

## **Village of Belleville Public Notice: Finance and Personnel Committee Meeting**

Monday, November 19, 2012 at **6:00 p.m.**  
Belleville Village Hall - 24 West Main Street  
Belleville, Wisconsin

### **AGENDA**

- 1) Call to order
- 2) Approval of Minutes
- 3) **Adjourn to Closed Session for Discussion of Police Union Contract Negotiations under 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.
- 4) **Resume Open Session** - Action on any Items Discussed in Closed Session
- 5) **Old Business:**
  - a) Police Department / Hiring Recommendations to Village Board
  - b) 2013 Proposed Budget Process / Discussion
  - c) Proposed Fee Schedule Amendment Resolution
- 6) **New Business** –
  - a) Employee Manual Changes / Clarifications for 2013
    - i) Overtime / Comp Time
    - ii) Flex Benefit maximum
    - iii) Bereavement Leave
    - iv) Dental Insurance Premium Payments
    - v) Working Hours
    - vi) Longevity Policy
    - vii) Benefit Payments During Absences
  - b) Proposed Carryovers 2012 to 2013
- 7) **Other Business**
  - a) Miscellaneous Employee Questions and Concerns
  - b) Next Meeting:
- 8) Adjournment

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**The Village of Belleville complies with the Americans with Disabilities Act (ADA):**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the person below at least two business days prior to the meeting.

Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de telefono que figura a continuacion dos dias habiles como minimo antes de la reunion.

**Contact:** April Little, Village Administrator, 24 W. Main Street  
608.424.3341  
alittle@villageofbelleville.com

**Agendas will typically be posted by 4 p.m. Friday preceding the meeting at these locations:** Union Bank & Trust Co (UB&T), Post Office, Sugar River Bank, Village Hall, Library, Village of Belleville Web site.

**Notice:** It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.