

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD  
**Monday, August 16, 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 (August 2, 2010)
  - b. Approval of Treasurer's Report for July 2010
  - c. Approval of Operator's License Application for Megan L. Schraufnagel (The Nest)
  - d. Approval of Operator's License Application for Tyler S. Bollig (The Dam Bar)
  - e. Approval of Operator's License Application for Michael J. Daugherty (The Dam Bar)
  - f. Approval of Street Use Permit Application for Francois Sales & Service, Frederick Street (Main to Pearl), for August 25, 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. Discussion and Possible Action on Concept for Dam Restoration (Invited: Jeff Hruby, Ehlers)
  - b. Discussion and Possible Action on Proposed Ordinance Amendments:
    - i. Proposed Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6 (ADA)
    - 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

- iv. 2010-07-05: Creating Section of Title 2 Chapter 4 - Police Discipline Committee
- c. Employee/Policy Handbook Revisions (Second Review. Invited: Attorney JoAnn Hart)
- d. Approval of Award for Gazebo Construction
- e. Discussion and Possible Action on Proposed Dane County Radio Project Alternatives

**11. New Business:**

- a. Application of 2009 Debt Service Fund Balance for Lake Restoration Project
- b. Approval of Resolutions for 2010 Borrowing (Invited: Greg Johnson, Ehlers):
  - i. Resolution 2010-08-04: Authorizing the Borrowing of Not to Exceed \$455,000; and Providing for the Issuance and Sale of Special Assessment B Bonds Therefor
  - ii. Resolution 2010-08-05: Authorizing the Borrowing of Not to Exceed \$325,000; and Providing for the Issuance and Sale of Water Revenue Bond Anticipation Notes Therefor
  - iii. Resolution 2010-08-06: Authorizing the Borrowing of Not to Exceed \$620,000; and Providing for the Issuance and Sale of Bond Anticipation Notes Therefor
  - iv. Resolution 2010-08-07: Authorizing the Borrowing of Not to Exceed \$1,495,000; and Providing for the Issuance and Sale of General Obligation Public Improvement Bonds Therefor
- c. Adoption of Special Assessment Report/Resolution (2010-08-08) for J&J / Baker Far West Development (Invited: Attorney Matt Dregne)
- d. Proposed Purchase of Services Agreement with Dane County for \$150,000 for the Lake Fund
- e. Utility Billing Adjustments for Construction-Impacted West Side Properties (Prisk/Grant)
- f. MSA Task Order for UW-Clinic Site Plan Review (#372037)

12. ADJOURN TO CLOSED SESSION for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award;** b) **Development Agreement for Bell West** and c) **Discussion of Union Negotiations with Attorney** 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 per 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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.*