

Belgium Village Board Meeting
Monday, February 9, 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 – January 12, 2015
 - b. Finances**
 - Approve Membership Renewal – Mid-Moraine - \$275.35 - Budgeted
 - Approve Membership Renewal – Ozaukee County Tourism - \$75.00 - Budgeted
 - Approve Room Tax Expenditure of \$1,000.00 to go to Belgium Area Chamber of Commerce for 2015 Business Directory Ad, Tourism Ad and Directory Printing – Budgeted Item
 - Approve Payment of Bills
 - c. Ozaukee County Sheriff's Report –January**
 - d. Building Inspector's Report – January**
 - e. Fire Chief's Report - January**
 - f. Staff Reports – January**
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal
- 7. Unfinished Business:**
 - a. Update on Financial Plan – Ehlers and Associates**
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a. Approve 2015 Sewer Budget Amendment – Transfer of Money**
 - b. Adopt Amended 2015 Sewer Budget**
 - c. Adopt Amended 2015 Water Budget**
 - d. Approve Fees for the New Gate System at the Recycling Center as Follows: Pro-Rate the Cards for the First Year at \$15.00/User, Renewal Fee for 2016 and Thereafter will be \$20.00/Year, New Card Holders or Residents Renewing but Need a New Card will Pay \$25.00/Year Starting in 2016, Replacement Card will be \$10.00 – Recommend by Public Services**
 - e. Approve New Operator's License – Douglas Huberty**
- 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 – Report Included**
 - h. Village Hall – No Report Submitted**
- 12. Adjourn**