

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD
Monday, June 20, 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 (June 6, 2011)
 - b. Approval of May 2011 Treasurer's Report
 - c. Approval of Bills for June 2011 to Date
 - d. Approval of Operator's License Application for Corey Patrick Manion (Borland's)
7. Committee Reports
8. President's Report
9. Administrator/Clerk/Treasurer's Report – WCMA Conference Update

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

10. **Unfinished Business:**
 - a. Lake Restoration / West Lake Dredging Projects
 - a. Consideration of Award for Lake Restoration Work – Emergent Zone Seed and Installation
 - a. Approval of License Applications for Beer Gardens
 - i. The Nest
 - ii. Sugar River Lanes
11. **New Business:**
 - a. Insurance Presentation by Baer Insurance – Public Officials' Liability
 - b. Proposed Ordinance #2011-06-01: Ordinance for Ward Creation and Designation of Polling Place in Green County (Repeal and Recreation of Title 2-1-5 a) 3.)
 - c. Proposed Acceptance of Donation of Land at the End of Harrison Street, Outlot 14 (Parcel #0508-343-8870-2)
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.***