

**Village of Belgium
Finance and Personnel Committee Meeting
Wednesday, June 8, 2016 at 7:00 pm
Belgium Village Hall, 104 Peter Thein Avenue
Revised Agenda, posted June 8, 12:00 pm**

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 & Personnel Committee – May 16, 2016
- 6. Agenda Items; Consideration, Discussion and Possible Action Regarding:**
 - a. Discuss and make recommendation to purchase garment rack, credenza, whiteboard, and literature rack for Village Hall. Total of \$2,000 allocated from 2015 fund balance.
 - b. Make a recommendation to the Village Board regarding the room tax law change.
 - c. Discussion and possible recommendation regarding OpenGov proposal.
 - d. Discussion and possible recommendation to establish policy for drug screening for Village employees if injured on the job and to add a budget line item for 2017.
 - e. **Discuss and possible recommendation to donate funds from Hotel Room Tax account to Luxembourg Fest per request in letter received from LACS.**
- 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.