

VILLAGE OF BELLEVILLE
ORGANIZATIONAL / SPECIAL MEETING of the VILLAGE BOARD
Monday, April 25, 2011 at 7:00 P.M.
Village Hall - 24 West Main Street

AGENDA

1. Call Village Board 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

**ACTION REQUIRING A VOTE MAY BE TAKEN ON
ANY OF THE FOLLOWING ITEMS**

6. **Organizational Items:**
 - a. **Filling of Trustee Vacancy**
 - b. **Standing Committee member appointments and Chairperson confirmation - Annually: 2-2-4(a)**
 - i. Public Works and Parks - 3
 - ii. Finance and Personnel - 3
 - iii. Police - 3
 - c. **Special Committees, and Commissions Chairperson and member appointment confirmation - Annually: 2-2-4(b)**
 - i. Senior Citizen Board – 1 trustee and 4 citizens
 - ii. Community and Economic Development Committee
 - iii. License Advisory Commission – 2 trustees and 1 citizen
 - d. **Plan Commission confirmations - 3 year terms: 2-4-3(a) (7 members)**
 - i. Trustee members
 - ii. Citizen members (2 until 2013 for a total of 4)
 - e. **Library Board - 3 year terms, May 1st - Library Board elects President: 2-4-4(a)(1)**
 - i. Trustee member (1) - annually
 - ii. Citizen members (2 until 2013 for a total of 3)
 - f. **Emergency Management – Volunteer 3 year terms, others annually: 5-5-1 (11 members)**
 - i. Trustee Members (1) appointed annually
 - ii. Citizen Members (1 until 2013)
 - iii. Representative Members - Police, Public Works, Fire, EMS, School, Chamber/Business
 - g. **ADA Compliance Committee confirmations - annually: 2-6-1(a)(3)**
 - i. Clerk, Public Works Director, Librarian, Police Chief
 - ii. Trustee
 - iii. Citizen members
 - iv. Chairperson
 - h. **Board of Appeals confirmations - 3 year terms: 2-4-2(a)**

- i. Citizen Members (2 until 2013 for a total of 5)
 - ii. Alternate members (1 until 2013 for a total of 2)
 - iii. Chairperson
- i. Fire & EMS Association 2-4-9**
 - i. Trustees (2)
- j. Community Development Authority (7 members)**
 - i. Trustees – 2
 - ii. Citizen – 1 until 2014 for a total 5
- k. Miscellaneous Committees**
 - i. Intergovernmental Agreement Committee – Subcommittee of Plan Commission
- l. Election of President Pro Tem: 2-2-13(a)**
- m. Organizational discussion**
- n. Goals for next 2 years**
- o. Board meetings and committees**
- p. Other pertinent organizational discussion**
- q. Board Members to sign Confidentiality Agreement**

NEW BUSINESS:

- 7. **Approve Resolution #2011-04-01:** Resolution to Request Grant Funding through the Targeted Runoff Management or Urban Nonpoint Source [Pollution] and Storm Water Grant Programs
- 8. **Other Business:**
 - a. Correspondence –
 - b. Announcements
 - c. Future Meeting Dates –
 - d. Questions and Items for Referral
- 9. Adjournment

-By Howard Ward, Village President

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.