

VILLAGE OF BELLEVILLE
REGULAR BOARD MEETING
MONDAY, JANUARY 7, 2008
7:00 P.M.
Village Hall - 24 West Main Street

AGENDA:

Call to order
Roll call by Clerk
Posting of Open Meeting Notice
Visitors Who Would Like to Speak Now
Visitors Who Would Like to Speak On an Agenda Item
Approval of Minutes
Treasurers Report
Approval of Bills
Committee Reports
President's Report

**ACTION REQUIRING A VOTE
MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

Old Business:

- A. Supervisors Salary Update
- B. Policy Change Regarding Employment
- C. Purchase of Copier for Police Department
- D. Far West Side Water Main Improvement/Connectivity

New Business:

- A. Operator License
- B. Fee Schedule
- C. Green County Development Corporation
- D. DNR Brownfield Grant and Commercial Grants
- E. Kennel Ordinance
- F. Stormwater Task Order – Lot 1 Industrial Park
- G. Sand Pit Contract
- H.** Mutual Aid Box Alarm System (MABIS) Agreement**
- I.*** Taxes – Charge Back**
- J.**** General Engineering Services MSA**
- H.*****Sale of Property to Chalet Properties Belleville, LLC – Compliance with Covenants**

- I. ADJOURN TO CLOSED SESSION per WI Stats 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
Hiring Position for Administrator
- J.* ADJOURN TO CLOSED SESSION per WI Stats 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
West Side Pre Development Annexation Agreement**

- K. RECONVENE TO OPEN SESSION
Hiring Position for Administrator
***West Side Pre Development Annexation Agreement**

Adjournment
Paul Ziehli

THE VILLAGE IS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.

Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, contact Village Hall at 24 W. Main Street, Belleville, WI 53508 by 2:00 p.m. the Friday prior to the meeting so that necessary arrangements can be made to accommodate each request. Posted: AmCore Bank, Bank of Belleville, Sugar River Bank, Village Hall, Library, Web site

***Amended 12-28-2007**

**** Amended 12-31-07**

***** Amended 01-02-08**

******Amended 1/3/08**

*******Amended 1/4/08**