

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, November 1, 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 (October 18, 2010)
 - b. Approval of Bills for October 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. Fundraising Priorities – Target Budgets
 - b. Proposals for Community Park Plan
 - c. Recommendation for Appointment to Economic Development, Emergency Management and Historic Preservation Committees
 - d. Discussion of Future Use of UW-Clinic Building
 - e. Discussion of 2011 Proposed Budget
 - f. Service Application Agreement with Alliant Energy for Far West Side Development
11. **New Business:**
 - a. Proposal Regarding Contract for West Lake Dredging

- b. Far West Side Development Test Well
 - c. Agreement for Public Works Consultation Services with MSA for 2011
 - d. Approval of MSA Task Order 372040 – Construction Related Services for Bell West Development Phase 1
 - e. Discussion and Possible Action on Proposed Annexation Ordinance 2010-11-01: Annexation of a Part of Bell West Development
 - f. Proposed Ordinance 2010-11-02: Deleting Section 7-2-19 (c) Pertaining to Beer Garden Licenses
 - g. Adoption of Proposed Comprehensive Plan Consistency Guidelines and Related Items
 - h. Filling of Vacant Committee Positions Held by Trustee
 - i. Approval of Lake Belle View Fishery Restoration Grant Agreement with WI-DNR
1. ADJOURN TO CLOSED SESSION for discussion of: **Union Negotiations and Purchase of Wetlands** 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.
 2. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session
 3. **Other Business:**
 - a. Correspondence –
 - b. Announcements –
 - c. Future Meeting Dates –
 - d. Questions and Items for Referral
 4. 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.