

VILLAGE OF BELLEVILLE
ORGANIZATIONAL / REGULAR MEETING of the VILLAGE BOARD
Monday, May 3, 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 (April 19, 2010)
 - b. Approval of Permit for Blaser Park Use for T-Ball, Monday Nights, June 14-July 26; By Teri Fahey
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. Discussion and Possible Action on Dane County Emergency Radio Communications Network
 - b. Proposed Ordinance Amendments to Title 2 (Second Reading & Possible Approval):
 - i. Ordinance 2010-05-01: An Ordinance Amending Title 2 Chapter 3 Government and Administration Relating to Municipal Officers and Employees
 - ii. Ordinance 2010-05-02: An Ordinance Amending Title 2 Chapter 4 Government and Administration Relating to Boards, Commissions and Committees
 - c. 2010 Project Priorities / Village Board Goals
11. **New Business:**
 - a. Proposal for Part-Time Public Works Position and Job Description
 - b. Discussion and Possible Action on Application from Dam Bar 1 LLC, Peter S. Riggerberg, Agent, for Original Alcohol "Class B" Beer and Reserve Liquor Beverage and Amusements Licenses for the Dam Bar through June 30, 2010
 - c. Resolution 2010-05-01: Resolution Establishing Tax Equivalent
 - d. Proposal for Installation of Utilities to Service Railroad Depot Area
12. **Organizational Items:**
 - A. Standing Committee member appointments and Chairperson confirmation - Annually: 2-2-4(a)

1. **Public Works and Parks - 3**
2. **Finance and Personnel - 3**
3. **Police - 3**
- B. Special Committees, and Commissions Chairperson and member appointment confirmation - Annually: 2-2-4(b)
 1. **Senior Citizen Board – 1 trustee and 4 citizens**
 2. **Community and Economic Development Committee**
 3. **License Advisory Commission – 2 trustees and 1 citizen**
 4. **Lake Committee (7 members with executive director)**
 - a. **Trustees (2)**
 - b. **Executive Director - Administrator/Clerk/Treasurer**
 - c. **Citizens (4)**
 - d. **Other Representation**
- C. Plan Commission confirmations - 3 year terms: 2-4-3(a) (7 members)
 1. **Trustee members**
 2. **Citizen members (2 until 2013 for a total of 4)**
- D. Library Board - 3 year terms, May 1st - Library Board elects President: 2-4-4(a)(1)
 1. **Trustee member (1) - annually**
 2. **Citizen members (2 until 2013 for a total of 3)**
- E. Emergency Management – Volunteer 3 year terms, others annually: 5-5-1 (11 members)
 1. **Trustee Members (1) appointed annually**
 2. **Citizen Members (1 until 2013)**
 3. **Representative Members - Police, Public Works, Fire, EMS, School, Chamber/Business**
- F. ADA Compliance Committee confirmations - annually: 2-6-1(a)(3)
 1. **Clerk, Public Works Director, Librarian, Police Chief**
 2. **Trustee**
 3. **Citizen members**
 4. **Chairperson**
- G. Board of Appeals confirmations - 3 year terms: 2-4-2(a)
 1. **Citizen Members (2 until 2013 for a total of 5)**
 2. **Alternate members (1 until 2013 for a total of 2)**
 3. **Chairperson**
13. **Fire & EMS Association 2-4-9**
 - a. **Trustees (2)**
14. **Community Development Authority (7 members)**
 - a. **Trustees – 2**
 - b. **Citizen – 1 until 2014 for a total 5**
15. Election of President Pro Tem: 2-2-13(a)
16. Organizational discussion
 - a. New committees/commissions
 - i. Historical Preservation Committee
 - ii. Intergovernmental Agreement Committee – Subcommittee of Plan Commission
 - iii. Other committees/commissions
 1. Citizen’s Advisory
 - b. Goals for next 2 years
 - c. Board meetings and committees
 - d. Other pertinent organizational discussion
17. Board Members to sign Confidentiality Agreement

18. 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; and

c) **Annual Performance Evaluation of Administrator/Clerk/Treasurer** per 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.

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

20. **Other Business:**

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

21. 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.