

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, June 18, 2012 at 7:00 P.M.
Village Hall - 24 West Main Street

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 - June 4, 2012
 - b. Approval of Bills for June to Date
 - c. Approval of May 2012 Treasurer's Reports
 - d. Approval of Application for Street Use Permit for Kyle Hanson, Sugar Avenue Block Party, June 30, 2012
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 / Pedestrian Bridge Projects Update & Issues
11. **New Business:**
 - a. Discussion and Possible Action on Village Board Resignation / Vacancy
 - b. Committee/Commission Appointment Recommendations
 - c. Public Works Committee Seasonal Hiring Recommendation
 - d. 2011 Compliance Maintenance Annual Report Approval Resolution
 - e. Public Works Committee Recommendation on Change Order for Work at Old Library
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 a) Police Department Clerk Staffing and b) Administrator/Clerk/Treasurer Annual Evaluation 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.