

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING  
HELD MONDAY, **APRIL 4, 2011** AT  
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Terry Kringle at 7:00 PM.
2. Roll call by Clerk – Trustees present were: Ben O’Brien, Terry Kringle, Jim Schmitz, Gary Ziegler, Deb Kazmar and Bonnie Wilcox
3. Visitors: Don Cosgrove, Steve Gochenauer, G S Donovan, Howard W. Ward, Mike Tretow, Jim Root, Larry Enlow, Paul Ziehli, Rick Francois, Dave Ace 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 - None
6. Visitors Who Would Like to Speak On an Agenda Item -
7. **Consent Agenda: Trustee Wilcox made a motion to approve the consent agenda: seconded by Trustee Kazmar. Motion carried.**
  - a. Approval of Minutes (March 21, 2011)
  - b. Approval of Bills for March 2011
  - c. Approval of Temporary Class “B”/”Class B” Retailers License for Belleville Fire Department (33 E. Main Street) for Annual Fish Boil, May 14, 2011
  - d. Approval of Permit for Park Use for Belleville Bulldogs Soccer Club for Sugar and Blaser Parks (Weekends 3/28/11 – 6/15/11 and 8/16/11 – 11/1/11)
8. Committee Reports – No discussion.
9. **President’s Report** – The Meiers and Francois are discussing the driveway easement for the Far West Side Development; therefore, the condemnation process is on hold. Pledges totaling \$417,105 have fundraised for the lake/park restoration to date. Actual money collected is \$188,630.01.
10. **Administrator/Clerk/Treasurer’s Report** – We will need to have members trained for the Board of Review. On April 18, a UW-Extension lake specialist will visit and meet with interested persons regarding establishing a “friends of the lake group” and other volunteer organization options. Let April Little know if interested.
11. **Unfinished Business:**
  - a. **Lake Restoration / West Lake Dredging Projects**
    - a. **Change Order – Community Park Restoration Grading Work** – Trustee Ziegler: It has been established that the park’s field would be multi-sport by the baseball field. There will be slight crown to the field, about a half foot, for



percent sewer rate increase would be needed to close the budget gap. Sewer rate increases were suggested at 4 percent, in addition to use of prior R&R fund and connection fees to debt payments. Fuel costs keep increasing and growth is not adequate to generate large connection fee revenues. Reserves will last about two years. Kringle suggested to look at salary splits for next year. The connection fee is above the current median for other communities, so it did not seem prudent to increase them. Consideration of refinancing Clean Water Fund debt.

- a. **Water Utility – Trustee Ziegler made a motion to approve the 2011 water budget; seconded by Trustee Wilcox. Motion carried.**
- b. **Sewer Utility – Trustee Ziegler made a motion to designate prior R&R funds and connection fee balances for future Clean Water Fund balances, which are \$200,871 and \$168,056; seconded by Trustee O'Brien. Motion carried.** Budget tabled until some more inquiries are awarded.

## 12. New Business:

- a. **Park Plan Presentation by Andrew Bremer, MSA** – Bremer presented maps that show the geographical coverage of current parks and recreation facilities, and concept ideas for future improvements to Village parks, including roadways improvements; new recreational facilities like accessible fishing platforms, boat launches and unique playground and fitness equipment; shelters; and sidewalks. The tennis court in Community Park will be replaced with 6-hoop basketball court, as the floodway area cannot have fencing. Many of the improvements would occur over time. Question about storm-shelter capacity of the buildings. This could be a design detail worked out if constructed. Use capacity would be about the same as now. It was noted that the chicken barbeque event would need to be accommodated. Parking in other locations around the Community Park would be expanded. Trustee Ziegler: the recommendations need to be prioritized and estimates obtained for high priority items.

Sugar River Park: it was proposed to add tennis and basketball and expand the park east across Remy Road. Green View – needs a sign and possibly a half basketball court. Blaser Park: Add parking and half basketball court and expand to the west. Paths for Frisbee golf and mountain biking were proposed for the Far West Side Development. Additional on-road bike trails could be signed. Adoption delayed until next Village Board meeting for further viewing.

- b. **Proposed Ordinance 2010-04-01: An Ordinance Amending Title 2 Chapter 2 Relating to Village Board President and Trustee Compensation** – The ordinance was previously updated; this amendment specifies the current and future payments for trustee (\$1500) and president (\$2100 now, and \$3600 after 2013 election). **Trustee Schmitz made a motion to approve Ordinance 2010-04-01; seconded by Trustee Wilcox. Motion carried.**
- c. **Proposed Establishment of Liaise Committee** – President Kringle said that the proposed committee would be responsible to coordinate certain Village projects; develop a strategic plan; coordinate various Village organizations; and provide

information and accountability. It would be a five-member committee, members to be appointed after the effective date of the new board. South side of the river / corridor / Badger trail area could be a first project. **Trustee Schmitz made a motion to establish the Liaise Committee; seconded by Trustee Kazmar. Motion carried.**

- d. **Proposed Wayfinding Signs** – The Village will need to apply for DOT approval. Little will get some clarification on how many directions can be on one signs.
- e. **Proposed Lighting in Sugar River Park** – Trustee Ziegler recused himself. Dave Ace: Sugar River will have softball temporarily because of Community Park’s restoration. Community Club is looking at 4-5 temporary lights in the park. A neighbor had some concerns. The lights would face due east; due south; and maybe one to the north. None will point to the west or face East Avenue. Notices will be passed out to the neighbors for the next Village Board meeting. No concerns were heard from the audience. Softball starts in May. This would be Wednesday nights, maybe two hours. Only last few games of the season may need lights, possibly until 10:30 p.m. Community Club will fund extra costs. Dave Ace showed the layout for the Community Picnic as proposed. Many details need to be worked out. An exact schedule for lights usage was requested.

13. **ADJOURN TO CLOSED SESSION for a) Police Union Contract Policy Negotiations – Sick Bank per 19.85(1)(e); and b) Administrator/Clerk/Treasurer Performance Evaluation per 19.85(1)(c).** – Trustee Kazmar made a motion to enter into closed session; seconded by Trustee Ziegler. Motion passed unanimously on a roll call vote.

14. **RECONVENE TO OPEN SESSION** for possible action on items discussed in closed session – Trustee Wilcox made a motion to reconvene in open session; seconded by Trustee Ziegler. Motion carried.

- a. **Sick Leave Bank** – Trustee Ziegler made a motion to reimburse the unpaid 2005 and 2006 HSA contribution due to employees, to be taken from appropriate fund balances as per the worksheet presented. Seconded by Trustee Wilcox. Motion carried. Village will meet with police to change contract to reflect the changes that will allow represented police employees to participate in the HSA.

15. **Other Business:** Open Book is May 2; Board of Review is May 31; other meeting dates were announced.

16. **Adjournment** – Trustee Kazmar made a motion to adjourn; seconded by Trustee Wilcox. Motion carried. The meeting was adjourned by President Kringle.

*By April Little, Administrator/Clerk/Treasurer*

*These minutes were approved by the Belleville Board of Trustees on April 18, 2011.*