

VILLAGE OF BELLEVILLE  
SPECIAL BOARD MEETING  
MONDAY, MAY 19, 2008  
7:00 P.M.  
Village Hall - 24 West Main Street

**TENTATIVE AGENDA:**

1. Call to order
2. Roll call by Clerk
3. Posting of Open Meeting Notice
4. Visitors Who Would Like to Speak Now
5. Visitors Who Would Like to Speak On an Agenda Item
6. Approval of Minutes (May 5, 2008)
7. Treasurer's Reports – April 2008
8. Approval of Bills
9. Committee Reports
10. President's Report
11. Administrator/Clerk/Treasurer's Report

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

**12. Unfinished Business:**

- A. Discussion And Possible Action On Disposal Of Squad Car

**13. New Business:**

- a. Discussion and Possible Action on Cost Agreement with Dane County Highway Department for CTH CC Construction
- b. Discussion and Possible Approval for Heating System Improvements to Village Hall

**14. Other Business:**

- a. Correspondence
- b. Future Meeting Dates – Next Village Board June 2; Plan Commission May 21; CARPC Hearing May 22; Police Committee May 20; Closed for Holiday May 26; Open Book May 29

**15. 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.*

***Final agenda will be posted by 4 p.m. Friday preceding the meeting at these locations: AmCore Bank, Bank of Belleville, Sugar River Bank, Village Hall, Library, Village of Belleville Web site***