

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD  
**Monday, April 18, 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 (April 4, 2011)
  - b. Approval of Bills for April 2011 to date
  - c. Approval of March Treasurer's Report
  - d. AMENDED - Approval of Temporary Class "B"/"Class B" Retailers License for Belleville Fire Department (33 E. Main Street) for Annual Fish Boil, DATE CORRECTION: May 21, 2011
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. Update on West Lake Dredging Project / Permitting
    - ii. Boating Guidelines
  - b. Proposed Lighting in Sugar River Park
  - c. Park Plan Adoption
  - d. Proposed Wayfinding Signs
  - e. Discussion and Possible Action Related to Local Impact of Budget Repair Bill
  - f. Discussion and Possible Action on Utility Budgets
    - a. Sewer Utility

11. **New Business:**

- a. Approval of 2011 Urban Forestry Grant Agreement with WI-DNR
- b. Recommendation from Police Committee for Hiring Police Clerk and Deputy Court Clerk

12. 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) 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.*