

**Village of Belgium
Finance and Personnel Committee Meeting
Monday, October 5, 2015 at 5:30 pm
Belgium Village Hall, 104 Peter Thein Avenue**

AGENDA

- 1. Call to Order, Roll Call of Officers**
- 2. Please Silence all Cell Phones**
- 3. Open Meeting Law Compliance Check**
- 4. Pledge to Flag, Moment of Silence**
- 5. Approval of Minutes:**
 - a. Finance and Personnel – September 16, 2015
- 6. Agenda Items**
 - a. Closed Session:
 - The Committee will Convene to Closed Session per §19.85 (1) (c) - Conducting Performance Evaluations of all Village of Belgium Department Heads.
 - Reconvene to Open Session
 - Actions Relative to Closed Session
 - b. Review and Possible Action Regarding Assessor Proposals
 - c. Review and Possible Action Regarding the Village Cell Phone Policy
- 7. Adjourn**

Please note – a Quorum of the Village Board and/or a Village Committee may exist. No Village Board action will be taken.