

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, August 5, 2013 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 – July 15, 2013 Village Board Meeting
 - b. Approval of Bills for July 2013
 - c. Approval of June Treasurer’s Reports
 - d. Approval of Second Quarter 2013 Treasurer’s Reports
 - e. Approval of Street Use Permits for Belleville Community Picnic
 - i. Remy Road (Village Portion), STH 92 to Enterprise Avenue for August 9-10, 2013
 - ii. South Vine / West Pearl, West Main / South Vine to West Pearl / STH 92 for August 11, 2013
 - f. Approval of Operator’s License Applications for the 2013-15 Licensing Year:
 - i. Catherine A. Johnson (Burreson’s)
 - ii. Tiffany L. 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
 - ii. Proposed Resolution 2013-08-01: Approval to Apply for a DNR Aquatic Invasive Species Control Grant for Carp Removal in Lake Belle View

11. New Business:

- a. Approval of Proposed Main Street Crosswalk Flags (ADA Committee)

- b. Approval of Proposed Additional Street Repair Work
- c. Approval of Minor Construction Work for Village Hall
- d. Reconsideration of Fall Clean Up Day

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. Evaluation of Administrator/Clerk/Treasurer 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
- c. 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

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.