

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, July 18, 2011 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 (July 5, 2011)
 - b. Approval of Bills for July 2011 to Date
 - c. June 2011 Treasurer's Report / Second Quarter 2011 Financial Reports
 - d. Approval of Operator's License for Connie K. Mullen (J&M Bar)
 - e. Approval of Operator's License for Debra L. Glotfelty
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
 - a. Purchase of Aquatic Vegetation
 - b. Proposed Wayfinding Signs
 - a. Discussion of Proposed Employee Handbook Revisions and Policies
 - i. Grievance Policy
 - ii. Holidays
 - iii. Sick Leave
11. **New Business:**
 - a. Consideration of Request to Release Special Assessment Lien for Lot 33 in Bell West, Including Valuation of Remaining Lots, and Reallocation to Remaining Parcels (Introduction)
 - i. Review of Appraisals

- ii. Cost Recovery Agreement with Bell West
- b. Consideration of Amending Installment Payments Schedules for Bell West and Baker's Woods Developments (TIF 3 and Non-TIF) (Introduction)
- c. Appointment to Fill Trustee Vacancy
- d. Madison Family Medicine – UW Clinic on 9 S. Vine Street Building Lease
- e. Approval of Proposed Resolution #2011-07-02: Establishing a Records Retention Schedule for the Village (As Approved by Wis. Public Records Board on 5/16/2011)
- f. Proposed 2011 Street Work
- g. Proposed Budget Resolution 2011-1
- h. Proposed Beer Garden Permit for Dam Bar 1 LLC, 3 E. Main Street

12. Other Business:

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

13. Adjournment

-By Howard Ward, Village President

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.