

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, August 2, 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 (July 19, 2010)
 - b. Approval of Bills for July 2010
 - c. Approval of Operator's License for Sara C. Kelter (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. Lake Restoration Project
 - i. Project Update
 - ii. Fundraising Committee Appointments / Update
 - iii. Project Change Orders
 1. Berm Relocation Feasibility Study
 - b. Proposed Ordinance Amendments (Fourth Reading and Possible Approval)
 - i. Proposed Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6 (ADA)
 - ii. Proposed Ordinance 2010-06-11: An Ordinance Creating Title 7 Chapter 2 Section 19 Relating to Licensing and Regulation of Beer Gardens
 - iii. Proposed Ordinance 2010-06-12: An Ordinance Creating Title 7 Chapter 2 Section 20 Relating to Licensing and Regulation of Sidewalk Cafes
 - c. Third Reading / Possible Approval of Proposed Ordinances:
 - i. 2010-07-05: Creating Section of Title 2 Chapter 4 - Police Discipline Committee

11. **New Business:**

- a. Discussion and Possible Action on Concept for Lake Belle View Dam Restoration
 - i. Proposal for Services from Montgomery Associates – Final Design and Permitting for Increasing the Spillway Capacity of the Dam (Change Order)
- b. Discussion and Possible Action on Concept for Community Park Restoration
- c. Proposed Resolution 2010-08-01: Requesting Lake Management Planning Grant Program Funds from WI- DNR (Native Fishery Restoration)
- d. Proposed Resolution 2010-08-02: Requesting Lake Management Planning Grant Program Funds from WI- DNR (Shoreline Restoration)
- e. Consideration of 2010 Financing Plan with Jim Mann and Attorney Matt Dregne
- f. Approval of Award for Gazebo Construction
- g. Resolution 2010-08-03: Establishing the Equivalent Runoff Unit (ERU) Rate Charge Method for the Stormwater Utility
- h. Approval of Part-Time Hire for Police Department
- i. Disposal of Surplus Property: 2004 Police Vehicle
- j. Discussion and Possible Action on Proposed Dane County Radio Project Alternatives

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** c) **Development Agreement for Bell West** 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 – PSC Hearing is September 16 at 10 AM.
- 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.