

**Belgium Village Board Meeting  
Tuesday, April 21, 2015, 7:00 p.m.  
Belgium Village Hall, 195 Commerce Street**

**AGENDA**

- 1. Turn Cell Phones Off or to Vibrate**
- 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. New Business: Consideration, Discussion and Possible Action Regarding:**
  - a. Closed Session
    - The Board will convene into closed session pursuant to §19.85 (e) - Deliberating or Negotiating the Purchasing of Land with Regards to Developing the Silver Beach Retention Pond
    - Reconvene to Open Session
    - Actions Relative to Closed Session
  - b. Approve Agreement for Railroad Crossing at Silver Beach Road
  - c. Pro Tem Appointment
  - d. Standing Committee Appointments
  - e. Appointment of Weed Commissioner
  - f. Appointment of Village Attorney
  - g. Appointment of Village Marshal
  - h. Appointment of Village Deputy Marshal
  - i. Plan Commission/Architectural Review Appointments Including Trustee Appointment
  - j. Board of Review Appointments
  - k. Zoning Board of Appeals Appointments
  - l. Developmental Review / General Ad Hoc Appointments
  - m. Park Ad Hoc Appointments
  - n. TIF Ad Hoc Appointments
- 7. Adjourn**