

MINUTES OF SPECIAL BOARD MEETING
HELD THURSDAY, APRIL 3, 2008
At Village Hall - 24 West Main Street

Call to order – Called to order by President Ziehli at 7:00 PM.

Roll call by Clerk – Present: Trustees Deb Kazmar, Kevin Porter, Gary Ziegler, Janet Hardyman and Village President Paul Ziehli. Absent: Josh Graves. Terry Kringle arrived @ 7:15 PM.

Also present: Village Attorney Matt Dregne; Jim Mann, Ehlers and Associates, Steve Gochenaur, Don Cosgrove, Ed Short, Bill Warner Town of Montrose LRPC Chair, Dan Palmer Town of Montrose Supervisor Rick Francois, Herb Blaser, Jim Olson, Michael Parkin, Ed Francois, and Bonnie Wilcox.

Posting of Open Meeting Notice - The Clerk stated the meeting had been posted as required by law.

Attorney Dregne gave an overview of how the meeting would work. Most items were not ready to be addressed with the exception of the Urban Service Area item.

1. **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).** Dregne recommended that no action be taken as the TIF-related developer's agreement issues are unresolved.

TEMPORARILY ADJOURNED AT 7:11 PM

RECONVENED AT @ 8:05 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)** – Trustee Porter made a motion to enter into closed session; seconded by Trustee Kazmar. Motion passed unanimously on a roll call vote. Entered at 8:07 PM.
3. **Discussion of Proposed TIF 3 Project Plan and Boundaries** – Dregne provided a status report. Negotiations on some difficult TIF-agreement issues are continuing.
4. **Development Agreements Related to Annexation and/or Proposed Tax Increment Finance District (West Side Neighborhood Development)** – No action.

RECONVENED TO OPEN SESSION at 10:25 PM

5. **Belleville Urban Service Area (USA) Amendment Application to Capital Area Regional Plan Commission to Include West Side Neighborhood** – Trustee Ziegler made a motion to accept the recommendation of the Plan Commission and forward the USA application to CARPC for consideration; seconded by Trustee Hardyman. Motion passed unanimously.
6. **Adjournment** – Trustee Hardyman made a motion to adjourn seconded by Trustee Ziegler. Meeting adjourned 10:30 p.m.

By April Little, Administrator/Clerk/Treasurer

These minutes are not official until approved by Village Board.