

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, February 20, 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 - February 6, 2012
 - b. Approval of Bills for February 2012 to Date
 - c. Approval of Treasurer's Reports for January 2012
 - d. Approval of Park Reservation for Library Park, May 5, 2012, for Belleville Kiwanis Club Garage Sale
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
 - b. Appointment of Chairperson and Member(s) to Community Development Authority
 - c. Proposed Purchase of Cosgrove Property with Stewardship Grant Funds (PIN #040-0508-342-9200-1)
 - i. Proposed Ordinance 2012-02-01: Providing For the Direct Annexation Of A Portion of the Town Of Montrose To The Village Of Belleville Funds (PIN #040-0508-342-9200-1)
 - d. Administrator/Clerk/Treasurer's Office Staffing / Job Descriptions and Hiring Process
11. **New Business:**
 - a. Proposed Ordinance 2012-02-02: An Ordinance Creating A New Section Of The Belleville Code Book Regarding Rapid Entry Lock Box Access Systems
 - b. Proposed Ordinance 2012-02-03: An Ordinance Amending Title 5 Chapter 2 of the Municipal Code Regarding Outdoor Burning, Open Burning And Burning Of Refuse

c. Discussion and Possible Action on Draft Employee Handbook

12. ADJOURN TO CLOSED SESSION – Discussion of Clerk’s Office 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.

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

14. **Other Business:**

- a. Correspondence – Letters from Dane County Regarding DaneCom, and from Wisconsin Department of Justice Regarding Open Meetings
- b. Announcements –
- c. Future Meeting Dates
- d. Questions and Items for Referral

15. Adjournment

-By Howard Ward, Village President

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.