

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, October 18, 2010 at 7:00 P.M.
Village Hall - 24 West Main Street

AGENDA

1. Call Regular 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 (October 4, 2010)
 - b. Approval of Minutes (October 12, 2010)
 - c. Approval of Treasurer's Report for September 2010 / Third Quarter Reports
 - d. Approval of Operator's License Applications
 - e. Approval of Street Use Application – Revised – for UFO Day Parade and Fun Run, October 30, for Chamber of Commerce
7. Committee Reports
8. President's Report
9. Administrator/Clerk/Treasurer's Report

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

10. **Unfinished Business:**
 - a. Lake Restoration Project
 - i. Project Update
 - ii. Project Change Orders
 - iii. Fundraising Priorities – Target Budgets
 1. Permanent Recognition for Lake Contributors
 - b. Discussion and Possible Action on Proposed Dane County Radio Project Alternatives
 - a. Consideration of Resolution (2010-10-05) of Support Endorsing an Alternative Emergency Radio System Proposal and Agreeing to Pay a Share of Annual Operating and Maintenance Costs
 - c. Recommendation for Appointment to Community Development Authority, Emergency Management and Historic Preservation Committees

- d. Discussion of 2011 Proposed Budget
- e. Discussion of Future Use of UW-Clinic Building

11. **New Business:**

- a. Consideration of Trustee Vacancy
- b. Service Application Agreement with Alliant Energy for Far West Side Development
- c. Proposals for Community Park Plan

12. ADJOURN TO CLOSED SESSION for discussion of: **Union Negotiations** 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.

13. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session

14. **Other Business:**

- a. Correspondence –
- b. Announcements –
- c. Future Meeting Dates –
- d. Questions and Items for Referral

15. 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.