

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, April 19, 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
 - a. Senior Citizen Program Presentation (Karen Stemikis)
 - b. Breakfast on the Farm (Dane County Promotion Committee)
5. Visitors Who Would Like to Speak On an Agenda Item
- 6. Consent Agenda:**
 - a. Approval of Minutes (April 5, 2010)
 - b. Approval of First Quarter Financial Report 2010
 - c. Approval of Treasurer's Reports – March 2010
 - d. Approval of Community Park Reservation Request for Softball League, April 28 – August 11, from Belleville Community Club.
 - e. Approval of Community & Library Parks Reservation Requests for Community Picnic, from Belleville Community Club, for August 5 - 10.
 - f. Approval of Sugar & Blaser Parks Reservation Requests for Bulldogs Soccer Club, March 31 – November 1.
 - g. Approval of Sugar & Community Parks Reservation Requests for Youth Baseball, April 19 – August 20 (various).
 - h. Approval of Application for Temporary Class “B” Retailer’s License for Community Club for Wednesday Night Softball (April 28 – August 11)
 - i. Approval of Application for Temporary Class “B” Retailer’s License for Community Club for Community Picnic (August 5-10)
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. Proposal for Establishment of Belleville-Area Community Fund / Lake Pass-Through Fund with Madison Community Foundation
 - c. 2010 Project Priorities / Village Board Goals

11. **New Business:**

- a. Presentation of Emerald Ash Borer Readiness Plan and Tree Management Plan and Inventory (Invited: Kelli Tuttle of Bluestem Forestry Consulting)
- b. Proposed Ordinance Amendments to Title 2 (First Reading):
 - 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. Proposed Ordinance 2010-04-02: Creating a Stormwater Management Utility Code
- d. Proposed Stormwater Utility Credit and Adjustment Process
- e. Resolution 2010-04-02: Resolution Requesting Lake Management Protection Grant Program Funds from the Wis. Department of Natural Resources
- f. Resolution 2010-04-03: Resolution Requesting River Protection Management Grant Program Funds from the Wis. Department of Natural Resources
- g. Resolution 2010-04-04: Resolution Requesting Outdoor Recreation [Stewardship] Grant Program Funds from the Wis. Department of Natural Resources
- h. MSA Change Order Request #1 for Far West Side Sewer Interceptor Project
- i. Proposal Regarding Ramp Construction at Old Library

12. ADJOURN TO CLOSED SESSION for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award** and b) **Sale of Village Property** and c) **Negotiation of Development Agreement for Shamrock Hills Phase 1** 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 d) **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.

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.