

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, JUNE 17, 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 Pro Tem Gary Ziegler at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Roger Hillebrand, Ben O'Brien, Gary Ziegler, Bonnie Wilcox, Daniel Rung, and Deb Kazmar. Absent: Howard Ward

Visitors: Tim Sager, Genny Sager, Barbara Belle, Nancy Dorl, Rick Francois, and Mike Tretow

3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now – No discussion.
5. Visitors Who Would Like to Speak On an Agenda Item – Petition 11B
6. **Consent Agenda:** Clarification: All operator license applications will expire June 30, 2015. *Trustee Wilcox made a motion to accept the consent agenda as presented; seconded by Trustee O'Brien. Motion carried.*

- a. Approval of Minutes – June 3, 2013 Village Board Meeting
- b. Approval of Bills for June 2013 to Date
- c. Approval of May Treasurer's Reports
- d. Approval of Operator's License Applications for the 2013-15 Licensing Year:
 - i. Jonathan E. Roosli (The Nest)
 - ii. Ryan R. Kubly (J&M Bar)
 - iii. Connie K. Mullen (J&M Bar)
 - iv. Jackie E. Bodenmann (J&M Bar)
 - v. Breanne E. Karn (J&M Bar)
 - vi. Megan J. Pogue (J&M Bar)
- e. Park Use Permit Application Request Village of Belleville/Chamber of Commerce for Community Park August 31 & September 1, 2013 for Lakefest 2013

7. Committee Reports – Police Committee meeting is at the police station on July 3.
8. President's Report – No discussion.
9. Administrator/Clerk/Treasurer's Report – Little will be at the WCMA conference; Village Hall project is almost complete.

10. **Unfinished Business:**

- a. Lake / Pedestrian Bridge Projects Update & Issues / Lakefest 2013 – Sidewalk will be poured soon by the bridge. Cattail discussion is happening right now with our consultants. They will review the permit and situation and make a recommendation.

- b. Committee Appointments – No action.

11. **New Business:**

- a. **Resolution # 2013-06-02: Resolution of Village Of Belleville, Counties Of Dane and Green, Wisconsin, Accepting a Grant Award from Dane County Environmental Council** – This grant application was for signage and purchase of a mower for the new trails. The county allowed the award for signage only because of legal reasons. *Trustee Kazmar made a motion to approve Resolution 2013-06-02; seconded by Trustee Wilcox. Motion carried.*
- b. **Petition Request for Direct Legislation Regarding Citizens United Decision** – Tim Sager: They have few options to force legislation at the state level – one is to petition local and county government boards. He is in favor of having the petition as a referendum rather than a resolution of Village Board. The petition requests an amendment to the US Constitution regarding the Citizens United decision. *Trustee Kazmar made a motion to take this resolution to the spring election of 2014 as a referendum; seconded by Trustee Hillebrand. [This would be for April 2014 election]. Motion carried.*

12. **Adjourn to Closed Session for Discussion of Public Works Committee Recommendations Regarding Hiring of Public Works Director and Candidate Interviews, per 19.85(1)(c)** – *Trustee Kazmar made a motion to adjourn to closed session; seconded by Trustee Wilcox. Motion passed unanimously on a roll call vote.*

13. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session – *Trustee Kazmar made a motion to go back into open session; seconded by Trustee Hillebrand. Motion carried.* Discussed hiring of a Public Works director. Interview process will continue with recommendation from Public Works Committee at the next Village Board meeting.

14. **Other Business:**

- a. Future meeting dates were noted.
- b. **Questions and Items for Referral** – Jerry Butts: school is having trouble with their water booster pump. Can MSA review their system? It is affecting water pressure and other things elsewhere. He would like to investigate this further and talk to the school superintendent. The fix will be the school's financial responsibility but the Village should look into it. No objections heard.

15. **Adjournment** – *Trustee Kazmar made a motion to adjourn; seconded by Trustee Wilcox. Motion passed unanimously.* The meeting was adjourned by President Pro Tem Ziegler at 7:50 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on July 1, 2013.