

MINUTES OF REGULAR VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, OCTOBER 1, 2012 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: Tyler Kattre, Ben O'Brien, Howard Ward, Gary Ziegler, Deb Kazmar and Daniel Rung. Excused: Bonnie Wilcox

Also present: G.S. Donovan, Mike Parkin, Village Attorney Matt Dregne, Herb Blaser, Rick Francois, and Brad Peterson - Belleville Recorder.
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 – No discussion.
6. **Consent Agenda:** *Trustee Kazmar made a motion to approve the consent agenda as posted; seconded by Trustee Kattre. Motion carried.*
 - a. Approval of Minutes - September 17, 2012
 - b. Approval of Bills for September 2012
 - c. Approval of Application for Temporary Class "B" / "Class B" Retailer's License for American Legion Duppler-Smith Post #460 for November 10-11, 2012
 - d. Approval of Permit for Library Park Use – Fall Festival, October 17, 2012, for Belleville PTO
7. Committee Reports – No discussion.
8. President's Report – No discussion.
9. Administrator/Clerk/Treasurer's Report – Emergency Management training is coming up.
10. **Unfinished Business:**
 - a. **Lake / Pedestrian Bridge Projects Update & Issues** – Two spindles need fixing on the bridge; President Ward will contact JSD Engineering.
 - i. **Vegetation Growth West of Berm** – No meeting scheduled yet; in progress.
 - b. **Committee Recommendations Regarding Police Department Future Chief Hiring Process** – Interviews to be held October 13, all day, by Police Committee.
 - c. **Proposed 2013 Budget / Wages Discussion** – Budget meeting at Village Board October 15. Transportation aids are increasing 15 percent. President Ward appointed Gary Ziegler temporary chair of Finance and Personnel Committee in Wilcox's absence.

11. **New Business:**

- a. **Proposed Resolution #2012-10-01: Resolution of Village Of Belleville Requesting Exemption from the 2013 Dane and Green County Library Tax** – *Trustee Kattre made a motion to approve Resolution #2012-10-01; seconded by Trustee Kazmar. Motion carried.* Attorney Dregne pointed that these resolutions may no longer be a legal requirement.
- b. Approval of Bond Schedule – Tabled to next meeting.
- c. **Request for Proposal (RFP) for Tree Removal** – Trustee Ziegler: Proposals will be coming back for October 15 Village Board meeting approval. The RFP is in two parts: one for terrace and one for parks trees. The RFP did include insurance requirements.
- d. **Request for Proposal (RFP) for Solid Waste / Recycling Services** – Contract with Waste Management expires this year. Looking at five and ten year terms. November 4 meeting approval anticipated. RFPs will be sent out this week.

12. **Other Business:**

- a. Future meeting dates were noted.
- b. Questions and Items for Referral – Herb Blaser asked about Main Street sidewalk replacement approval. Trustee Ziegler said they are working on a financing proposal for the project. Blaser reiterated the importance of addressing the problem.

13. **CLOSED SESSION:** *Trustee Ziegler made a motion to go into closed session (at 7:22 PM); seconded by Trustee Kazmar. Motion passed unanimously on a roll call vote.*

- a. **Per Wis. Stat. sec. 19.85(1)(e) to discuss a TIF Agreement with Landmark**
- b. **Per Wis. Stat. sec. 19.85(1)(e) to discuss draft union contract changes proposal to WPPA; and**

Per Wis. Stat. sec. 19.85(1)(f) for the preliminary consideration of specific personnel problems or the investigation of charges against a specific person which, if disclosed in public, would be likely to have a substantial adverse effect on the reputation of the person involved in such problems or investigation.

14. **Resume Open Session** – *Trustee Kazmar made a motion to go into open session; seconded by Trustee Ziegler. Motion carried.*

Proposed Developer’s Agreement for Tax Increment District #4 with Landmark Services Coop. - It was proposed to modify the draft agreement as follows: Eliminate the one-year time requirement for construction and end the tax agreement at the end of the TIF district. *Trustee Ziegler made a motion to approve revised agreement with changes as proposed; seconded by Trustee Kattre. Motion carried.*

15. **Adjournment** – *Trustee Ziegler made a motion to adjourn; seconded by Trustee Kattre. Motion passed unanimously. The meeting was adjourned by President Ward at 9:52 PM.*

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on October 15, 2012.