

**Village of Belgium  
Finance and Personnel Committee Meeting  
Wednesday, April 26, 2017 at 6:30 pm  
Belgium Village Hall, 104 Peter Thein Avenue  
Revision Posted April 26, 2017 at 4:00 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. Agenda Items; Consideration, Discussion and Possible Action Regarding:**
  - a. Review quarterly financial reports
  - b. Discuss and approve Village Hall key policy and forms
  - c. Discuss and approve rental use form for Village Hall and Village equipment
  - d. Review current Special Meeting fee for Plan Commission
  - e. Discuss and approve BACC to use Village President's office for operation of Tourism Entity to conduct business.
  - f. Discuss and make recommendation for Utility Clerk proposal.
  - g. Consideration of Post-Issuance Compliance Policy and Procedures for Tax-Exempt Obligations and Continuing Disclosure for Main Street Bond.
  - h. **Discussion and possible recommendation to purchase boom truck**
- 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.