

VILLAGE OF BELLEVILLE  
REGULAR MEETING of the VILLAGE BOARD  
**Monday, August 1, 2011 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**AMENDED\*\* - 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 18, 2011)
  - b. Approval of Operator's License Application for James Henry Nolden (Community Club)
  - c. Approval of Bills for July 2011
  - d. \*\*Approval of AMENDED Temporary "Class B" / "Class B" Retailers License for Community Club Community Picnic August 10-14**
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
    - i. Award of Long-Term Restoration Contract
    - ii. Award of Contract to MARS for Restoration Construction-Related Services Associated with Long-Term Vegetation Maintenance
    - iii. Award of Contract to MARS for Long-Term Permit Compliance Monitoring
  - B. First Amendment to Agreement to Undertake Development In Tax Increment District No. 3 (Bell West Development – West Side Neighborhood)
  - c. Committee Appointment Recommendations
  - d. Proposed Budget Resolution 2011-1
11. **New Business:**
  - a. Liaise Committee Update
  - b. Acceptance of Land Donation from Herb Blaser

- c. Resolution #2011-08-01: Resolution to Apply for Wisconsin Department of Natural Resources Lake Management Planning Grant Funds for Restoration Monitoring
- d. Low Speed Vehicle Regulations (Map)
- e. Discussion of Future Use of UW Clinic Building at 21 S. Vine Street
- f. Discussion and Possible Action on Major Elevator Repair at Belleville Library
- g. Discussion and Possible Action on Proposed Holiday Policy
- h. Discussion and Possible Action on Sick Leave Policy
- i. Stormwater Utilities Fee

**12. Other Business:**

- a. Correspondence –
- b. Announcements –
- c. Future Meeting Dates –
- d. Questions and Items for Referral

**13. 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.*