

**Village of Belgium
Parks, Recreation & Forestry
Monday, January 5, 2015 at 5:30 pm
Village Hall – 104 Peter Thein Avenue, Belgium, WI 53004**

AGENDA

- 1. Call to Order, Roll Call of Officers**
- 2. Open Meeting Law Compliance Check**
- 3. Pledge of Allegiance to the American Flag, Moment of Silence**
- 4. Approval of Minutes:**
 - a) Parks, Recreation, and Forestry – October 6, 2014
- 5. Agenda Items: Consideration, Discussion and Possible Action Regarding:**
 - a) Meet with Jim Karrels with the Belgium Lions Regarding Shelter at Heritage Park
 - b) Advertising on Heritage Park Outfield Fence
 - c) Quotes for Roof at Community Park
- 6. Adjourn**

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