

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD  
**Monday, October 15, 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 - October 1, 2012
  - b. Approval of Bills for October 2012 to Date
  - c. Approval of Third Quarter 2012 Treasurer's Reports
  - d. Approval of UFO Day Permits
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 / Pedestrian Bridge Projects Update & Issues
  - i. Vegetation Growth West of Berm
- b. Committee Recommendations Regarding Police Department Future Chief Hiring Process
- c. Proposed Curb Cut at Library Park
- d. Proposed 2013 Budget / Wages Discussion

11. **New Business:**

- a. Proposed Resolution #2012-10-02: Resolution Of Village Of Belleville, Counties Of Dane And Green, Amending A Fee Schedule
- b. Request for Proposal for Tree Removal – Award of Contract

- c. Appointment Recommendations to Police Discipline Committee

12. CLOSED SESSION:

- a. Per Wis. Stat. sec. 19.85(1)(e) to discuss a TIF Agreement with Landmark
- b. Per Wis. Stat. sec. 19.85(1)(e) to discuss draft union contract changes proposal to WPPA
- c. Per Wis. Stats. sec. 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.
- d. Per Wis. Stat. sec. 19.85(1)(f) for the preliminary consideration of specific personnel problems or the investigation of charges against a specific person which, if disclosed in public, would be likely to have a substantial adverse effect on the reputation of the person involved in such problems or investigation.

13. Resume Open Session

- a. Discussion and Possible Action on Any Items Discussed in Closed Session

14. **Other Business:**

- a. Correspondence
- 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.