

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Tuesday, July 6, 2010 at 7:00 P.M. – PLEASE NOTE DATE
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 21, 2010)
 - b. Approval of Bills for June 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. Award of Lake Restoration Construction Bids; Recommendation from Lake Committee
 - ii. Fundraising Committee Appointments / Process / Authority
 - iii. Project Change Orders
 - 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. Stormwater Fee for 2010
- b. Public Works Committee Recommendation Regarding Fire Station Storm Sewer
- c. Recommendation Regarding Main Street Valves Repair
- d. 2010 Street Work (Capital Budget Item)
- e. First Reading of Proposed Ordinances:
 - i. 2010-07-01: Amending Title 3 Chapter 1 – Finance
 - ii. 2010-07-02: Amending Title 3 Chapter 2 – Special Assessments
 - iii. 2010-07-03: Amending Title 3 Chapter 3 – Public Records
 - iv. 2010-07-04: Amending Title 3 Chapter 4 – Disposal of Lost, Abandoned and Surplus Property
 - v. 2010-07-05: Creating Section of Title 2 Chapter 4 - Police Discipline Committee
- f. Approval of Fireworks Display Permit Application

12. ADJOURN TO CLOSED SESSION for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award;** b) **Offer from Don and Betty Fahey for sale of land for a clean fill dump / future Public Works Building site** 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 – July 30: Speaker from Dane County Emergency Preparedness
- 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.