

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, March 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 (March 1, 2010)
 - b. Approval of Treasurer's Reports for February 2010
 - c. Approval of Operators License Application for Elizabeth A. Zuidema (Town Mart)
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 Dane County Emergency Radio Communications Network
 - b. Second Reading and Possible Approval: Proposed Ordinance 2010-03-03: Amendments to Title 5 Chapter 4 Regarding Public Alarm Systems
11. **New Business:**
 - a. Discussion and Possible Action on 2009 Audit Report (Presented by Heather Acker, Baker Tilly)
 - b. Discussion and Possible Action on Proposed Budget Amendment 2010-1
 - c. 2010 Project Priorities / Village Board Goals
 - d. Discussion and Possible Action on Proposed Police Internship Program
 - e. Discussion and Possible Action on CTH CC Reconstruction and Jurisdictional Transfer from Dane County
 - f. Discussion and Possible Action on Proposed MSA Task Order 372036 – Remy Road Fahey Property Fill Study
 - g. Recommendations for Appointment to Special Police Committee (per Sec. 61.65 (1), Wis.

Stats.)

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.
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.***