

**Village of Belgium
Finance and Personnel Committee Meeting
Friday, March 18, 2016 at 9:00 am
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 – December 29, 2015
- 6. Agenda Items**
 - a. Allocate funds for purchase of Village Hall items: literature rack, dry erase board for conference room, coat rack for front entry, office supply credenza
 - b. Review estimates to make front entrance ADA compliant
 - c. Allocate funds for purchase of election materials – not budgeted
 - d. Allocate funds to cover storm sewer repairs
 - e. Allocate funds to cover the cost of Shop #1 Maintenance
 - f. Approve purchase of Second camera for village dump
 - g. Make recommendation to Village Board for Assignment of 2015 General Fund, Unassigned Fund Balance - \$295,400.00
- 7. Adjourn**

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

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact the Village Hall (262) 285-7931.