

VILLAGE OF BELLEVILLE  
PUBLIC HEARING AND SPECIAL MEETING of the VILLAGE BOARD  
**Monday, February 21, 2011 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**AGENDA**

**PUBLIC HEARING**

1. Call Public Hearing to Order / Roll Call
2. Public Hearing on Proposed Ordinance 2011-02-01: Amendments to Title 10, Chapter 6, Land Division Regulation Ordinance
3. Adjourn Public Hearing

**SPECIAL MEETING IMMEDIATELY TO FOLLOW HEARING**

1. Call Special 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 (February 7, 2011)
  - b. Approval of Bills for February 2011 To Date
  - c. Approval of January 2011 Treasurer's Report
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. Project Change Orders –
      1. Extension of Work Hours Request from Contractor
    - iii. Dredge Material Stockpiling
    - iv. West Lake Dredging – Consideration to Rebid Project
    - v. Fundraising Priorities / Target Budgets
  - b. Purchase of Computer Server for Village Hall

- c. Approval of Budget Amendment #3-2010

11. **New Business:**

- a. Discussion and Possible Action on Proposed Ordinance 2011-02-01: Amendment to Code Book Title 10, Chapter 6, Land Division Regulation Ordinance
- b. Amendments to Landscape Guidelines Recommended by Plan Commission
- c. Amendments to Village-Wide Design Guidelines Recommended by Plan Commission
- d. Approval of Resolution 2011-02-01: Resolution of Village Of Belleville Requesting Partners for Recreation and Conservation (PARC) Grant Program Funds From Dane County for Lake / Community Park Restoration
- e. Appointment to Economic Development Committee
- f. Approval of Village of Belleville Job Descriptions
  - i. Court Clerk
  - ii. Deputy Court Clerk
  - iii. Police Clerk
- g. Discussion of Governor's Budget Repair Bill / Impact

4. ADJOURN TO CLOSED SESSION for:

- a. Police Union Contract Policy Negotiations per 19.85(1)(e) - 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; and
- b. Consideration to Authorize Legal Counsel to take Legal Action Against James Olson, John Baker, J&J Property Development Inc. and/or Related Entities to Enforce Payment Obligations Under Far West Side Pre-Development Agreement per 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.

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

13. **Other Business:**

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

14. 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.*