

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING
HELD MONDAY, OCTOBER 8, 2012 AT
7:30 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Howard Ward at 7:30 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Gary Ziegler and Deb Kazmar. Excused: Bonnie Wilcox. Daniel Rung arrived at 7:55 PM.

Visitors: Mary Gehin and Lauren Bartels, Teresa Pelton, and Village Attorney Connie Anderson.

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. **CLOSED SESSION:** *Trustee Ziegler made a motion to go into closed session at 7:52 PM; seconded by Trustee O'Brien. 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**
 - c. **Per Wis. Stats. sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - d. **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.**

Trustee Ziegler made a motion to reconvene to open session; seconded by Trustee O'Brien. Motion carried. Open session resumed 8:45 PM.

7. **Discussion and Possible Action on Any Items Discussed in Closed Session** – *Trustee Ziegler made a motion to offer the position of police chief to Bill Eichelkraut and that Trustee Kazmar, President Ward and April Little communicate with him as to interest, to negotiate the terms and conditions of employment, and bring back to Village Board for final approval; seconded by Trustee Kattre. Motion carried.* Anderson provided a sample letter of agreement; special terms could be included such as working chief.

8. **Unfinished Business:**

- a. Committee Recommendations Regarding Police Department Future Chief Hiring Process – (See above)

- b. Approval of Bond Schedule [Discussed before closed session] – Suggested changes were discussed with Judge Mary Gehin and Court Clerk Teresa Pelton, who were present. *Trustee Ziegler made a motion to approve the deposit schedule effective immediately with the following changes: “TBD” designations will be changed to “not to exceed \$500”, the last column will say “deposit amounts,” and “plus court or other costs” will be included as a foot note; seconded by Trustee Kattre. Motion carried.*
 - c. Proposed 2013 Budget / Wages Discussion – Tabled to the 15th.
9. **Adjournment** – *Trustee O’Brien made a motion to adjourn; seconded by Trustee Kattre. Motion passed unanimously. The meeting was adjourned by President Ward at 9:04 PM.*

By April Little, Administrator/Clerk/Treasurer

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