

**Village of Belgium
Finance and Personnel Committee Meeting
Monday, May 16, 2016 at 7:00 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. Agenda Items; Consideration, Discussion and Possible Action Regarding:**
 - a. Discuss changing room tax law and the proposal by the Chamber of Commerce to contract with the Village to manage the funds.
 - b. Review estimates and make recommendation to purchase equipment to make front entrance ADA compliant. \$2,500 has been allocated from 2015 fund balance
 - c. Make recommendation to purchase election equipment with amount (\$445) allocated from 2015 fund balance.
 - d. Approve recommendation to full board to allocate an additional \$10,000 from the 2015 fund balance for the Commerce Street storm sewer project.
 - e. Approve recommendation to full board to allocate \$4,000 for Shop Repairs and Maintenance from the 2015 fund balance.
 - f. Discuss software program Opengov Intelligence
- 6. 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.