

VILLAGE OF BELLEVILLE  
REGULAR MEETING of the VILLAGE BOARD  
**Monday, January 4, 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 (December 21, 2009)
  - b. Approval of Treasurer's Bills for December 2009
7. Committee Reports / Building Inspector Report
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 Utilities Budgets / Rate Study
    - i. Water Budget / Rate
    - ii. Sewer Budget / Rate
  - b. Discussion and Possible Action on Proposed Ordinance 2010-01-01 [renumbered]: An Ordinance Amending Sections of Title 5 Relating to Law Enforcement – Civilian Assistance and Open Burning
  - c. Discussion and Possible Action on Proposed Ordinance 2010-01-02 [renumbered]: An Ordinance Amending Sections of Title 7 Relating to Animal Licensing and Regulation
  - d. Approval of Recommendations from Finance and Personnel Committee
    - i. Family Medical Leave Act Policy
    - ii. Policy Regarding Closing of Village Offices
  - e. Discussion and Possible Action on Dane County Emergency Radio Communications Network
11. **New Business:**
  - a. First Reading on Proposed Ordinance 2010-01-03: An Ordinance Amending Sections of Title 11 Relating to Law Enforcement – Offenses Against Public Safety, Peace and

Property

12. ADJOURN TO CLOSED SESSION for discussion of: **Purchase of Cosgrove Wetlands / Stewardship Grant Award** 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.*