

VILLAGE OF BELLEVILLE  
REGULAR MEETING of the VILLAGE BOARD  
**Monday, May 2, 2011 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**AGENDA**

1. Call 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 (April 18, 2011)
  - b. Approval of Bills for April 2011
  - c. First Quarter Reports 2011
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 / West Lake Dredging Projects
    - i. Change Order: Restoration Work Schedule
    - ii. Boating Guidelines
  - b. Park Plan Adoption
  - c. Proposed Wayfinding Signs
  - d. Discussion and Possible Action Related to Local Impact of Budget Repair Bill
  - e. Approval of Recommendations for Committee Establishment
    - i. Facility Needs Advisory Committee (Yearly)
    - ii. Lake Advisory Committee (Yearly)
  - f. Approval of Recommendations for Committee Appointments
    - i. Facility Needs Advisory Committee (Yearly)
    - ii. Lake Advisory Committee (Yearly)
    - iii. Lake Fundraising Community (Yearly)

iv. Liaison Committee (Yearly)

g. Village Board Goals for the Next Two Years

11. **New Business:**

- a. Recommendation for Award of Contract Regarding STH 69-92 and CTH PB Improvements (TIF 3)
- b. Resolution 2011-05-01: Approving the Delegation of Authority to Municipal Court Judge at Initial Appearance
- c. Update – Friends of Lake Belle View Group
- d. League of Wisconsin Municipalities Training DVD

12. **ADJOURN TO CLOSED SESSION** for a) Police Union Contract Policy Negotiations per 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 b) Administrator/Clerk/Treasurer Performance Evaluation 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 Howard Ward, Village President*

***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.*