

VILLAGE OF BELLEVILLE
SPECIAL MEETING of the VILLAGE BOARD – NOTE DATE & TIME
Wednesday, September 28, 2011 at 5:30 P.M.
Village Hall - 24 West Main Street

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

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

6. **Unfinished Business:**
 - a. Proposed Budget 2012 Introduction
7. **New Business:**
 - a. Resolution 2011-09-07 Authorizing The Borrowing Of Not To Exceed \$650,000; And Providing For The Issuance And Sale Of Special Assessment B Bonds Therefor (Refinancing of Bond Anticipation Notes for Baker's Woods Non-TID Area)
 - b. Proposed Resolution 2011-09-06: Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers
 - c. Approval of Assignment of Verizon Wireless Land Lease Agreement
8. ADJOURN TO CLOSED SESSION for Discussion with Village attorney of options for working with the Baker's Woods developers to address unpaid fees and possible development assistance 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.
9. RECONVENE TO OPEN SESSION for possible action on items discussed in closed session
10. 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.