

VILLAGE OF BELLEVILLE  
REGULAR MEETING of the VILLAGE BOARD  
**Monday, February 7, 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 17, 2011)
  - b. Approval of Bills for January 2011
  - c. Approval of Operator's License Application for Steven J. Thelen (Town Mart)
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. Projects / Schedule Update –
    - ii. Approval of Bids for West Lake Project
    - iii. Project Change Orders – Change Order with Advance Construction for Berm Materials
    - iv. Fundraising Priorities / Target Budgets
      1. Appointment of Jim Schmitz to Fundraising Committee
  - b. Belleville Logo Selection / Proposal for Implementation
11. **New Business:**
  - a. Update on Highway Improvements - Construction Design in TIF 3 District Area
  - b. Purchase of Computer Server for Village Hall

- c. Agreement with Baker Tilly to Audit TIF District #3 (“30 Percent Audit”)
  - d. Approval of Budget Amendment #3-2010
  - e. Regional Transportation Authority Hearing / Comments
12. 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.
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 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.*