

VILLAGE OF BELLEVILLE  
SPECIAL MEETING of the VILLAGE BOARD  
**Monday, August 15, 2011 at 7:00 P.M.**  
Village Hall - 24 West Main Street

**TENTATIVE - AGENDA**

1. Call Meeting 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. **Consent Agenda:**
  - a. Approval of Minutes (August 1, 2011)
  - b. Approval of Operator's License Application for
  - c. Approval of Bills for August 2012 To Date
  - d. Approval of July 2011 Treasurer's Report
7. Committee Reports
8. President's Report
9. Administrator/Clerk/Treasurer's Report –

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

10. **Unfinished Business:**
  - a. Lake Restoration / West Lake Dredging Projects Update
  - b. Liaise Committee Update
  - c. First Amendment to Agreement to Undertake Development In Tax Increment District No. 3 (Bell West Development – West Side Neighborhood)
  - d. Discussion and Possible Action on Major Elevator Repair at Belleville Library
  - e. Stormwater Utilities Update
11. **New Business:**
  - a. Consideration of a Revised Cost Recovery Agreement with Bell West
  - b. Discussion of Resolutions to Amend Installment Payments Schedules for Bell West and Baker's Woods Developments (TIF 3 and Non-TIF)
  - c. Resolution to Approve New Wards
12. ADJOURN TO CLOSED SESSION for Discussion of options for working with the Baker's

Woods developers to address unpaid fees per 19.85(1)(g) and 19.85(1)(e) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

13. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session

14. **Other Business:**

- a. Correspondence –
- b. Announcements –
- c. Future Meeting Dates –
- d. Questions and Items for Referral

15. Adjournment

*-By Howard Ward, Village President*

*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:***

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