

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, January 18, 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 (January 4, 2009)
 - b. Approval of Treasurer's Report for December 2009 / 4th Quarter Reports
7. Committee Reports / Building Inspector Report
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 Utilities Budgets / Rate Study
 - i. Water Budget / Rate
 - ii. Sewer Budget / Rate
 - b. Discussion and Possible Action on Dane County Emergency Radio Communications Network
 - c. Second Reading on Proposed Ordinance 2010-01-03: An Ordinance Amending Sections of Title 11 Relating to Law Enforcement – Offenses Against Public Safety, Peace and Property
11. **New Business:**
 - a. Discussion and Possible Action on MSA Task Order 372035 for GIS Data Set Maintenance
 - b. Discussion and Possible Action on MSA Task Order 372034 for 2010 General Public Works Department Services
 - c. Recommended Appointment of Herb Blaser to Economic Development Committee
 - d. Discussion and Possible Action on Proposed 2009 Budget Amendment
12. 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.

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.