

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, JULY 1, 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, and Deb Kazmar. Absent: Ben O'Brien and Daniel Rung
3. Visitors: G S Donovan, Herb Blaser, Brad Peterson, and Michael Parkin
4. The Clerk stated that the meeting has been noticed as required by law.
5. Visitors Who Would Like to Speak Now – Chief Eichelkraut introduced Jeremy Larson as Belleville's new full-time police officer.
6. Visitors Who Would Like to Speak On an Agenda Item – No discussion.
7. **Consent Agenda:** *Trustee Wilcox made a motion to approve [without item d]; seconded by Trustee Kazmar. Motion carried.*
 - a. Approval of Minutes – June 17, 2013 Village Board Meeting
 - b. Approval of Bills for June 2013
 - c. Approval of Operator's License Applications for the 2013-15 Licensing Year:
 - i. Heather Lynn Greenslet (J&M Bar)
 - ii. Abbey C. Ace
8. **Committee Reports** – No discussion.
9. **President's Report** – President Ward said that people were swimming in the river's flood waters so Community Park was closed for safety. He felt that it would be a major issue if someone drowned. People swimming were warned but had refused to leave.
10. **Administrator/Clerk/Treasurer's Report** – Village Hall has another roof leakage issue again.
11. **Unfinished Business:**
 - a. **Lake / Pedestrian Bridge Projects Update & Issues** – Sidewalk replacement should be in before the holiday. Lakefest 2013 meeting date to be determined.
12. **New Business:**
 - a. **Proposed Budget Amendment 2013-1** – The purpose is to reappropriate money in the capital budget from sidewalk work to street repair. Tabled till next Village Board meeting as there was not a 2/3 majority of the Village Board present.

- b. **Resolution 2013-07-01: Resolution to Approve 2012 Compliance Maintenance Annual Report** – All “A” grades were received in 2012. Sludge, however, is now transferred to Madison. *Trustee Ziegler made a motion to approve Resolution 2013-07-01 to approve the CMAR report; seconded by Trustee Hillebrand. Motion carried.*
- c. **Discussion of Park Usage / Application Issues** – Chief Eichelkraut said there was an incident recently involving a reserved use of Sugar River Park. Public Works found that 16,000 gallons of water was used through the restroom facility there. Someone had plugged the toilets, sinks and urinals. Some fourth-grade children were found responsible, but adults did not report the incident. The park use deposit does not cover the cost of water usage and time spent cleaning. One of the children admitted being responsible, but the adults did not notify anyone although they knew about the issue. Discussion of ideas to prevent incidents in the future: to post phone numbers for help, install different bathroom equipment, install surveillance cameras outside, highlight the liability language on the application form, and reexamine the park rules. The application statement does say users are responsible for total damages. Public Works Committee will discuss the issue further.

Chief Eichelkraut highlighted a few other issues to consider relating to prohibition of glass bottles in parks and allowance of fermented malt beverage consumption only. Some park users have requested the ability to drink wine in parks at special events. Referred to Licensing Committee.

- 13. **Adjourn to Closed Session for a) Discussion of Public Works Committee Recommendations Regarding Hiring of Public Works Director and Candidate Interviews, per 19.85(1)(c) and b) Recommendation from Community Development Authority to Negotiate the Purchase of a Property per 19.85(1)(e)** – *Trustee Ziegler made a motion to go into closed session; seconded by Trustee Wilcox. Motion passed unanimously on a roll call vote. Also present: Jerry Butts.*
- 14. **RECONVENE TO OPEN SESSION** – *Trustee Ziegler made a motion to reconvene in open session; seconded by Trustee Wilcox. Motion carried. No actions.*
- 15. **Other Business:** Future meeting dates were noted. Questions and Items for Referral – President Ward said that he met with the town chairs of Exeter and Montrose to develop a fire call billing ordinance.
- 16. **Adjournment** – *Trustee Wilcox made a motion to adjourn; seconded by Trustee Hillebrand. Motion passed unanimously. The meeting was adjourned by President Ward at 8:30 PM.*

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on July 15, 2013.