

VILLAGE OF BELLEVILLE
REGULAR MEETING of the VILLAGE BOARD
Monday, April 4, 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 21, 2011)
 - b. Approval of Bills for March 2011
 - c. Approval of Temporary Class "B"/"Class B" Retailers License for Belleville Fire Department (33 E. Main Street) for Annual Fish Boil, May 14, 2011
 - d. Approval of Permit for Park Use for Belleville Bulldogs Soccer Club for Sugar and Blaser Parks (Weekends 3/28/11 – 6/15/11 and 8/16/11 – 11/1/11)
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
 - a. Change Order – Community Park Restoration Grading Work
 - i. Approval of Grading Plan
 - b. Dam and Spillway Modification – Approval to Bid or Advance Change Order
 - c. Boating Guidelines
 - b. Shamrock Hills II Developer's Agreements
 - a. Plat Approval Agreement for the Plat of Phase 2 of Shamrock Hills
 - b. Declaration of Covenants
 - c. Restrictive Covenants
 - c. Discussion and Possible Action Related to Local Impact of Budget Repair Bill
 - d. Discussion and Possible Action on Utility Budgets

- a. Water Utility
- b. Sewer Utility
 - i. Designation of Prior R&R Fund and Connection Fees for Debt Payment

11. **New Business:**

- a. Park Plan Presentation and Adoption (Invited: Andrew Bremer, MSA)
- b. Proposed Ordinance 2010-04-01: An Ordinance Amending Title 2 Chapter 2 Relating to Village Board President and Trustee Compensation
- c. Proposed Establishment of Liaise Committee
- d. Proposed Wayfinding Signs
- e. Proposed Lighting in Sugar River Park

12. ADJOURN TO CLOSED SESSION for a) Police Union Contract Policy Negotiations – Sick Bank 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) Administrator/Clerk/Treasurer Performance Evaluation 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

- a. Sick Leave Bank

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.