

VILLAGE OF BELLEVILLE
SPECIAL BOARD MEETING
MONDAY, FEBRUARY 18, 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. Winter Weather Emergency Parking Ordinance
- B. Storm Water Utility Grant
- C. Water and Sewer Budget
- D. Police Copy Machine
- E. CDA By Laws and Rules of Procedure

New Business:

- A. Amend Garbage Contract 2008 Thru 2012
- B. Pedestrian Bridge Use of Lake Belle View**
- C. Routine 2008/2009 Bridge Inspection**
- D. Lake Belle View Restoration Program and Fund
- E. Far **East** Side Sanitary Sewer Interceptor Permit Fees**
- F. Chapter 30 Industrial Grading Within 50 Feet of Lake**
- G. St. Mary's Storm Water and Village Tabulation Bid**
- H. Safety Steel Toed Shoe Reimbursement**
- I. Replacement of Furnace for WWTP**
- J. Alternate Side Parking Ordinance Amendment
- K. Family and Medical Leave Act
- L. Cobra Requirements
- M. Classification of Positions

ADJOURN TO CLOSED SESSION WI Stats 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. 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.

Employee Status Business Park Land Offer
 Industrial Park Land Offer

RECONVENE TO OPEN SESSION

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 Industrial Park Land Offer

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 2/14/08**
****Amended 2/15/08**