

**Belgium Village Board Meeting
Monday, January 12, 2015 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**

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. Consent Agenda Items:**
 - a. Approval of Minutes**
 - Village Board - December 8, 2014
 - Joint Public Utilities / Finance and Personnel – December 16, 2014
 - b. Finances**
 - Approve Purchase of New Pressure Washer – \$6,000.00 Budgeted
 - Approve Membership Renewal – Belgium Area Chamber of Commerce - \$50.00 – Budgeted
 - Approve Membership Renewal – League of WI Municipalities - \$841.93 – Budgeted
 - Approve 2014 Invoice for RK Construction & Inspection - \$11,393.58 - Budgeted
 - Approve Payment of Bills
 - c. Ozaukee County Sheriff's Report – December**
 - d. Building Inspector's Report – December**
 - e. Fire Chief's Report - December**
 - f. Staff Reports – December**
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal
- 7. Unfinished Business: None**
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a.** Resolution #1-15 – Official Depositories
 - b.** Approve Amendment to Supplemental Donation Agreement
 - c.** Approval for the Belgium Boy Scouts/Cub Scouts to use 195 Commerce Street (Old Village Hall) for meetings
 - d.** Approve the Water/Wastewater Technology Services Proposal for Supervisory and Operational Services Dated 12/03/2014 – Recommended by Public Utilities/Finance and Personnel
 - e.** Approve New Operator's Licenses – Mary Beth Anzia, Rae Ann Webster
 - f.** Approve Building of Pavilion at Heritage Park – Recommended by Parks, Recreation, & Forestry
- 9. President's Report**
- 10. Belgium Area Chamber of Commerce Report**
- 11. Committee Reports**
 - a.** *Finance and Personnel – No Report Submitted*
 - b.** *Public Safety- No Report Submitted*
 - c.** *Public Services – Report Included*
 - d.** *Public Works – No Report Submitted*
 - e.** *Parks, Recreation & Forests – No Report Submitted*
 - f.** *Public Utilities – No Report Submitted*
 - g.** *Mid-Moraine Report – No Report Submitted*
 - h.** *Village Hall – No Report Submitted*
- 12. Adjourn**

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact the Village Hall (262) 285-7931.