

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

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 (March 7, 2011)
 - b. Approval of Bills for March 2011 To Date
 - c. Approval of February 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
 - b. Discussion and Possible Action on Utility Budgets
 - c. Discussion and Possible Action Related to Local Impact of Budget Repair Bill
11. **New Business:**
 - a. Audit 2010 Presentation by Baker Tilly
 - b. Shamrock Hills II Developer's Agreements
 - i. Plat Approval Agreement for the Plat of Phase 2 of Shamrock Hills
 - ii. Declaration of Covenants
 - iii. Restrictive Covenants
 - c. Resolution 2011-04-01: Relocation Order and Determination of Necessity for Acquisition of Property (Regarding Meier Property for Driveway/STH 69)
 - i. Property Acquisition Reimbursement Agreement With Bell West Development

- d. Village Board Member Compensation
 - e. Approval to Bid Construction of STH 69 / CTH PB Improvements
 - f. Proposed Change in Use in B-H Zoning District to Change Hardware Stores as Conditional Use to Permitted Use
 - g. Purchasing:
 - i. Service Contract with Charter Communications for Telephone/Internet
 - ii. Air Duct Cleaning
2. ADJOURN TO CLOSED SESSION for 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.
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.