

VILLAGE OF BELLEVILLE  
SPECIAL BOARD MEETING  
THURSDAY, APRIL 3, 2008  
7:00 P.M.  
Village Hall - 24 West Main Street

**AGENDA (REVISED):**

Call to order  
Roll call by Clerk  
Posting of Open Meeting Notice

1. Discussion and Possible Action on a Request for Annexation of Territory Abutting the Northeast Corner of the Intersection of CTH PB and STH 69&92 in the Town of Montrose, submitted by J and J Property Holdings, LLC, the John D. Baker Living Trust, Daryl T. Fox, Francois Oil Company, Inc., and Edward V. Gehin (West Side Neighborhood Development).

**TEMPORARY ADJOURNMENT AT 7:30 PM**

**RECONVENE AT APPROXIMATELY 8 PM FOLLOWING PLAN COMMISSION**

2. ADJOURN TO CLOSED SESSION for discussion of **Annexation and/or TIF-Related Development Agreements (West Side Neighborhood Development)**, 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.
3. RECONVENE TO OPEN SESSION
4. Discussion of Proposed TIF 3 Project Plan and Boundaries
5. Discussion and Possible Action on Development Agreements Related to Annexation and/or Proposed Tax Increment Finance District (West Side Neighborhood Development)
6. Discussion and Possible Action on Submitting Belleville Urban Service Area Amendment Application to Capital Area Regional Plan Commission to Include West Side Neighborhood
7. 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. Posted: AmCore Bank, Bank of Belleville, Sugar River Bank, Village Hall, Library, Web site

REVISED AGENDA POSTED 03/27/2008