

Belgium Village Board Meeting
Monday, March 9, 2015 at 6:00 p.m.
Belgium Village Hall, 104 Peter Thein Avenue, 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. Unfinished Business:**
 - a. Engineering and Financial Review of Silver Beach Road and the Industrial Park Retention Pond – Discussion with Matt Greely of McMahan Engineers and Dave Wagner of Ehlers and Associates
- 6. Public Input (2 Minutes/Person – 10 Minutes Total Time)**
- 7. Consent Agenda Items:**
 - a. **Approval of Minutes**
 - Village Board – February 9, 2015
 - Committee of the Whole – February 16, 2015
 - b. **Finances**
 - Approve Replacement/Re-pitch of Infield Dirt at Community Park – Not to Exceed the \$8,000.00 Budgeted Amount
 - Approve Spring E-Cycling Event with Veolia on May 16, 2015 from 8:30 am-11:30 am - Budgeted
 - Approve Payment of Bills
 - c. **Ozaukee County Sheriff's Report –February**
 - d. **Building Inspector's Report – February**
 - e. **Fire Chief's Report - February**
 - f. **Staff Reports – February**
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a. Presentation by Mike Miller from Mid Moraine
 - b. Approve Hiring of Candidate A for Department of Public Works Position at \$18.00/hour. Should Candidate A be Unable to Accept the Position, Then Candidate B Followed by Candidate C – Recommended by Finance and Personnel and Director of Public Works
 - c. Approve Digicorp Proposal for Village Garage - \$1,495.00 – Recommended by Finance and Personnel
 - d. Approve Commerce Street Meeting Hall Rental Agreement – Recommended by Finance and Personnel
 - e. Approve Obtaining a Village Credit Card for Paul Bley – Recommended by Finance and Personnel
 - f. Approve Storm Sewer Hook-up Reimbursement – 424 Birchwood Street - \$1,869.50 - Recommended by Finance and Personnel
 - g. Reconsideration of Membership Renewal for Mid Moraine

- h.** New Operator's License – Jodi Schmitt
- i.** Street Trees and Sidewalks – Maple Lawn V and Heritage Park Subdivisions – Update
- j.** Heritage Park Shelter Construction Agreement
- k.** Resolution #2-15 – Prepaid Invoices
- l.** Approve Membership Renewal – Ozaukee Economic Development - \$750.00 – Not Budgeted
- m.** Bidding for Resurfacing of Lakeview Drive in 2015

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 – No Report Submitted*
- d.** *Public Works – No Report Submitted*
- e.** *Parks, Recreation & Forests – No Report Submitted*
- f.** *Public Utilities – Nothing to Report*
- g.** *Mid-Moraine Report – Report Included*
- h.** *Village Hall – No Report Submitted*

12. Adjourn