

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, February 15, 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 (February 1, 2010)
 - b. Approval of Treasurer's Report for December 2009 – Revised
7. President's Report
8. Administrator/Clerk/Treasurer's Report

**ACTION REQUIRING A VOTE MAY BE TAKEN ON
ANY OF THE FOLLOWING ITEMS**

9. **Unfinished Business:**
 - a. Discussion and Possible Action on Utilities Budgets / Rate Study
 - i. Water Budget / Rate
 - ii. Sewer Budget / Rate
 - b. Discussion and Possible Action on Dane County Emergency Radio Communications Network
10. **New Business:**
 - a. Discussion and Possible Action on MSA Recommendations Regarding the Floodplain Mapping Options (North of STH 92)
 - b. Discussion and Possible Action on Shamrock Hills 2 Final Plat Approval / Resolution 2010-02-02
 - c. Proclamation for Reading: NEA's Read Across America
 - d. Proposals Relating to Beer Garden and Sidewalk Cafes/Restaurants
 - e. Resolution 2010-02-03: Authorizing participation in the preparation of a boundary plan and intergovernmental agreement with Town of Montrose
 - f. Authorize payment of expenses relating to development of a boundary agreement/intergovernmental agreement.
 - g. Discussion of and First Reading: Ordinance 2010-03-01: Amendments to Title 11 Offenses

and Nuisances

- h. Discussion of and First Reading: Ordinance 2010-03-02: Amendments to Title 12 Motor Vehicles and Traffic
- i. ***Discussion and Possible Action on Referendum for Lake Tax Levy**
- j. *****Discussion and Possible Action on Belleville Clinic Building Project**

- 11. ADJOURN TO CLOSED SESSION for discussion of: **Purchase of Cosgrove Wetlands / Stewardship Grant Award** 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.
- 12. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session
- 13. **Other Business:**
 - a. Correspondence –
 - b. Announcements
 - c. Future Meeting Dates –
 - d. Questions and Items for Referral

14. 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.

***Amended 2/11/2010**

*****Amended 2/12/2010**