

**Belgium Village Board Meeting
Monday, April 13, 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 – March 9, 2015
 - Joint Village Board/Town Board – April 6, 2015
 - Finance and Personnel – March 4, 2015
 - Public Safety – January 29, 2015
 - Public Services – February 18, 2015
 - Public Works – September 18, 2014
 - Parks, Recreation, & Forestry – March 10, 2015
 - Public Utilities – February 9, 2015
 - b. Finances**
 - Approve Advertising by Private Businesses on Outfield Fence in Heritage Park – To be Coordinated and Run by Rocket Recreation
 - Approve Raising the Monday Night Men’s League Fee to \$250.00 To Use the Community Park Baseball Diamond – Recommended by Parks, Recreation, and Forestry
 - Approve Payment of Bills
 - c. Ozaukee County Sheriff’s Report – March**
 - d. Building Inspector’s Report – March**
 - e. Fire Chief’s Report - March**
 - f. Staff Reports – March**
 - 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 #3-15 – STF Loan ID #05604151 - \$150,000.00
 - b.** Ordinance #4-15 – Amending §63-7 and 63-8 – Destruction of Public Records
 - c.** Ordinance #5-15 – Amending §176-1- Littering, §231-19 – Lead Acid Batteries, Major Appliances, Waste Oil, Waste Tires, Yard Waste, and Other Household Waste, and §231-20 – Collection of Recyclable Materials
 - d.** Resolution #6-15 – Fee Resolution
 - e.** Approve Residential Recycling Center User Agreement
 - f.** Resolution #7-15 – Resolution Accepting Improvements – Regency Hills/Ardennes Subdivision – Installation of Sidewalks and Street Trees
 - g.** Approve Re-Allocation of Wages for Paul Bley Along with Meeting Pay Allocations
 - h.** Approve Wage Allocations for Eric Nierode Along with Meeting Pay Allocations
 - i.** 2015 Arbor Day Proclamation – April 25, 2015

j. Commendation for Years of Service – Jason Acevedo and John Hise

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