

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, June 21, 2010 at 7:00 P.M.
Village Hall - 24 West Main Street

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 (June 7, 2010)
 - b. Approval of Treasurer's Report for May 2010 (Utility Funds)
 - c. Approval of Operator License Application for Melissa C. Babler (The Nest)
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. Future Borrowing Options / Priorities
 - ii. Lake Project / Park Restoration Options
 - iii. Construction Operational Hours
 - iv. Fundraising Committee Appointments / Process
 - b. Proposed Ordinance Amendments (Second Reading and Possible Approval)
 - i. Proposed Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6
 - ii. Proposed Ordinance 2010-06-11: An Ordinance Creating Title 7 Chapter 2 Section 19 Relating to Licensing and Regulation of Beer Gardens
 - iii. Proposed Ordinance 2010-06-12: An Ordinance Creating Title 7 Chapter 2 Section 20 Relating to Licensing and Regulation of Sidewalk Cafes
 - c. Compliance Annual Maintenance Report Approval
 - d. Discussion and Possible Action on Recommendations from the ADA Committee

11. **New Business:**

- a. Award of Lake Restoration Construction Bids; Recommendation from Lake Committee
- b. Proposed Sewer Use Adjustment Policy
- c. Approval of Nomination for Economic Development Committee Member
- d. Discussion and Possible Action on Proposed Lease Agreement with Verizon Wireless
 - i. Lease Income Usage

12. ADJOURN TO CLOSED SESSION for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award** and b) **Sale of Village Property** 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.