

**Belgium Village Board Meeting
Monday, June 8, 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 – May 11, 2015
 - Joint Village Board/Town Board – June 1, 2015
 - b. Finances**
 - Approve Kaity Olsen to Attend the 2015 WMCA Conference – La Crosse – August 18-21, 2015 – Budgeted
 - Approve Kelly Brinkman to Attend the Clerks and Treasurer Institute for Clerk’s Completion – Green Bay – July 12-17, 2015 - Budgeted
 - Approve Payment of Bills
 - c. Ozaukee County Sheriff’s Report – May**
 - d. Building Inspector’s Report – May**
 - e. Fire Chief’s Report - May**
 - f. Staff Reports – May**
 - Clerk
 - Treasurer
 - Administrative Assistant
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal
- 7. Unfinished Business:**
 - a.** Progress Report on Land Acquisition Along Silver Beach Road
 - b.** Update Regarding Wastewater Treatment Plant – Paul Bley
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a.** Approve Hiring of Candidate C for the Village Marshal Position – Recommended by Public Safety 06/04/15
 - b.** Approve Donation of 195 Commerce Street to Belgium Fire Department
 - c.** Approve Agreement for Services between the Village, Town and Belgium Fire Department
 - d.** Approval to Complete The Village Hall Punch List Items As Follows: Two Concrete Projects, The Grading And Seeding Of The Property, Landscaping, And Lighting - Not To Exceed \$15,000.00 – Recommended by Village Hall Committee 05/18/15
 - e.** Approve Assignment of Fund Balance to be Allocated as Follows: Recommended by Finance and Personnel 05/20/15
 - \$71,000.00 – Lakeview Drive Project
 - \$14,602.00 – Electronic Recycling Gate

- \$15,000.00 – Village Hall Punch List Items
- \$140.00 – Mid Moraine Meeting Pay for Clem Gottsacker = \$20.00/Meeting for a Total of Seven Meetings (Pay Retroactive to January 1, 2015)

- f. Approve Office Lead Position to a Rotation of Two Year Terms – Next Term to Expire on Third Tuesday in April of 2017 – Recommended by Finance and Personnel 05/20/15
- g. Approval to Pay DPW Seasonal #1 \$10.30/Hour for a Total of 600 Hours – Recommended by Finance and Personnel 05/20/15
- h. Approval to Pay DPW Seasonal #2 \$9.50/Hour for a Total of 1100 Hours – Recommended by Finance and Personnel 05/20/15
- i. Inactive Utility Account Balance Thresholds and Write-Offs
- j. Approve eCivis Grant Seeking Proposal - \$690/Year
- k. Approve Disposal of Bio-Solids from the Wastewater Treatment Plant Reed Beds Not to Exceed \$75,000.00 – Budgeted – Recommended by Public Utilities 05/21/15
- l. Appointment of Paul Utecht to the Plan Commission to Fill Vacant Spot – Term Expires April 2016
- m. Alcohol Beverage Retail License Renewals
- n. Operators License Renewals
- o. Cigarette and Tobacco License Renewals
- p. Hotel-Motel License Renewals
- q. New Operator’s License Approvals – Nicole Dailey, Dylan Nordby, Audrey Emerson

9. President’s Report – Update on status of Railroad Crossing on Silver Beach Road, I43 Bridge Reconstruction for County D

10. Belgium Area Chamber of Commerce Report

11. Committee Reports

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| <ol style="list-style-type: none"> a. <i>Finance and Personnel – No Report Submitted</i> b. <i>Public Safety- No Report Submitted</i> c. <i>Public Services – No Report Submitted</i> d. <i>Public Works – No Report Submitted</i> | <ol style="list-style-type: none"> e. <i>Parks, Recreation & Forests – No Report Submitted</i> f. <i>Public Utilities – No Report Submitted</i> g. <i>Village Hall – No Report Submitted</i> h. <i>Mid Moraine – Included with Packet</i> |
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12. Adjourn