

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, January 17, 2011 at 7:00 P.M.
Village Hall - 24 West Main Street

AGENDA

1. Call Regular 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 (January 3, 2011)
 - b. Approval of Bills for January 2011 To Date
7. Approval of Treasurer's Report for December 2010 / Fourth Quarter 2010 Report
8. Committee Reports
9. President's Report
10. Administrator/Clerk/Treasurer's Report

**ACTION REQUIRING A VOTE MAY BE TAKEN ON
ANY OF THE FOLLOWING ITEMS**

11. **Unfinished Business:**
 - a. Lake Restoration / West Lake Dredging Projects
 - i. Projects / Schedule Update –
 - ii. Project Change Orders – Change Order with Advance Construction for Berm Materials
 - iii. Fundraising Priorities / Target Budgets
 - b. Belleville Logo Selection / Proposal for Implementation
 - c. Recommendation for Appointment to Emergency Management Committee
 - d. Establishment of Facilities Ad-Hoc Committee
 - e. Plan Commission Member Appointment

12. **New Business:**

- a. Proposed 2010 Carryover Funds
- b. Approval of New Election Inspectors – Mary Lou Bollig and Judy Moe

13. ADJOURN TO CLOSED SESSION for Discussion of Municipal Court Clerk Hiring 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.

14. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session

15. **Other Business:**

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

16. Adjournment

-By Terry Kringle

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.