

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, October 1, 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 - September 17, 2012
 - b. Approval of Bills for September 2012
 - c. Approval of Application for Temporary Class "B" / "Class B" Retailer's License for American Legion Duppler-Smith Post #460 for November 10-11, 2012
 - d. Approval of Permit for Library Park Use – Fall Festival, October 17, 2012, for Belleville PTO
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 2013 Budget / Wages Discussion
11. **New Business:**
 - a. Proposed Resolution #2012-10-01: Resolution Of Village Of Belleville Requesting Exemption from the 2013 Dane and Green County Library Tax
 - b. Approval of Bond Schedule

- c. Request for Proposal for Tree Removal
- d. Request for Proposal for Solid Waste / Recycling Services

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. 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
 - i. Proposed Developer's Agreement for Tax Increment District #4 with Landmark Services Coop.

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.