



**Village of Bellevue Board of Trustees  
MEETING AGENDA**

**March 8, 2017 6:30 P.M.  
3100 Eaton Road - Bellevue, WI 54311**

*Notice is hereby given that the Bellevue Village Board may take action on any item listed within this agenda.*

Village Board

Steve Soukup, President  
Dave Kaster, Trustee  
Tom Katers, Trustee  
Adam Gauthier, Trustee  
David Daul, Trustee

Administration

Angela Gorall  
Village Administrator

Karen Simons, Director  
Finance/Clerk-Treasurer

Andrew Vissers, Director  
Community Development

Bill Balke, Director  
Public Works

Jack Mlnarik, Fire Chief

Stephanie Schlag, Director  
Parks, Recreation and Forestry

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**A. AGENDA APPROVAL**

**B. CONSENT AGENDA**

1. Approval of the Bills
2. Approval of Village Board Meeting Minutes 2/22/17
3. Accept Committee/Commission Meeting Minutes:
  - a) Zoning Board of Appeals Meeting Minutes 2/15/17
  - b) Plan Commission Meeting Minutes 2/21/17
4. Fire Chief's Report, February 2017
5. Operator's Licenses
6. Liquor License Application for GV Quick Stop, 2409 Monroe Road

*All items listed under "Consent Agenda" are considered to be routine and/or non-controversial by the Village Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval.*

**C. PRESENTATIONS: NONE**

**D. PUBLIC HEARINGS**

1. CU 2017.1 - Consider/Discuss/Act on the request by Philip Lee, Owner, for a Conditional Use Permit for a building development exceeding forty thousand (40,000) gross square feet on property zoned LI - Light Industrial, located at 1911 Bellevue Street, Parcel B-283. (Resolution No. V-07-2017)
2. ZOA 2017.1 - Consider/Discuss/Act on the request by the Bellevue Village Board to amend Chapter 500-500 Residential Districts of the Village of Bellevue Zoning Ordinance as it relates to the maximum height and maximum size of accessory structures in residential districts. (Ordinance No. O-2017-02)

**E. PUBLIC COMMENT**

*Public comments must be limited to items NOT on the agenda; Comments will be limited to five minutes in length. Commentators must state name and address for the record. The Board's role is to listen and not discuss/debate comments nor take action of those comments at the meeting.*

**F. BROWN COUNTY REPORT**

**G. OLD BUSINESS**

1. Discussion/Possible Action: Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Power Pursuant to §66.0703 Wisconsin State Statutes, Street Resurfacing and Curb Repair – Meadow Park Drive (Allouez Avenue to Valley Heights Drive), Vonda Drive (Valley Heights Drive to Foxfire Drive), Foxfire Drive (Meadow Park Drive to Bel Meadow Drive), Bel Meadow Drive (Main Street to Woodland Hills Court), Woodland Hills Court (East terminus to West terminus), Valley Heights Drive (2450 Valley Heights Drive to Foxfire Drive), Woodgate Trail (Allouez Avenue to Garden Park Terrace). (Resolution No. V-01-2017)
2. Discussion/Possible Action: Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Power Pursuant to §66.0703 Wisconsin State Statutes, Street Resurfacing and Curb Repair – Townhall Road (Jubilee Drive to 177 Feet East of Lime Kiln Road). (Resolution No. V-02-2017)
3. Discussion/Possible Action: Staff Report on DeBroux Park Sidewalk Project Bidding Results.
4. Discussion/Possible Action: Proposed Amendment of the Village of Bellevue Hunting Overlay Map and Municipal Code 341-2 – Weapons and Firearm Discharge of the Peace and Good Order Chapter to Reclassify the Hunting Overlay Districts. (Resolution No. V-09-2017 and Ordinance No. O-2017-03)

**H. NEW BUSINESS**

1. Discussion/Possible Action: Proposed Employee Handbook Amendments; Public Works Paid Time Off Scheduling Procedure (#316), Personal Appearance (#706), and Holidays (#302).
2. Discussion/Possible Action: Resolution Supporting the Closure of Loopholes That Shift a Greater Property Tax Burden from Commercial to Residential Homeowners. (Resolution No. V-08-2017)

**I. STAFF REPORTS**

1. Other Reports: Administrator, Other Staff Updates and Board Comments

**J. MATTERS TO BE PLACED ON NEXT AGENDA**

**K. CLOSED SESSION**

1. Update/Discussion – TIF Districts Update & Negotiation. Per Wisconsin State Statutes 19.85(1)(e), the Board may move to Closed Session when 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.

**L. ADJOURNMENT**

NEXT REGULAR MEETING: WEDNESDAY – MARCH 22, 2017

*Posted and notified: March 3, 2017*

*Karen M. Simons, Director of Finance /Clerk-Treasurer, Village of Bellevue*

*Any person wishing to attend who, because of disability, requires special accommodations should contact the Clerk/Treasurer at (920) 468-5225, 2828 Allouez Avenue, at least 48 hours prior to the meeting so arrangements can be made. Attachments or other documents referenced in this agenda are available for view or copying at the Bellevue Village Office, 2828 Allouez Avenue, during normal business hours; on the Village website; or by contacting the Clerk/Treasurer at (920) 468-5225.*