

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD  
**Monday, August 19, 2013 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 – August 5, 2013 Village Board Meeting
  - b. Approval of Bills for August 2013 to date
  - c. Approval of July Treasurer’s Reports
  - d. Approval of Permits for Belleville Lakefest
  - e. Approval of Operator’s License Applications for the 2013-15 Licensing Year:
    - i. Jennifer A. Timmerman (Burreson’s)
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. Lakefest 2013
- b. Approval of Minor Construction Work for Village Hall
- c. Reconsideration of Fall Clean Up Day

**11. New Business:**

- a. Proposal for Construction of Community Park Restroom Facility (Invited: MSA)
- b. Proposed Sewer Rate Increases
- c. Proposal Regarding Habitual Nuisance Offenses
- d. Approval of Amendment to Intergovernmental Agreement with Town of Montrose including One Additional Section (3.3)

**12. Adjourn to Closed Session for:**

- a. Discussion of Public Works Committee Recommendations Regarding Hiring of Public Works Director and Candidate Interviews, 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; and
- b. Recommendation from Community Development Authority to Negotiate the Purchase of a Property per 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**13. RECONVENE TO OPEN SESSION** for possible action on 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*

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

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