

VILLAGE OF BELLEVILLE  
REGULAR MEETING of the VILLAGE BOARD  
**Monday, December 6, 2010 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**AGENDA**

1. Call Regular 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 (November 15, 2010)
  - b. Approval of Minutes (November 29, 2010)
  - c. Approval of Treasurer's Report for November 2010
  - d. Approval of Bills for November 2010
  - e. Approval of Application for Operator's License for Cody D. Salisbury (Sugar River 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:**
  - a. Lake Restoration Project
    - i. Project Update –
    - ii. Project Change Orders
    - iii. Fundraising Priorities – Target Budgets
    - iv. West Lake Dredging Project – Discussion and Possible Action on Proposed Dredging Concepts
  - f. Recommendation for Appointment to Emergency Management Committee
  - b. Discussion of Future Use of UW-Clinic Building
  - c. Far West Side Development Test Well
  - d. Discussion and Possible Action on Village Financial and Various Policies & Complaint Form

11. **New Business:**

- a. Approval of Task Orders with MSA Related to Highway Construction in TIF 3 District Area
- b. Approval of Agreement with Dane County CDBG for Handicapped Accessibility Improvements Grant
- c. Approval of Historic Marker Installation for Library Park
- d. Approval of Holiday Hours for December/January / Next Village Board meeting

12. ADJOURN TO CLOSED SESSION for discussion of: **Purchase of Wetlands** 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.*