

MINUTES OF SPECIAL VILLAGE OF BELLEVILLE BOARD MEETING  
HELD MONDAY, **OCTOBER 29, 2012** AT  
6:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

1. Call to order - The meeting was called to order by Village President Howard Ward at 6:00 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O’Brien, Howard Ward, Gary Ziegler Bonnie Wilcox [arrived 6:40 PM] and Deb Kazmar. Excused: Ben O’Brien
3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors – Mary Gehin
5. **CLOSED SESSION:**
  - a. Per Wis. Stat. sec. 19.85(1)(e) to discuss draft union contract changes proposal to WPPA – *Trustee Ziegler made a motion to go into closed session; seconded by Trustee Kazmar. Motion passed unanimously on a roll call vote.*
6. **Resume Open Session; Discussion and Possible Action on Any Items Discussed in Closed Session** – *Trustee Kattre made a motion to resume open session; seconded by Trustee Ziegler. Motion carried. Resumed 6:25 PM.* Discussion of strategy for WPPA negotiations.
7. **Unfinished Business:**
  - a. **Proposed 2013 Budget / Wages Discussion** – Discussion of budget, as the summary will be posted in the newspaper. The draft agreed upon will include a half percent wage increase, reduction of one full-time police officer position, transfer to sewer for offset of wastewater treatment plant debt in the amount of \$25,000. A short term borrowing for capital is included at @\$200,000. No levy for lake restoration. Levy increase for all funds is proposed at a zero percent change from the previous year. A budget hearing will be held on November 26, and changes could be made up until adoption, which is expected on that date. Police union contract negotiations and waste and recycling contact agreements are unfinished as of yet.
8. **Adjournment** – *Trustee Kattre made a motion to adjourn; seconded by Trustee Rung. Motion passed unanimously. The meeting was adjourned by President Ward at 7:17 PM.*

*By April Little, Administrator/Clerk/Treasurer*

*These minutes were approved by the Belleville Board of Trustees on November 5, 2012.*