON			\$0
C MIDDLETON	\$49,280	Y	\$50,053
C MONONA	\$7,296	Y	\$7,410
C SToughton	\$25,898	Y	\$26,301
C SUN PRAIRIE	\$57,975	Y	\$58,880
C VERONA	\$28,584	Y	\$29,032
TOTAL CITIES	\$224,691		\$227,876
TOTAL V & C	\$386,634		\$384,100
TOTAL T & V & C	\$584,338		\$544,820
TOTAL	\$250,430		\$289,948

¹In?: Y = Affirmative 2010 letter of intent, N = Negative 2010 letter of int

²\$0/50 Shift = assumes 2010 letter of intent signers only

SOURCE: TOWN, VILLAGE, AND CITY TAXES 2010, Wis. Dept. of Revenue

"MILL RATE:" 0.021099153875825
Per Capita: \$2.42

(Assumes 20 year bond at 3 percent)

Local O&M³ assumes Dane County will pay 30%

ORIGINAL SPREADSHEET: DCTA/Hazelbaker - 1/25/11
UPDATED SPREADSHEET: DCPSC/McVicar - 10/18/11



SCHOOL DISTRICT OF BELLEVILLE

BELLEVILLE, WISCONSIN 53508

High School	Intermediate School	Elementary School	District Office
635 W. Church St.	101 S. Grant St.	237 W. Pearl St.	625 W. Church St.
P.O. Box 230	P.O. Box 230	P.O. Box 230	P.O. Box 230
608-424-1902	608-424-3371	608-424-3337	608-424-3315
Fax 608-424-3692	Fax 608-424-1409	Fax 608-424-1687	Fax 608-424-3486

"Excellence Through Education"

To: Town of Montrose Board Town of Primrose Board
 Town of Brooklyn Board Town of Exeter Board
 Town of Oregon Board Village of Belleville

From: Randy Freese, School District of Belleville 10/28/2011

The Belleville Board of Education is requesting the assistance of all municipalities within the school district in dealing with a safety concern at our schools. In order to benefit student travel and better address school traffic around our schools, the school board is requesting that all municipalities consider the enclosed resolution at an upcoming meeting.

Of issue is establishing the authority of school district crossing guards to stop traffic on public streets. Although school staff has served as crossing guards for many years, recent incidents have clarified the need to comply statutorily regarding the situation. As such, it is requested that each municipality within the school district approve the resolution so as to formalize the authority of crossing guards and if necessary, allow the police to issue citations to drivers that are uncooperative or irresponsible regarding our crossing guards and established school street crossings immediately surrounding the Elementary and Intermediate schools.

The Belleville Board of Education approved the resolution at its last meeting as a first step in the process. Enclosed for your consideration is the *Resolution Authorizing Appointment of School Crossing Guards* that has been used by other school districts in the issue.

The Belleville Board of Education thanks you for considering this safety issue at an upcoming meeting. Please feel free to contact me at 424-3315 if any questions arise.

Randy Freese
 District Administrator
 School District of Belleville

Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING APPOINTMENT OF SCHOOL CROSSING GUARDS

WHEREAS, Wisconsin Statutes section 120.13(31) provides that upon the adoption of a resolution by the school board and approval of the resolution by the governing bodies of all the cities, villages, and towns located in whole or in part within the school district, the school board may provide for the appointment of adult school crossing guards for the protection of persons who are crossing a roadway in the vicinity of a school in the district;

WHEREAS, the Board of Education would like to appoint and employ adult school crossing guards to assist in the protection of students, school employees, and other individuals who are crossing roadways in the vicinity of one or more schools in the District; and

WHEREAS, any adult school crossing guard who is appointed and employed by the Board of Education would be covered under the School District's liability and workers' compensation insurance policies;

NOW, THEREFORE, BE IT RESOLVED by the Village of Belleville a municipality within the School District of Belleville, as follows: Pursuant to Wisconsin Statutes section 120.13(31), the Board of Education may appoint and employ adult school crossing guards for the protection of persons who are crossing a roadway in the vicinity of a school. The school crossing guards must wear insignia or uniforms which designate them as school crossing guards and must be equipped with signals or signs to direct traffic to stop at school crossings. This resolution is subject to approval by the governing bodies of all the cities, villages, and towns located in whole or in part within the School District of Belleville.

Member _____ duly seconded the motion for the adoption of the foregoing resolution and upon vote being taken, the following members voted in favor of adoption of the resolution:

And the following voted against adoption of the resolution:

Accordingly, the motion passed and the resolution was adopted by the Board of Trustees.

RECORD OF APPROVAL BY ALL CITIES, VILLAGES, AND TOWNS

The governing body of each city, village, and town located in whole or in part within the School District of Belleville approved the foregoing resolution on the following dates:

Town of Montrose _____ Town of Exeter _____

Town of Primrose _____ Town of Oregon _____

Town of Brooklyn _____ Village of Belleville _____



Village of Belleville, WI

CLIENT LIAISON:

Kevin Lord, P.E., R.L.S.
Phone: (800) 446-0679
Cell: (608) 712-2563
klord@msa-ps.com

DATE:

October 25, 2011

SERVICE DATES:

September 11 – October 15, 2011

R00372008 – BELLEVILLE FAR WEST SIDE SANITARY SEWER INTERCEPTOR CRS

PHASE 600 – PROJECT A CONSTRUCTION SERVICES

Marge Dresen worked with the Contractor to complete punchlist items as required. Marge marked tree locations for those needing replacement throughout the project which were completed. Continual correspondence has been maintained with the Contractor in order to finalize the punchlist items.

R00372039 – VILLAGE OF BELLEVILLE 2011 GENERAL ENGINEERING

PHASE 100 – GENERAL MUNICIPAL

Ann Hirekatur provided as-needed stormwater utility implementation assistance, including database updates and answering policy questions. Kevin Lord and Marge Dresen worked with Ann on calculating the impervious area of some questioned sites within the Village. The first site was a vacant site within the Industrial Park which was thought to have an impervious driveway previously. The second site was the existing shed and concrete slab within Bell West and the final site is owned by the Village of Belleville which has an impervious drive down to the lake and has the welcome to Belleville sign.

Kevin Lord provided the information relating to the EMS drive to Howard Ward and Gary Ziegler. Currently the drive is an outlot on a Certified Survey Map and owned by the Village of Belleville. A Grant of Easement exists that stipulates the easement rights of the owners if this is dedicated as a street.

Kevin Lord attended the Public Works Committee Meeting on September 27, 2011. Kevin updated staff on the status of the current projects being completed. Currently the projects area complete and punchlist items are being addressed prior to close out. The Local Road Improvement Funds (LRIP) were discussed and the committee authorized Kevin to work with Jerry Butts to complete an application for available funds. Kevin and Jerry decided to complete the application for East Avenue beginning at the intersection of STH 92 and running northerly to the terminus and one block of Pearl Street.

Kevin Lord met with Jerry Butts on September 29, 2011 to discuss the LRIP funding and application. Jerry provided a list of street maintenance projects completed over the past couple of years to include in the Village roadway improvement plan. Pictures were taken to include in the application of the existing roadway. MSA completed the application including a cost estimate and pictures to be delivered to the Village for signature and submittal to Dane County.

Kevin and Jerry took a quick look at Heritage Lane as there was a request to the public works to make this a Village street. Kevin provided a follow up email to Gary with concerns that would have to be

Your Trusted Partner
PROJECT UPDATE



PROJECT UPDATE

addressed as the roadway is currently not to Village standards and setback items that would have to be addressed and approved prior to accepting the roadway.

PHASE 600 – COMMUNITY PARK UTILITY EXTENSION

Marge Dresen completed the record drawings for the utility extension of sanitary sewer and water service within Community Park. These documents will be provided to Public Works for their use.

PHASE 700 – CTH CC REVIEW AND CRS

Marge Dresen and Kevin Lord completed the calculations of the additional work requested by the adjacent landowners for driveways and these numbers and costs were provided to the Village to be billed back to the landowners. The roadway striping was completed and final quantities calculated and provided to MSA for review.

R00372040 – BELL WEST CONSTRUCTION RELATED SERVICES

MSA worked with the Contractor to complete punchlist items as required. The Contractor completed the review of the sanitary sewer as required from a previously failed mandrel test. The sewer was exposed and verified and the mandrel test was completed following compaction. Erosion control items were being addressed as required based on the current phasing of the development. Marge Dresen began completing record drawings for the development to provide to the Village.

R00372044 – BELLEVILLE STH 69-92 AND CTH PB CRS

MSA worked with the Contractor to complete the project including the stormwater pond lying northerly of Bell West Boulevard entrance. Kevin Lord met with Dane County Land Conservation representative Jess Starks to review the stormwater pond prior to final completion. MSA reviewed and finalized quantities to provide the Village with pay requests for the work completed.

S03720711 – FAR WEST SIDE PLANNING COORDINATION

Kevin Lord worked with the Village and Village Attorney in updating the special assessment report. The report is being updated to account for actual construction quantity costs instead of estimated quantity costs now that construction of the sanitary sewer and watermain are complete. The report is looking at options to include the intersection improvements within the assessments for the developers as well and these updates are still in progress. Kevin Lord had a conference call with Matt Dregne, Jim Mann, Greg Johnson, and April Little on September 20, 2011 to discuss the assessment report and process involved. Kevin Lord met with Matt Dregne, Jim Mann, Ed Francois, Rick Francois, and Bill Fahey to go through the report for Bell West and explain the changes that resulted over the past year.

LOCAL LAND USE PLANNING AND ZONING

2011-12 Wislaine Teleconference Series

November 9, 2011 (Wednesday), 10:30 am - 12:00 pm. - PLAN COMMISSION CONDUCT AND PROCEDURES: procedural and decision-making standards of Plan Commissions. This Wislaine should interest new and continuing plan commission members, local government officials, planning and zoning staff, and others. *Moderated by Philip Freuburg, Local Government Center, University of Wisconsin-Extension, Department of Urban & Regional Planning, UW-Madison, Richard Nordberg, J.D., Staffing Rosenbourn LLP.*

December 7, 2011 (Wednesday), 10:30 am - 12:00 pm. - SAND AND OTHER NON-METALLIC MINING ISSUES AND REGULATIONS (#1782-2) - Wisconsin has seen a growth in mining sand and gravel. The practice of fracturing, or "frack" mining, is a highly prized product for the process. Learn more about this issue and how local governments can address the effects of non-metallic mining on neighboring land uses, public infrastructure and services. *Moderated by Philip Freuburg, Local Government Center, University of Wisconsin-Extension, Department of Urban & Regional Planning, UW-Madison, Richard Nordberg, J.D., Staffing Rosenbourn LLP and other presenters.*

December 21, 2011 (Wednesday), 10:30 am - 12:00 pm. - PLAN COMMISSION AND BOA MEMBERS AS LOCAL OFFICIALS (#1782-3) - This program for staff and members of local plan commissions, county planning and zoning commissions, and other local government officials covers aspects of the open meetings law, ethics and conflicts of interest laws, and concepts of fairness in decision-making. Presented by Philip Freuburg, J.D., Local Government Center, University of Wisconsin-Extension, Department of Urban & Regional Planning, UW-Madison, Brian Ohm, J.D., Department of Urban & Regional Planning, UW-Madison.

January 11, 2012 (Wednesday), 10:30 am - 12:00 pm. - USING AND AMENDING YOUR COMPREHENSIVE PLAN (#1782-4) - Local governments need to make certain decisions based on their local comprehensive plans (the "consistency requirement"). This Wislaine session will review some of the "best practices" for how local governments use their comprehensive

plans for day-to-day decision-making and the process of amending comprehensive plans. *Moderated and Presented by Brian W. Ohm, J.D., Land Use Law Specialist, Department of Urban & Regional Planning, UW-Madison/Extension; with Keith Struck, UWEX Growth Management Educator, Sheboygan County, and other presenters.*

February 8, 2012 (Wednesday), 10:30 am - 12:00 pm. - STATE LAND USE PROGRAMS UPDATES (#1782-5) - Various state agencies administer numerous programs that relate to local land use planning. This Wislaine session will highlight recent developments for some of those programs such as shoreland zoning, the Nelson-Knowles Stewardship Program, the Working Land Program, and the State Land Use Program. *Moderated by Brian W. Ohm, J.D., Land Use Law Specialist, Department of Urban & Regional Planning, UW-Madison/Extension; presented by Sally Kiefer, Land Use Team Leader, Wisconsin Department of Natural Resources; Keith Fyge, Wisconsin Department of Agriculture, Trade and Consumer Protection; and other presenters.*

March 14, 2012 (Wednesday), 10:30 am - 12:00 pm. - BUSINESS IMPROVEMENT DISTRICT (BID) BASICS (#1782-6) - Are there alternatives for funding economic and community development programming in an era of few limits and stressed budgets? A Business Improvement District (BID) may be one such funding mechanism. But on the basis of what creating these special districts? This session will explore the issues by communities throughout the state since 1984. *Moderated by Philip Freuburg, Local Government Center. Presented by Charles Law, Ph.D., Local Government Center Director.*

April 11, 2012 (Wednesday), 10:30 am - 12:00 pm. - USING AND AMENDING YOUR COMPREHENSIVE PLAN AND CASE LAW UPDATES (#1782-7) - Brian W. Ohm, J.D., Land Use Law Specialist, Department of Urban & Regional Planning, UW-Madison/Extension.

"Great information for little cost and I don't have to leave town!" - City Attorney
 "Enjoyed the series!" - Plan Commission Chair
 "Can't wait to next year!" - Plan Commissioner
 commenting on 2010-11 programs



Trucks move sand toward a processing plant operated by Hi-Crest Chambers in Valley Junction in the town of Byron in Monroe County in July. Photo by Jason Smathers, RiverTours.net.

AICP Continuing Education and Continuing Legal Education (CLE) credits applied for

What is a Wislaine?

A Wislaine is a live teleconference offered by the University of Wisconsin-Extension. Register by mail, fax or phone to attend at a public Wislaine site convenient to you. You will receive a packet of printed materials that will be referred to throughout the program and that you may keep.

If you cannot attend the live session, you have the option to purchase a materials bundle. These are available in one of two formats:

- a CD recording of the program and a copy of the printed materials
- an online audiostream and PDF of the materials

Please visit our website for more information:
<http://lge.uwex.edu/Wislaines/AllAboutWislaines.html>

This series of programs is designed to keep local government officials up to date on recent and ongoing issues that affect their communities. Each session will provide an opportunity for audience questions and comments. Programs will be moderated by UW-Extension's Local Government Center Staff.

If you have a disability and desire accommodations, please advise us when you register. Requests are confidential.

Want to attend the live Wislaine session?
 You can register by phone at 608-262-0845, by fax at 800-741-7416, or by mailing this form to: Wislaine Registration, Dept. 111, Room 139, 702 Langdon St, Madison, WI, 53706.

Session materials will be sent to the site you select if you register at least 10 days prior to the event, or to your address if you register late. We cannot guarantee materials available on the day of the program for late registrations.

Cost: \$20
 Order a Materials bundle for sessions in this series. The bundle includes printed materials and a CD recording of the live Wislaine session. These can be ordered via the phone numbers and address above.

Cost: \$28
 Questions? Contact the LGC at 608-262-9961.

Can't make it?
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Sessions

11/9: Plan Commission Conduct and Procedures

12/7: Sand and Other Non-Metallic Mining

12/21: Plan Commissions and BOA Members as Local Officials

1/11: Using Your Comprehensive Plan

2/8: State Land Use Programs Updates

3/14: District Basics

4/11: Legislation and Case Law Update

Public WisLine Sites

Individual sites may not be available for every program. Please contact the site in your area well in advance of your program to verify room availability and directions.

4000 Adams	Adams Co, UWEX	608-339-4227
4007 Aina	Burling Co, Crise	608-685-6296
4022 Alcona	Eau Claire Co, UWEX	715-839-4172
4038 Anigo	Lansing Co, UWEX	715-627-6236
4050 Appleton	Outagamie Co, UWEX	920-832-5122
4001 Ashland	Ashland Co, Crise	715-882-7077
4089 Badkin	St. Croix Co, Ag Cr.	715-531-1930
4055 Balsam Lake	Pak Co, UWEX	715-485-8800
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4034 Besel	Kenosha Co, Crise	262-857-1965
4009 Chilton	Carroll Co, Crise	920-849-1490, x5
4010 Chippewa Falls	Chippewa Co, Crise	715-726-7837
4025 Brandon	Fosell Co, UWEX	715-478-7787
4037 Darlington	LaFayette Co, Crise	608-776-4820
4029 Dodgeville	Iowa Co, UWEX	608-935-0381
4052 Durand	Pope Co, Govt. Cr.	715-672-5274
4073 Eagle River	Vilas Co, Crise	715-479-9486
4075 Elkton	Walworth Co, UWEX	262-741-4851
4053 Elsworth	Pierce Co, Cr. Bldg.	715-273-6781
4023 Fenno	Portron Resource Cr.	715-628-4480, x113
4024 Fond du Lac	Fond du Lac Co, UWEX	920-929-3170
4005 Green Bay	Brown Co, Ag Cr./UWEX	920-391-4851
4028 Green Lake	Green Lake Co, Crise	920-294-4072
4055 Hayward	Sawyer Co, Crise	715-638-3287
4030 Hurley	Rock Co, Crise	715-561-3266
4061 Janesville	Rock Co, Crise	608-577-5686
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4028 Lafayette	Rusk Co, Crise	715-532-2124
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4015 Madison	The Pyle Cr.	608-262-0733
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4022 Marinette	Marinette Co, Crise	715-732-2150
4033 Neauville	Juneau Co, UWEX	608-947-8939
4070 Medford	Bayou Co, USDA Sic Cr.	715-748-3527
4020 Menomonee	Dunn Co, Govt Cr.	715-232-1636
4039 Merrill	Lincoln Co, Sic Cr	715-539-1072
4027 Monroe	Green Co, UWEX	608-328-9440
4043 Montello	Marquette Co, Sic Cr	608-297-3141
4071 Neeshville	Craig Co, Crise	715-743-3121

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4039 Phillips	Pierce Co, UWEX	715-339-6235
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4014 Prairie du Chen	Outagamie Co, UWEX	608-328-6223
4038 Reedsburg	Reedsburg Public Library	608-789-1223
4049 Rhineland	Rhinelander Co, UWEX	715-365-2730
4000 Richland Cr.	Richland Co, UWEX	608-647-7848
4054 River Falls	UW-River Falls	715-425-3296
4087 Shawano	Shawano Co, Crise	715-268-6136
4088 Sheboygan Falls	Sheboygan Co, UWEX	920-469-8900
4008 Stien	Burnett Co, Govt. Cr.	715-349-2151
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4056 Stevens Point	Waushara Co, UWEX	715-695-4444
4018 Sunapee Bay	Ruth Lilly Center	715-346-1316
4019 Superior	Door Co, City Library	920-746-2260
4072 Verona	Douglas Co, UWEX	715-395-1363
4004 Washburn	Vernon Co, UWEX	608-637-5276
4080 Waubesa	Bayfield Co, Crise	715-373-6104, x0
4041 Waupaca	Waubesa Co, Admin Cr.	262-548-7710
4082 Waupun	Waupun Co, Crise	715-258-6331
4045 Waushara	Waushara Co, UWEX	715-261-1232
4049 Wausau	Waushara Co, Crise	920-787-2416
4071 Wheatland	Waushara Co, UWEX	414-258-4821
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**LOCAL LAND USE
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