

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, July 19, 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
 - a. Anna Schramke, Green County Development Corporation
5. Visitors Who Would Like to Speak On an Agenda Item
- 6. Consent Agenda:**
 - a. Approval of Minutes (July 6, 2010)
 - b. Approval of Minutes (July 12, 2010)
 - c. Approval of Park Use Permit Application for Library Park for July 30, 2010, for Belleville Public Library
 - d. Approval of Treasurer's Reports for June 2010 / Second Quarter Report
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 / Construction Update
 - ii. Fundraising Committee Appointments / Update
 - iii. Project Change Orders
 - b. Proposed Ordinance Amendments (Third Reading and Possible Approval)
 - i. Proposed Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6
 - 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. Second Reading / Possible Approval of Proposed Ordinances:

- i. 2010-07-01: Amending Title 3 Chapter 1 – Finance
 - ii. 2010-07-02: Amending Title 3 Chapter 2 – Special Assessments
 - iii. 2010-07-03: Amending Title 3 Chapter 3 – Public Records
 - iv. 2010-07-04: Amending Title 3 Chapter 4 – Disposal of Lost, Abandoned and Surplus Property
 - v. 2010-07-05: Creating Section of Title 2 Chapter 4 - Police Discipline Committee
- d. Stormwater Fee Charges
 - e. Approval of Fireworks Display Permit Application for Belleville Community Club for August 6 (or 7)

11. **New Business:**

- a. Appointment of Union Negotiation Subcommittee
- b. Approval of Task Order for Construction Services with Montgomery Associates
- c. Approval of Site Access Agreement with Verizon
- d. Approval of Easement Road Agreement with Philip Fahey
- e. Approval of Street Closing Permit for Community Club for Car Show on Sunday, August 8, 2010 for S. Vine (from Main St. to Pear St) and W. Pearl St. (from S. Vine St. to Hwy 92)
- f. Approval of Change Order for Main Street Water Valve Parts Replacement
- g. First Review of Policy Handbook Revisions

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 – July 30: Speaker from Dane County Emergency Preparedness
- 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.