

MINUTES OF VILLAGE OF BELLEVILLE SPECIAL BOARD MEETING  
Held APRIL 16, 2008  
6:30 P.M.  
Village Hall - 24 West Main Street

1. Call to order – Called to order by President Ziehli at 6:34 PM
2. Roll call by Clerk - Trustees present were: Kevin Porter, Gary Ziegler, Janet Hardyman, Bonnie Wilcox, Terry Kringle, Deb Kazmar and Paul Ziehli. Also present: Attorney Matt Dregne, Jim Mann, Ehlers & Associates, and April Little, staff.
3. Posting of Open Meeting Notice - The Clerk stated that the meeting has been noticed as required by law.
4. **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) [read aloud] – President Ziehli made a motion to adjourn the meeting to closed session; seconded by Trustee Hardyman. Motion passed unanimously on a roll call vote. Closed session convened 6:36 PM.
5. **RECONVENED TO OPEN SESSION**  
Discussed terms of agreement with developers; directed village attorney to send counter proposals to developers.
6. Adjournment – Trustee Kringle made a motion to adjourn; seconded by Wilcox. Motion passed unanimously. Adjourned 9:19 PM.

*By April Little, Administrator/Clerk/Treasurer*

*Approved by the Belleville Board of Trustees on May 5, 2008.*