

MINUTES OF PUBLIC HEARING & SPECIAL VILLAGE OF BELLEVILLE
BOARD MEETING HELD MONDAY, NOVEMBER 26, 2012 AT
7:00 P.M. VILLAGE HALL - 24 WEST MAIN STREET

PUBLIC HEARING

1. Call Public Hearing to Order - The hearing 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, Daniel Rung, Deb Kazmar and Bonnie Wilcox.
3. **Public Hearing on Proposed Budget 2013** – Discussion of changes from published copy. The Senior Center budget was received after the last draft. It requested an increase of the Village's share by \$1895. The increase was due primarily to an increase required by Dane County to pay a "living wage". It was suggested in the future to have all department heads give a "budget presentation". Also, the board requested clarification of its authority to approve the senior's budget.

Rick Francois and Terry Kringle, representing the Lake Fundraising Committee, were present to discuss the lake budget. As the expenditures for the donated funds were not specifically detailed at this time, they suggested removing the expenditure item from the lake budget. The Village Board agreed. Also, as restoration and maintenance expenses will continue into the future, they suggested starting with a small levy to prepare for the expensive years of 2014 and 2015. Thereafter, the project switches into a more manageable maintenance mode for which a small levy of about \$12,000 could be included annually on the tax bills. They suggested \$4000 on the levy for 2013 for lake restoration, which would only be about a 2 cent increase on the mil rate. This would establish approximately \$60,000 in fund balance for restoration work in 2014. The Fundraising Committee thought it would be acceptable to use approximately \$20,000 in donor funds toward the restoration, but not toward maintenance.

4. Adjourn Public Hearing – *Trustee Ziegler made a motion to adjourn the hearing; seconded by Trustee Wilcox. Motion carried. Adjourned 8:16 PM.*

SPECIAL MEETING OF THE BOARD (Immediately Following Hearing)

1. Call to order - The meeting was called to order by President Ward at 8:16 PM.
2. Roll call by Clerk – Trustees present were: Tyler Kattre, Ben O'Brien, Howard Ward, Gary Ziegler, Daniel Rung, Deb Kazmar and Bonnie Wilcox.

Visitors: Terry Kringle and Rick Francois

3. The Clerk stated that the meeting has been noticed as required by law.
4. Visitors Who Would Like to Speak Now - None
5. Visitors Who Would Like to Speak On an Agenda Item - None

6. **Unfinished Business:**

a. **Lake / Pedestrian Bridge Projects Update & Issues:**

- i. **Vegetation Growth West of Berm** – A public meeting was held with Susan Graham of the DNR. A permit to remove vegetation west of the berm has been submitted to the DNR. Work will be done after freezing. Cut cattails must be removed from lake. Cannot lower the water level because of damage to animal habitat; however, this could be done in the future if done earlier in the season to help with removal efforts.
- ii. **Pedestrian Bridge** - A meeting will be held with the contractor regarding the concrete failure at the bridge. The contractor will remove bad spots and gravel it over for the winter until permanent repair can be done.

b. **Proposed Budget 2013** – *Trustee Ziegler made a motion to approve the 2013 budget as revised; seconded by Trustee Wilcox. Motion passed unanimously on a roll call vote.* Changes from the published version were noted as follows:

- Added the requested increase for the Senior Center budget in the amount of \$1895.
- Added \$4000 to the levy for lake restoration expenses. Removed expenditures and revenues for Madison Community Foundation funds.
- Made a correction for the Village President's salary. An increase in salary will be implemented after the April 2013 election.

- i. **Approval of Special Charges on Tax Bills** – *Trustee Ziegler made a motion to approve the special charges for waste/recycling services, delinquent utility bills, and a mowing charge; seconded by Trustee Kazmar. Motion carried.* Special assessments for the Far West Side Development may also be added to the tax roll if they are not paid by the developers. Letters have been sent.

c. **Proposed Resolution #2012-11-01 Amending Village Fee Schedule** – *Trustee Ziegler made a motion to approve the amended fees resolution; seconded by Trustee O'Brien. It was clarified that this includes new building inspection fees. Motion carried.*

7. **Other Business:**

- a. Announcements – Trustee election packets will be available December 1.
- b. Future meeting dates were noted.

8. **Adjournment** – *Trustee O'Brien made a motion to adjourn; seconded by Trustee Ziegler. Motion passed unanimously.* The meeting was adjourned by President Ward at 8:32 PM.

By April Little, Administrator/Clerk/Treasurer

These minutes were approved by the Belleville Board of Trustees on December 3, 2012.