

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD  
**Monday, May 21, 2012 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**TENTATIVE AGENDA**

1. Call 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 7, 2012
  - b. Approval of Bills for May to Date
  - c. Approval of April 2012 Treasurer's Reports
  - d. Approval of Application for Operator's License for Matthew M. Wahl (Schwoegler)
  - e. Approval of Park Use Applications
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 / West Lake Dredging Projects Update & Issues

11. **New Business:**

- a. Discussion and Possible Action on TIF District #4 Proposal (Invited: Ehlers)
- b. Proposed Resolution for Refunding Existing State Trust Fund Loan (Invited: Ehlers)
- c. Proposed Bidding for Pedestrian Bridge Installation

12. **Other Business:**

- a. Correspondence
- b. Announcements –
- c. Future Meeting Dates
- d. Questions and Items for Referral

13. ADJOURN TO CLOSED SESSION for discussion of Police Department Staffing per 19.85(1)(c) –  
Considering employment, promotion, compensation or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility.

14. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session

15. Adjournment

*-By Howard Ward, Village President*

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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

**Final agenda will be posted by 4 p.m. Friday preceding the meeting at these locations:**

Union Bank & Trust Co (UB&T), Sugar River Bank, Village Hall, Library, Village of Belleville Web site.