

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, November 15, 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 (November 1, 2010)
 - b. Approval of Treasurer's Report for October 2010
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
 - iv. West Lake Dredging Project – Discussion and Possible Action on Proposed Dredging Concepts for Chapter 30 Permit Submittal
 - b. Recommendation for Appointment to Emergency Management and Historic Preservation Committees
 - c. Discussion of Future Use of UW-Clinic Building
 - d. Discussion of 2011 Proposed Budget
 - e. Far West Side Development Test Well
 - f. Discussion and Possible Action on Proposed Annexation Ordinance 2010-11-01: Annexation of a Part of Bell West Development

11. **New Business:**

- a. Ordinance 2010-11-03: An Ordinance to Rezone All the Lands within the Plat of Shamrock Hills Phase II
- b. Discussion and Possible Action on Resolution 2010-11-01: Resolution by the Village Board Conditionally Approving the Final Plat of Shamrock Hills Phase II
- c. Discussion and Possible Action on Village Financial and Various Policies

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