

VILLAGE OF BELLEVILLE  
SPECIAL BOARD MEETING  
MONDAY, APRIL 21, 2008  
7:00 P.M.  
Village Hall - 24 West Main Street

**AGENDA:**

1. Call 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. Approval of Minutes (April 7, 2008)
7. Approval of Bills
8. Treasurer's Report – March Treasurer's and February/March Utility 2008
9. Committee Reports
10. President's Report
11. Administrator/Clerk/Treasurer's Report

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

12. **Old Business:    NONE**

13. **New Business:**

- a. Discussion of Financial Status of TIF 2 District (by Virchow Krause)
- b. Discussion and Possible Action on Engagement with Virchow Krause for Preparation of TIF 2 Final Audit
- c. Presentation of, Discussion and Possible Action on 2007 Audit (by Virchow Krause)
- d. Discussion and Possible Action on Revised Cost Sharing Estimate for Stormwater Work at new St. Mary's Church
- e. Discussion and Possible Action on Schedule for Bidding of Far West Side Sanitary Sewer Interceptor
- f. Discussion and Possible Action on Auction/Sale of Heat Radiators from Village Hall and Miscellaneous Surplus Property

- g. Discussion and Possible Action on Permit Application for Park Use for Blaser Park, Monday nights, June 16 – August 4, 2008 for T-Ball/Baseball
- h. Discussion and Possible Action on Application for Temporary “Class B”/Class “B” Retailer’s License for Belleville Fire Department, for May 17, 2008
- i. Discussion and Possible Action on Village President’s Committee/Commission Appointment Recommendations and Organizational Issues
- j. Discussion and Possible Action on Village Of Belleville Resolution 2008-04-01: A Resolution Regarding Creation Of A Special Lake Committee And Pursuance Of Project Cooperation Agreement With The Army Corps Of Engineers For Restoration Of Lake Belle View

**14. Other Business:**

- a. Correspondence
- b. Future Meeting Dates: Special Village Board/Plan Commission April 28; Economic Development May 8; CDA May 12; Library Board May 14;

**15. ADJOURN TO CLOSED SESSION:**

- a. For discussion of **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.

**16. RECONVENE TO OPEN SESSION**

- a. Possible Action on Items from Closed Session: TIF-Related Development Agreements

**17. 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*