

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, May 17, 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 (May 3, 2010)
 - b. Approval of Bills for April 2010
 - c. Approval of Treasurer's Report for April 2010
 - d. Approval of Permit for Park Use for Belleville/Albany Bobcat Youth Football Inc. for Community and Sugar River Parks, Various Dates August 10 – October 23, 2010
 - e. Approval of Operator License Application for Clinton K. Kelley (Sugar River Lanes)
 - f. Approval of Operator License Application for Richard J. Moreland (J&M)
 - g. Approval of Operator License Application for Carla Enloe
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. 2010 Project Priorities / Village Board Goals
 - c. Terms for Economic Development Committee Members
11. **New Business:**
 - a. Presentation and Lake Restoration Project Update by Montgomery Associates
 - b. Discussion and Possible Action on Recommendation from Lake Committee
 - i. Army Corp of Engineers Response
 - ii. Bidding of Lake Construction Project
 - c. Other Lake Restoration Issues
 - i. Fundraising Committee Appointment

1. Scope of Fundraising Efforts
2. Fundraising Update
- ii. Hiring of Professional Fundraiser
- iii. Lake Committee Future Role / Friends Group
- d. Discussion and Possible Action on Recommendations from the ADA Committee
 - i. Proposed Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6: Grievances Regarding Access to Public Buildings, Programs, Services and Employment
- e. Proposed Ordinance Amendments (First Reading)
 - i. Proposed Ordinance 2010-06-02: An Ordinance Amending Title 6 Chapter 2: Streets & Sidewalks – Snow Removal, Terraces and Street Numbers
 - ii. Review of Title 6 Chapter 3: Regulation of Underground Utilities
 - iii. Proposed Ordinance 2010-06-03: An Ordinance Repealing and Recreating Title 6 Chapter 4: Urban Forests (Trees & Shrubs)
 - iv. Proposed Ordinance 2010-06-04: An Ordinance Amending Title 6 Chapter 5: Parks and Recreation – Park Hours
 - v. Proposed Ordinance 2010-06-05: An Ordinance Amending Title 9 Chapter 2: User Charges and Sewer Use – Billing & Definitions
 - vi. Proposed Ordinance 2010-06-06: An Ordinance Amending Title 11 Chapter 4: Offenses Involving Alcoholic Beverages – Outside Consumption
 - vii. Proposed Ordinance 2010-06-07: An Ordinance Amending Title 11 Chapter 6: Public Nuisances Affecting Health
 - viii. Proposed Ordinance 2010-06-08: An Ordinance Amending Sections of Title 10 Chapter 1: Permitted/Conditional/Nonconforming Uses & Complaints; Commercial and Industrial Signs; Pollution; & Swimming Pools
 - ix. Proposed Ordinance 2010-06-09: An Ordinance Amending 10-6-44 Master Site Grading and Drainage Plan
 - x. Proposed Ordinance 2010-06-10: An Ordinance Amending 10-7-2 Building Permits and Inspections
 - xi. Proposed Ordinance 2010-06-11: An Ordinance Creating Title 7 Chapter 2 Section 19 Relating to Licensing and Regulation of Beer Gardens
 - xii. Proposed Ordinance 2010-06-12: An Ordinance Creating Title 7 Chapter 2 Section 20 Relating to Licensing and Regulation of Sidewalk Cafes
 - xiii. Proposed Ordinance 2010-06-13: An Ordinance Amending Title 2 Chapter 2 Relating to President and Trustee Compensation
 - xiv. Proposed Ordinance 2010-06-14: An Ordinance Amending Title 8 Chapter 1 Relating to Regulation of Lawns and Weeds
- f. Ramp Design for Old Library

12. 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.
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.*