

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, October 3, 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 (September 19, 2011)
 - b. Approval of Bills for September 2011
 - c. Approval of Operator's License Application for Danelle M. Johnson ()
 - d. Application for Temporary Class "B"/"Class B" Retailer's License for American Legion Duppler Smith Post #460 on November 12 & 13, 2011
 - e. Codification – Editorial Analysis Committee Recommendations
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
 - i. Purple Loosestrife Update
 - ii. Recommendation for Award of Dredging Contract
 - b. Discussion and Possible Action on ADA Improvement / CDBG-Grant Funded Projects
 - c. Stormwater Utilities Update
 - d. Proposed Budget 2012
 - e. Discussion of Proposed Employee Handbook Update
11. **New Business:**
 - a. Recommendation of Village Representatives to Safe Routes to School Grant Committee (with Belleville School District)
 - b. Review Codification Chapters / Editorial Analysis (Village Board-Assigned)

- c. Recommendation for Staffing Hours

12. ADJOURN TO CLOSED SESSION:

- a. For discussion with Village attorney of options for working with the Baker's Woods developers to address unpaid fees and possible development assistance per 19.85(1)(g) and 19.85(1)(e) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and
- b. For Discussion of Police Union Contract Negotiation Strategy, per WI Stats 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified 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

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.