

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD / PUBLIC HEARING  
**Monday, September 20, 2010 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**AGENDA – AMENDED\*\***

1. Call Public Hearing to Order
2. Roll call by Clerk
3. Public Hearing on Final Special Assessment Resolutions West Side Neighborhood Sewer Interceptor and Related Improvements
  - a. Final Resolution 2010-09-02 Levying Special Assessments - Shamrock Phase 1
  - b. Final Resolution 2010-09-03 Levying Special Assessments - Shamrock Phase 2
  - c. Final Resolution 2010-09-04 Levying Special Assessments - Bell West – TIF 3 Area
  - d. Final Resolution 2010-09-05 Levying Special Assessments - Bell West - Non-TIF 3 Area
  - e. Final Resolution 2010-09-06 Levying Special Assessments - Baker’s Woods
4. Adjournment of Public Hearing

SPECIAL VILLAGE BOARD MEETING IMMEDIATELY FOLLOWING HEARING

1. Call Special 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 (September 7, 2010)
  - b. Application for Operator’s License for Andrew S. Viney (The Nest)
  - c. Approval of Application for Temporary Class “B”/”Class B” Retailer’s License for American Legion Duppler-Smith Post 468, for November 13-14, 2010, 2 W. Pearl St.
  - d. Approval of Treasurer’s Reports for August 2010
  - e. Application for Operator’s License for Stephanie M. Ernst (Schwoegler’s Bowling Lanes)
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:**

- f. Lake Restoration Project
  - i. Project Update
  - ii. Project Change Orders
  - iii. Reconsideration of Fundraising Priorities
  - iv. Discussion and Possible Action on Concept for Second Canoe Loop (Invited: Jeff Hruby, Montgomery Associates)
- g. Discussion and Possible Action on Proposed Ordinance Amendments:
  - i. Discussion of Proposed Ordinance for Neighborhood Electric Vehicles
- h. Discussion and Possible Action on Proposed Dane County Radio Project Alternatives
- i. Proposed Budget Amendment Resolution

**11. New Business:**

- a. Final Resolution 2010-09-02 Levying Special Assessments - Shamrock Phase 1
- b. Final Resolution 2010-09-03 Levying Special Assessments - Shamrock Phase 2
- c. Final Resolution 2010-09-04 Levying Special Assessments - Bell West – TIF 3 Area
- d. Final Resolution 2010-09-05 Levying Special Assessments - Bell West - Non-TIF 3 Area
- e. Final Resolution 2010-09-06 Levying Special Assessments - Baker's Woods
- f. Consideration of Main Street Crosswalk at Green Street
- g. Proposed Donation by Herb and Luane Blaser of Land Along River Street (Lot 2, CSM 8926)
- h. Proposed Resolution 2010-09-07: 2011 Exemption from County Library Tax
- i. Proposed Resolution 2010-09-08: A Resolution Authorizing A Representative To File An Urban Forestry Grant Application On Behalf Of The Village Of Belleville
- j. Proposal for Belleville Logo/Branding
- k. Recommendation for Committee Appointment to Economic Development and Community Development Authority
- l. Consideration of Sewer Rate Increase for 2011\*\*
- m. Adoption of Water Rate Increase\*\*

12. ADJOURN TO CLOSED SESSION for discussion of: a) **Purchase of Cosgrove Wetlands / Stewardship Grant Award;** b) **Offer from Don and Betty Fahey for sale of land for a clean fill dump / future Public Works Building site and** c) **Discussion of Union Negotiations** 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.*