

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, May 16, 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 25, 2011)
 - b. Approval of Minutes (May 2, 2011)
 - c. Approval of April 2011 Treasurer's Report
 - d. Approval of Bills for May 2011 to Date
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. Change Order for Spillway Improvements
 - ii. Boating Guidelines
 - b. Park Plan Adoption
 - c. Proposed Wayfinding Signs
 - d. Recommendation for Award of Contract Regarding STH 69-92 and CTH PB Improvements (TIF 3)
11. **New Business:**
 - a. Approval of Proposal to Retain Marketing Intern with Chamber of Commerce
 - b. Recommendation for Approval of Agreement with MSA Professional Services for Construction Related Services Regarding STH 69-92 and CTH PB Improvements (TIF 3)
 - c. Recommendation for Approval of Task Orders for MSA Professional Services for Park Site Plans (2) for Blaser and Sugar River Parks (#00372042)

- d. Billing of Professional Services to Developers
- e. General Engineering Company Fuel Charges
- f. Approval of Guidelines to Fill Vacant Trustee Position

12. Other Business:

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

13. 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.