

VILLAGE OF BELLEVILLE
PUBLIC HEARING & REGULAR MEETING of the VILLAGE BOARD
Monday, December 3, 2012 at 7:00 P.M.
Village Hall - 24 West Main Street

TENTATIVE AGENDA

PUBLIC HEARING

1. Call Public Hearing to Order
2. Roll call by Clerk
3. Public Hearing on Proposed #2012-12-01: An Ordinance to Amend the Zoning Code of the Village of Belleville, Chapter 615, Table 2 thereof, entitled Permitted and Conditional Uses: Nonresidential Districts
4. Adjourn Public Hearing

REGULAR MEETING OF THE BOARD (Immediately Following Hearing)

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 - November 5 and 26, 2012
 - b. Approval of Bills for November 2012
 - c. Approval of Treasurer's Reports for October 2012
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
- b. Resolution to Amend Fee Schedule
- c. Proposed 2013 Employee Handbook Changes & Clarifications

11. New Business:

- a. Approval of 2013 Engineering Services Task Order (#372052) with MSA Professional Services
- b. Approval of Requested General Engineering Company Building & Zoning Permit Fee Schedule for 2013
- c. Budget Carryovers, from 2012 to 2013
- d. Proposed #2012-12-01: An Ordinance to Amend the Zoning Code of the Village of Belleville, Chapter 615, Table 2 thereof, entitled Permitted and Conditional Uses: Nonresidential Districts

12. CLOSED SESSION:

- a. Per Wis. Stat. sec. 19.85(1)(g) - 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 - To Discuss Charges to be filed before Police Discipline Committee
- b. Per Wis. Stat. sec. 19.85(1)(e) to discuss draft union contract changes proposal to WPPA - 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.
- c. To Discuss Police Department Staffing Per Wis. Stats. sec. 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.

13. Resume Open Session

- a. Discussion and Possible Action on Any 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 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.