

VILLAGE OF BELLEVILLE  
REGULAR MEETING of the VILLAGE BOARD  
**Monday, February 1, 2010 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**TENTATIVE AGENDA**

1. Call Village Board meeting 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. Consent Agenda:**
  - a. Approval of Minutes (January 18, 2010)
  - b. Approval of Treasurer's Report for December 2009 – Revised
  - c. Approval of Bills for January 2010
7. President's Report
8. Administrator/Clerk/Treasurer's Report

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

9. **Unfinished Business:**
  - a. Discussion and Possible Action on Utilities Budgets / Rate Study
    - i. Water Budget / Rate
    - ii. Sewer Budget / Rate
  - b. Discussion and Possible Action on Dane County Emergency Radio Communications Network
10. **New Business:**
  - a. Discussion and Possible Action on Approval of Authorization for Montgomery Associates to Perform Dam Failure Analysis and Coordinate with WI-DNR
  - b. Discussion and Possible Action on MSA Request to Submit Project Acceptance Certification to the WI-DNR for the Wastewater Treatment Plant Upgrade Project
  - c. Discussion and Possible Action on MSA Request to Submit Project Acceptance Certification to the WI-DNR for the Near East Side Sanitary Sewer Interceptor / Siphon Project
  - d. First Reading on Proposed Ordinance 2010-02-01: An Ordinance Amending Sections of Title –
  - e. Discussion and Possible Action on Proposed Beer Garden Regulations/Ordinance Changes
  - f. Discussion and Possible Action on Proposed Sidewalk Cafes/Restaurant

Regulations/Ordinances

- g. Discussion and Possible Action on Memorandum of Understanding with Dane County Clerk

- 11. ADJOURN TO CLOSED SESSION for discussion of: **Purchase of Cosgrove Wetlands / Stewardship Grant Award** per Wis. Stats. 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 12. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session
- 13. **Other Business:**
  - a. Correspondence –
  - b. Announcements
  - c. Future Meeting Dates –
  - d. Questions and Items for Referral
- 14. Adjournment

*-By Terry Kringle*

***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:***

*Bank of Belleville, Sugar River Bank, Village Hall, Library, Village of Belleville Web site.*