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VILLAGE BOARD MEETING AGENDA
March 9, 2015
VILLAGE HALL – 210 COMMERCIAL STREET
AMENDED

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

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|---------|---|-----------------|
| 6:30 pm | Call meeting to order | |
| 6:30 pm | Pledge of Allegiance | |
| 6:35 pm | Public Comments | |
| 6:40 pm | Approve Village Board minutes of 12-16-2014 and 2-09-2015 | |
| 6:45 pm | Q&A with Village Attorney Tim Fenner, Axley | |
| 7:30 pm | Village President Report | Walsten |
| | 1. Attended Wisconsin Economic Development Lobby Day and Conference, 2/11—2/13/15, Madison | |
| | 2. Attended Dane County Cities and Villages Meeting re: Dane Com, 2/25/15, Monona—update on DCCVA’s discussion re: Dane Com and options for Phased approach for upgrades, 2015-2016 and/or evaluation study | |
| | 3. Visitor, Belleville Village Board meeting, 3/2/15, Belleville | |
| 8:00 pm | Village Clerk-Treasurer’s Report | Strause |
| | 1. Monthly Financial Report | |
| | 2. Claim for Excessive Assessment by Tyson Hall, withdrawn 3-4-15 | |
| | 3. Denial of CDBG Disaster Recovery Funds | |
| 8:05 pm | Public Works | Langer |
| | 1. Public Works recommendation – approve Well # 2 motor maintenance RFP | |
| | 2. PWs recommendation – approve pre-designating PWs committee as Village Tree Board | |
| | 3. PWs recommendation – approve Emergency Chlorination Policy | |
| | 4. PW’s recommendation – approve Sanitary Sewer Overflow policy | |
| | 5. Community Building lighting | |
| | 6. Spring Dumpster Days 4/17/15 - 4/26/15. | |
| | 7. Street Sweeper Contract | |
| | 8. WRWA nomination letter – employee(s) to conference. | |
| | 9. WRWA Rural Water Journal spring publication – article/pictures/sign. | |
| | 10. Public Works and Utilities Reports | |
| 8:25 pm | Safety Committee | McCallum |
| | 1. Chief Barger's report | |
| | 2. PD Policy 107, Authorized Uniforms, Accessories & Equipment | |
| | 3. Discuss/Approve 2015 Recreation Run/Walk event for June 13 th , 2015 | |
| | 4. Discuss/Approve Chief Barger’s election to President of the Dane County Chiefs of Police Association | |

- 8:45 pm **New Business** Walsten
1. Chargeback of 2013 Payable 2014 Delinquent Personal Property Taxes for Heros Training, Zach and Heather Vogel in the amount of \$729.67-recommendation by Finance
 2. Recommendation by Finance to file with TRIP (Tax Refund Intercept Program) Village's share of the above Delinquent 2013 Payable 2014 PP tax for Heros Training
 3. Resolution #2015-01 Opposition to County Wide Assessment as Proposed in Gov Walker's State Budget 2015-2017, Recommendation by Finance
 4. Resolution #2015—02 Opposition to the Dissolution of State Insurance Fund
- 9:00 pm **Unfinished Business**
1. Brooklyn Business Complex:
 - Approve RFP for commercial real estate marketing and brokerage services
 - Approve Prospect Response Team members:
 - Attorney Tim Fenner; Colin Punt, Economic Development consultant, Vierbicher, Mike Johnson, Executive Director, Green County Development Corporation, consultant; Heather Kirkpatrick, Chair, Economic Development Committee; Nadine Walsten, President, Village of Brooklyn Board; As needed: Josh Straka, Village Engineer, Strand Associates, Mark Langer, Public Works Director
 2. Capital Improvement Plan
 - Approve postpone planning until new Board, May, 2015
 3. Ordinance Recodification, Committee of the Whole
 - a. Approval Chapter 25 Animals
 - b. Approval Chapter 29 Building Regulations revision
 1. Approve estimate from GEC not to exceed \$3700.
 4. Municipal Court – update
 5. Approve Sewer Connection Fees-Recommendation by Finance
- 9:15 pm **Consent Agenda**
1. Approve payment of March 2015 invoices as listed
 2. Operator license for Nicole Stropich
- 9:20 pm **Committee Reports**
1. Planning & Zoning Commission Walsten
 - a. Public Hearing March 23 Chapter 48-538 Changing Zoning from Industrial to Light Commercial
 - b. Approval to obtain RFP for Zoning Administrator Services
RPS Solutions, Robert Roth, President and General Engineering Company, Jerry Foellmi, President
 - c. Approval of Dan Olson, Commissioner
 2. Ordinance Committee Hawkey
 3. Fire/EMS Arndt
 4. Economic Development Committee Walsten
 5. Recreation Committee Frandy
 - Approve December 4, 2014 minutes
 6. Emergency Management Committee Walsten
 7. Personnel Committee Walsten
 - Approve interim wage for Teresa Pelton, Village of Belleville Municipal Court Clerk of \$13.26/hour until 4/30/15.
 8. Finance Committee McNaughton
 - a. Recommendation to approve Deputy Clerk Brewer to attend the IIMC Conference in Hartford Connecticut, May 17-20, 2015 at a cost not to exceed \$1500. Conference registration will be reimbursed by scholarship from WMCA

- b. Recommendation to approve Chief Barger's request to transfer up to \$2500 from 2014 unspent safety budget to 2015 for IT expenses

9. Ad-hoc Committees

- a. Recycling
- b. Electronic Media

Walsten

Adjourn

Posted 3-6-2015

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201