

VILLAGE OF BELLEVILLE  
SPECIAL BOARD MEETING  
MONDAY, MARCH 17, 2008  
7:00 P.M.  
Village Hall - 24 West Main Street

**AGENDA:**

Call to order  
Roll call by Clerk  
Posting of Open Meeting Notice  
Visitors Who Would Like to Speak Now  
Visitors Who Would Like to Speak On an Agenda Item  
Approval of Minutes  
Approval of Bills  
Committee Reports  
President's Report  
Administrator/Clerk/Treasurer's Report

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

**Old Business:**

- A. Water and Sewer 2008 Budget
- B. Discussion and Possible Action on Proposed Ordinance #2008-03-01: Amendment to Section 12-1-26 Regarding Alternate Side Parking
- C. Discussion and Possible Action on Task Order to MSA for Pedestrian Bridge Cost Estimate

**New Business:**

- A. Discussion and Possible Action on Reconsideration of West Neighborhood Concept Plan Cul-de-Sac Issue
- B. Discussion and Possible Action on Appointment of Ad-Hoc Subcommittee for Development of an Intergovernmental Agreement with Town of Montrose
- C. Discussion and Possible Action on a Proposal Received for Joint Representation Related to the Capitol Area Regional Planning Commission (CARPC)
- D. Discussion of Proposed Preliminary TIF 3 Project Plan and Boundaries
- E. Discussion and Possible Action on Proposal to Close TIF District #2
- F. Discussion and Possible Action on Recommendation from Community Development Authority (CDA) to Transfer TIF 2 Funds to CDA
- G. Discussion and Possible Action on Resolution to Apply for BUILD Grant Funds for the Purpose of Creating Downtown Design Standards and Façade Loan/Grant Program

- H. Driveway – Lot 1 of Industrial Park
- I. Granting of Driveway Permit for Lot 1 in Business Park from CTH D
- J. Proposed Extension of Sanitary Sewer from Countryside Drive to Lot 1 of Business Park
- K. Discussion and Possible Action on Resolution 2008-03-01: Resolution Relating to the Sale of Land
- L. Approval of Park Use Permit Applications:
  - 1. Belleville Chamber of Commerce for Farmer’s Markets, 7:30 AM – 12:30 PM Saturdays May 3 – November 1, 2008 (Library Park)
  - 2. Belleville Community Club, Wednesdays April 30 – August 6, 2008, 5:30 – 11 PM (Community Park)
  - 3. Belleville Community Club, August 7 – 10, 2008 (Community Park)
- M. Approval of Temporary Class “B” Fermented Malt Beverage (Beer) License for Belleville Community Club, April 30 – August 10, 2008 (Community Park)
- N. Approval of Bid for Purchase of 2008 Squad Car for Police Department
- O. Discussion and Possible Action on Proposed Village Hall Heating System Improvements
- P. Other Business:
  - 1. Correspondence
  - 2. Future Meeting Dates
- Q. ADJOURN TO CLOSED SESSION for discussion of a **Preparation for Negotiations of TIF-Related Development Agreements**, per WI Stats 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
- R. RECONVENE TO OPEN SESSION
- S. Possible Action on Items from Closed Session: Preparation for Negotiations of TIF-Related Development Agreements
- J. Adjournment

*Paul Ziehli*

*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: AmCore Bank, Bank of Belleville, Sugar River Bank, Village Hall, Library, Village of Belleville Web site*