

**Village of Belleville
Public Works and Parks Committee Meeting
February 4, 2013
Minutes**

Present: Gary Ziegler, Ben O'Brien, Daniel Rung, Jerry Butts

Absent:

Guests: Bill Eichelkraut

Meeting Called to Order by Gary Ziegler at 6:21 p.m.

Approval of Minutes – Motion by Ben O'Brien, seconded by Daniel Rung to approve the November 27, 2012, Public Works and Parks Committee Meeting Minutes. Motion carried.

Visitors Wishing to Speak on Items Not on the Agenda – Police Chief Bill Eichelkraut wanted to know if the Village has received reimbursement for the curb and gutter damage by St. Mary of Lourdes Catholic Church? Jerry Butts will check with the Village Hall and let Bill know.

Visitors Wishing to Speak on Agenda Items – There were no visitors wishing to speak on items on the agenda.

Old Business

2013 Budget – Tabled to a future Public Works and Parks Committee meeting.

Forms Review – Tabled to a future Public Works and Parks Committee meeting.

Badger State Trail/Pedestrian Bridge Link – Tabled to a future Public Works and Parks Committee meeting.

New Business

Parks Use Requests - The following Park Use Requests have been received:
No request were received.

Utility Bill Adjustment Request – The following Utility Bill Adjustment Requests have been received:
No requests were received.

Stormwater Utility Credit Requests – The following Stormwater Utility Credit Request have been received:
No requests were received.

Water Loss – Tabled to a future Public Works and Parks Committee meeting.

MSA Task Order for Greenview Place East Diversion Pond Retrofit – Gary Ziegler distributed copies of an MSA Task Order for Greenview Place East Detention Pond Retrofit. The Task Order proposes to render Professional Engineering Services to provide plans and specifications for storm water improvements at the Greenview Place East Detention Pond. The proposed Project includes deepening the pond's wet pool (which is currently less than 2 feet deep), and reconfiguring the existing outlet to achieve a higher level of water quality treatment. The Project will include excavation, grading, outlet construction and site restoration. The proposed retrofit is projected to double the level of water quality treatment achieved by the pond.

The total cost of the Task Order is \$17,500.00. This Project is included in the 2013 Storm Water Utility Budget.

Motion by Ben O'Brien, seconded by Daniel Rund to recommend to the Village Board approving the MSA Task Order for the Greenview Place East Detention Pond Retrofit in an amount not to exceed \$17,500.00 with funding from the 2013 Storm Water Utility Budget. Motion carried.

Acceptance of DNR Acquisition and Development of Local Parks Grant (#S-ADLP3-13-1171) for Badger State Trail/Lake Belle View Connection – Gary Ziegler distributed copies of a letter and Outdoor Recreation Aids Grant Contract received from the Wisconsin Department of Natural Resources regarding the grant the Village received in the amount of \$79,739.00 for the Badger State Trail/Lake Belleview Connection Project (develop 2.43 acres owned by the Village to safely connect to the Badger State Trail). The Village Board needs to accept the Contract before any funds are disbursed. **Motion by Ben O'Brien, seconded by Daniel Rung to recommend to the Village Board acceptance of the Outdoor Recreation Aids Grant Contract in the amount of \$79,739.00 for the Badger State Trail/Lake Belleview Connection Project. Motion carried.**

Acceptance of DNR Recreational Trails Act Grant (#RTA-573-13) for Badger State Trail/Lake Belle View Connection – Gary Ziegler distributed copies of a letter and Outdoor Recreation Aids Grant Agreement received from the Wisconsin Department of Natural Resources regarding the grant the Village received in the amount of \$88,756.00 for the Badger State Trail/Lake Belleview Connection Project (develop 2.43 acres owned by the Village to safely connect to the Badger State Trail).. The Village Board needs to accept the Agreement before any funds are disbursed. **Motion by Ben O'Brien, seconded by Daniel Rung to recommend to the Village Board acceptance of the Outdoor Recreation Aids Grant Agreement in the amount of \$88,756.00 for the Badger State Trail/Lake Belleview Connection Project. Motion carried.**

Acceptance of Task Orders from JSD for Professional Services for Design Work **for Badger State Trail/Lake Belle View Connection** – Gary Ziegler reported that the Task Orders are still being developed by JSD and will be forwarded to the Public Works and Parks Committee when they are finished.

Application for Dane County Environmental Grant for Trail Mowing Equipment and Education – Gary Ziegler distributed copies of the Dane County Environmental Council Environmental Grant Application Cover Sheet. The Village is applying for a Grant in the amount of \$1,962.00 for the creation of a new Conservation Area Trail and maintenance equipment. The new Conservation Area Trail will be added off the berm. The maintenance equipment will be used to maintain the existing berm and the new Conservation Trail. The total Project cost is \$4,118.80. The remaining funds will come from Village funds. **Motion by Daniel Rung, seconded by Ben O'Brien to recommend to the Village Board the submission of the Dane County Environmental Council Environmental Grant Application Cover Sheet in the amount of \$1,962.00 for new Conservation Area Trail and maintenance equipment. Motion carried.**

The Public Works and Parks Committee will meet on the following dates:

Monday, February 25, 2013 – 6:00 p.m. – Village Hall

Motion by Ben O'Brien, seconded by Daniel Rung to adjourn (6:30 p.m.). Motion carried.

Respectfully submitted,

Gary J. Ziegler, Chair
Public Works and Parks Committee