

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, April 5, 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 (March 15, 2010)
 - b. Approval of Bills for March 2010
 - c. First Quarter Financial Report 2010
 - d. Approval of Application for Temporary Class "B"/"Class B" Retailers License for Belleville Fire Department for May 15, 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. Discussion and Possible Action on Proposed Creation of Stormwater Utility and Associated Ordinance
 - b. Discussion and Possible Action on Dane County Emergency Radio Communications Network
 - c. Third Reading and Possible Approval: Proposed Ordinance 2010-04-01 [renumbered]: Amendments to Title 5 Chapter 4 Regarding Private Alarm Systems
 - d. 2010 Project Priorities / Village Board Goals
 - e. Discussion and Possible Action on Proposed Police Internship Program
 - f. Recommendations for Appointment to Special Police Committee (per Sec. 61.65 (1), Wis. Stats.)
11. **New Business:**
 - a. Proposal for Establishment of Belleville-Area Community Fund with Madison Community Foundation (Invited: Bob Sorge, Village President)
 - b. Proposed General Engineering – Village-Wide Code Enforcement Plan

- c. Discussion and Possible Action on Wisconsin Department Of Revenue County And Municipality Agency Agreement For Tax Refund Interception
- d. Proposed Post-Issuance Debt Compliance Policy
- e. Recommendations for Utility Bill Reductions from Public Works Committee
- f. Trustee Pay for Non-Village Committee Meetings

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 - Memorial

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.