

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, October 4, 2010 at 7:00 P.M.
Village Hall - 24 West Main Street

AGENDA

1. Call Regular 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 (September 20, 2010)
 - b. Approval of Minutes (September 16, 2010)
 - c. Approval of Minutes (September 27, 2010)
 - d. Approval of Bills for September 2010
 - e. Approval of Park Use Permit Application from Chamber of Commerce for Library Park for October 30, 2010 for UFO Day
 - f. Approval of Street Use Permit Application from Chamber of Commerce for Main Street for October 30, 2010 for UFO Day
 - g. Approval of Operator's License Application for Kevin W. Cleary (Dam Bar)
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. Reconsideration of Fundraising Priorities
 - b. Discussion and Possible Action on Proposed Ordinance Amendments:
 - iv. Proposed Ordinance for Neighborhood Electric Vehicles
 - c. Discussion and Possible Action on Proposed Dane County Radio Project Alternatives
 - d. Recommendation for Appointment to Community Development Authority

11. **New Business:**

- a. Proposed Resolutions Approving 2010 Borrowing (Invited: Jim Mann, Ehlers)
 - i. Resolution 2010-10-01: Resolution Authorizing the Borrowing of \$325,000 and Providing for the Issuance and Sale of Water Revenue Bond Anticipation Notes Therefor
 - ii. Resolution 2010-10-02: Resolution Authorizing the Issuance and Awarding the Sale of \$450,000 Special Assessment B Bonds of the Village of Belleville, Dane and Green Counties, Wisconsin, Providing Details for the Bonds and Providing for the Security and Payment Thereof
 - iii. Resolution 2010-10-03: Resolution Awarding the Sale of \$600,000 Bond Anticipation Notes; and Providing the Form of the Notes
 - iv. Resolution 2010-10-04: Resolution Awarding the Sale of \$1,495,000 Taxable General Obligation Public Improvement Bonds (Build America Bonds-Direct Payment); Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
- b. Shamrock Hills Phase 1 Letter of Credit Reduction
- c. Consideration of Sewer Rate Increase for 2011
- d. Discussion of 2011 Proposed Budget
- e. Discussion of Future Use of UW-Clinic Building

12. ADJOURN TO CLOSED SESSION for discussion of: **Union Negotiations** 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.