

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, June 7, 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 (May 17, 2010)
 - b. Approval of Bills for May 2010
 - c. Approval of Treasurer's Report for May 2010 (Non-Utility Funds)
 - d. Approval of Operator License Application for Clinton K. Kelley (Sugar River Lanes)
 - e. Approval of Operator License Application for Ashley A. Wichser (The Nest)
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. Lake Restoration Project
 - i. Future Borrowing Options (Invited: Jim Mann, Ehlers & Associates)
 - ii. Future Maintenance Costs Options
 - iii. Discussion and Possible Action on Restrictive Covenants Approval for In-Lake Wetlands
 - iv. Update on Dam Maintenance / Proposal for Continued Dam Compliance Modification Services with Montgomery Associates
 - v. Construction Operational Hours
 - vi. Fundraising Committee Appointments / Process
 - c. Discussion and Possible Action on Recommendations from the ADA Committee
 - i. Proposed Ordinance 2010-06-01: An Ordinance Amending Title 2 Chapter 6

- ii. Compliance Needs Discussion
- d. Proposed Ordinance Amendments (Second Reading and Possible Approval)
 - i. Proposed Ordinance 2010-06-02: An Ordinance Amending Title 6 Chapter 2: Streets & Sidewalks – Snow Removal, Terraces and Street Numbers
 - ii. Proposed Ordinance 2010-06-03: An Ordinance Amending Title 6 Chapter 4: Trees & Shrubs
 - iii. Proposed Ordinance 2010-06-04: An Ordinance Amending Title 6 Chapter 5: Parks and Recreation – Park Hours
 - iv. Proposed Ordinance 2010-06-05: An Ordinance Amending Title 9 Chapter 2: User Charges and Sewer Use – Billing & Definitions
 - v. Proposed Ordinance 2010-06-06: An Ordinance Amending Title 11 Chapter 4: Offenses Involving Alcoholic Beverages – Outside Consumption
 - vi. Proposed Ordinance 2010-06-07: An Ordinance Amending Title 11 Chapter 6: Public Nuisances Affecting Health – Outdoor Solid Fuel Fired Heating Devices
 - vii. Proposed Ordinance 2010-06-08: An Ordinance Amending Sections of Title 10 Chapter 1: Permitted/Conditional/Nonconforming Uses & Complaints; Commercial and Industrial Signs; Pollution; & Swimming Pools
 - viii. Proposed Ordinance 2010-06-09: An Ordinance Amending 10-6-44 Master Site Grading and Drainage Plan
 - ix. Proposed Ordinance 2010-06-10: An Ordinance Amending 10-7-2 Building Permits and Inspections
 - x. Proposed Ordinance 2010-06-11: An Ordinance Creating Title 7 Chapter 2 Section 19 Relating to Licensing and Regulation of Beer Gardens
 - xi. Proposed Ordinance 2010-06-12: An Ordinance Creating Title 7 Chapter 2 Section 20 Relating to Licensing and Regulation of Sidewalk Cafes
 - xii. Proposed Ordinance 2010-06-13: An Ordinance Amending Title 2 Chapter 2 Relating to President and Trustee Compensation
 - xiii. Proposed Ordinance 2010-06-14: An Ordinance Amending Title 8 Chapter 1 Relating to Noxious Weeds, Natural Lawns and Lawn and Grasses (First Read)

11. New Business:

- a. Community Visioning Proposal
- b. Liquor, Cigarette and Amusement License Application Approvals for 2010-11 Licensing Year
- c. Proposed Change Order 2 for Far West Side Sanitary Sewer Interceptor – Project A (Detour Change and Additional Tree Removal)
- d. Proposed Change Order 2 for Far West Side Sanitary Sewer Interceptor – Project B (Entrance Culvert and Ditch Checks)
- e. Possible Approval of MSA Task Order 372003 – Phase 1 Task 2 for West Side Well #3 Investigation

- f. Possible Approval of Hiring of Seasonal Public Works Employee
- g. Federal Industries Effluent Requirement
- h. Discussion and Possible Action on Legler Concrete Bid for Village Hall Basement
- i. Ordinance Enforcement Priorities
- j. Compliance Annual Maintenance Report Approval
- k. Easement Maintenance – Approval of Decision-Making Authority Designations

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.