

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, JUNE 3, 2013 AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Howard Ward at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Roger Hillebrand, Howard Ward, Gary Ziegler, Bonnie Wilcox, Daniel Rung, and Deb Kazmar. Absent: Ben O'Brien

Also present: Jean Tretow and Herb Blaser

3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now - None
5. Visitors Who Would Like to Speak On an Agenda Item - None
6. **Consent Agenda:** *Trustee Kazmar made a motion to approve the consent agenda as presented; seconded by Trustee Wilcox. Motion carried.*
 - a. Approval of Minutes – May 20, 2013 Village Board Meeting
 - b. Approval of Bills for May 2013

7. Committee Reports – No discussion.
8. President's Report – No discussion.
9. Administrator/Clerk/Treasurer's Report – Board of Review is June 5.

10. **Unfinished Business:**

- a. **Lake / Pedestrian Bridge Projects Update & Issues** – Tretow asked about vegetation on the lake (west side of berm). Blaser has been chopping weeds south of the ball diamond on his own. President Ward said that two residents stopped him from taking out cattails and requested that it be discussed at Village Board. There seems to be just as many cattails in the center as last year in the shallow area. The DNR has been hesitant about the Village trying to get rid of them. One possibility is extending the lake restoration contract to cover the river side of things as well.

Pedestrian bridge – Meeting to held June 5.

- b. **Hiring Process for Public Works Director** – The committee is interviewing three candidates June 4. A second interview with the top candidates may be held with Village Board on June 17. Seven applications were received.
- c. **Committee Appointments** – None.

11. **New Business:**

- a. **Resolution 2013-06-01: Awarding the Sale of \$3,870,000 General Obligation Refunding Bonds, Series 2013A: Providing the Form Of The Bonds; And Levying A Tax In Connection Therewith** – James Mann said that bonds were sold today to refund

the two outstanding Build America Bonds. Banker's Bank was the winning bidder. The blended rate is just under 2.6 percent, as low as .5 percent. Three bids were received. An extraordinary call provision was triggered when the federal government reduced the rebate rate. The Village's date payment in 2017 would also be "smoothed." The savings is about \$344,388. The majority of the savings falls to the TID district; most of the savings to the Village will be in 2017. There was a good savings in the underwriter's discount. Bond sale amount was \$3,855,000. *Trustee Ziegler made a motion to approve Resolution 2013-06-01; seconded by Trustee Wilcox. Motion passed on a roll call vote with Trustee Hillebrand abstaining.*

- b. **Approval of License Applications for Fermented Malt Beverages, Intoxicating Liquors, Cigarettes, Amusements and Beer Gardens / Sidewalk Cafes, for 2013-14 Licensing Year** – Little read the list of applicants for licenses (which was also published). Approval recommendations were also received from the building inspector, fire inspector and police chief. *Trustee Ziegler made a motion to approve the license recommendations presented; seconded by Trustee Kazmar. Motion carried.*
- c. **Approval of Operator's License Applications for the 2013-15 Licensing Year** – *Trustee Ziegler made a motion to approve the recommended list of operator's licenses as presented; seconded by Trustee Wilcox. Motion carried.*
- d. **Proposed Street Repair and Installation of Stormwater Inlet on West Main Street** - Trustee Ziegler said that the work was to repair the water leak from March. A request was received to install an additional stormwater inlet on Main Street. Water coming from uphill diverts two ways. Road repair must be done to state standards. While the road is under repair, it would be good time to add more stormwater improvements. *Trustee Ziegler made a motion to go ahead with West Main Street repair from the March water leak, with funds to come from the water utility emergency repair budget, and add an additional stormwater inlet in the vicinity with funds to come from stormwater utility, not to exceed \$14,871; seconded by Trustee Hillebrand. Motion carried.*
- e. **Proposed Masonry Repair at Old Library Repair** – Bids were received last year and the low bidder was still willing to do the work with a modest inflation increase. However, the Village attorney said the work must be re-bid.

12. **Adjourn to Closed Session** – Not held.

13. **Other Business:**

- a. Correspondence – Belleville has been ranked the number 3 Dane County suburb by *Madison Magazine*, and most affordable community.
- b. Announcements – President Ward will be gone week of June 15th. Little will be at a conference June 20-21.
- c. Future meeting dates were noted.

14. **Adjournment** – *Trustee Kazmar made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously. The meeting was adjourned by President Ward at 7:55 PM.*

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on June 17, 2013.