

**Belgium Village Board Meeting**  
**Monday, March 12, 2018 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
**Revision posted 3-8-18, 3:30 pm**

**AGENDA**

- 1. Silence All Cell Phones**
- 2. Call to Order, Roll Call of Officers**
- 3. Open Meeting Law Compliance Check**
- 4. Pledge of Allegiance to the American Flag, Moment of Silence**
- 5. Public Input (2 Minutes/Person – 10 Minutes Total Time)**
- 6. Belgium Area Chamber of Commerce Presentation**
  - a. Connect Communities Kick-off event, March 13<sup>th</sup>, 5:00 pm
  - b. Upcoming events
  - c. **Luxembourg Flags for Main Street light posts**
- 7. Consent Agenda Items (Approve items a & b, Minutes and Finances, Accept item c, Reports)**
  - a. Approve Minutes:
    - i. Village Board Meeting, February 12, 2018
  - b. Finances
    - i. Approve Payment of Bills
    - ii. Approve payment to WE Energies for utility work Phase II, \$422,544.52. Project Estimate \$525,000
    - iii. Approve payment to Frontier Communications for utility work Phase II, \$309,888.09. Project estimate \$360,000.
  - c. Reports – Acceptance of February Reports
    - i. Belgium Area Chamber of Commerce Report – report included
    - ii. Ozaukee County Sheriff's Report – report included
    - iii. Fire Chief's Report – report included
    - iv. Staff Reports
      1. Clerk – report included
      2. Treasurer – report included
      3. Administrative Assistant – report included
      4. DPW/Water Superintendent – report included
      5. Wastewater Superintendent – report included
      6. Village Marshal – report included
    - v. Building Inspector's Report – no report
    - vi. Committee Report
      1. Village President – no report
      2. Finance and Personnel – no report
      3. Public Safety – no report
      4. Public Service – no report
      5. Public Works – no report
      6. Parks, Recreation, and Forestry – no report
      7. Public Utilities – no report

**8. Unfinished Business – Consideration, Discussion and Possible Action Regarding:**

- a. Review and discuss revision and Approve Ordinance 3-18 Repealing and Recreating Chapter 227 of the Code of the Village of Belgium, Sex Offender Residency Restrictions and Child Safety Zones

**9. New Business – Consideration, Discussion and Possible Action Regarding:**

- a. Discuss and Review § 35-14.B Payment of taxes – form of payment.
- b. Approve Operators License:
  - i. Kyle Gordon
  - ii. Brittany Smith

**10. Adjourn**