

**Belgium Village Board Meeting
Monday, May 11, 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 – April 13, 2015
 - Village Board – April 21, 2015
 - b. Finances**
 - Approve Kaity Olsen and Kelly Brinkman to Attend the League of WI Municipalities Clerks Treasurers & Finance Officers Institute in Oshkosh June 24-26 – Budgeted
 - Approve Payment of Bills
 - c. Ozaukee County Sheriff's Report – April**
 - d. Building Inspector's Report – April**
 - e. Fire Chief's Report - April**
 - f. Staff Reports – April**
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal
- 7. Unfinished Business: None**
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a.** Approve Promote Belgium Donation – Free Park Rental Valued at \$75.00
 - b.** Donation Request from the Post Prom Committee for the Junior Class Prom of Cedar Grove-Belgium High School
 - c.** Review Water/Wastewater Technology Services Proposal Dated 12/03/14
 - d.** Approve Temporary Appointment of Kaity Olsen to the Plan Commission for 2015
 - e.** Approve Assignment of Wage Allocations to Align with Job Title Rather than Employee – Recommended by Finance and Personnel 05/04/15
 - f.** Ordinance #8-15 – Amending §231-19 (Lead acid batteries, major appliances, waste oil, waste tires, yard waste, and other household waste) and §231-20 (Collection of recyclable materials) – Recommended by Public Services 05/06/15
 - g.** Approve Notice of Award to Payne & Dolan for Lakeview Drive Asphalt Project - \$89,732.50
 - h.** Approve Advertising for Village Marshal Position – Recommended by Public Safety 05/11/15
 - i.** Discussion and Possible Action Regarding 195 Commerce Street (Old Village Hall)
 - j.** Update on New Village Hall Punch List Items
 - k.** Review Landscape Plan for the New Village Hall and Approve Purchase for Plantings
 - l.** Closed Session
 - The Village Board will Convene to Closed Session Pursuant to Sec. 19.85(1)(e), Stats., to consider acquiring public property for an industrial park storm water project
 - Reconvene to Open Session
 - Actions Relative to Closed Session

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. *Village Hall – No Report Submitted*

12. Adjourn