

**Belgium Village Board Meeting  
Monday, July 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 – June 8, 2015
    - Joint Public Utilities/Finance and Personnel Minutes – June 25, 2015
  - b. Finances**
    - Approve WRWA Regional Utility Management Training – Kelly Brinkman, Dan Birenbaum, Pat Wester – September 16, 2015 – Budgeted
    - Approve Chief Executive’s Workshop – Richard Howells – August 20-21 – Budgeted
    - Approve MTAW Fall Conference – Kelly Brinkman – September 24-25 - Budgeted
    - Approve Payment of Bills
  - c. Ozaukee County Sheriff’s Report – June**
  - d. Building Inspector’s Report – June**
  - e. Fire Chief’s Report - June**
  - f. Staff Reports – June**

<ul style="list-style-type: none"><li>• Clerk</li><li>• Treasurer</li><li>• DPW / Water Superintendent</li></ul>	<ul style="list-style-type: none"><li>• Wastewater Superintendent</li><li>• Marshal / Deputy Marshal</li></ul>
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- 7. Unfinished Business:**
  - a.** Approve Discontinuation of the Water/Wastewater Technology Services Contract as of July 31, 2015 – Recommended Jointly by Public Utilities and Finance and Personnel – 06/25/15
  - b.** Approve Donation of 195 Commerce Street to Belgium Fire Department – Recommended by Plan Commission - 06/22/15
  - c.** Update on Property Acquisition Along Solver Beach Road
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
  - a.** 2014 Financial Statement Presentation by Wendi Unger of Baker Tilly
  - b.** Title Transfer of Out lot #4 in the Ardennes II Subdivision to the Village
  - c.** Approve \$500.00 Recognition Award to Paul Bley for General Advanced Certificate – Recommended Jointly by Public Utilities and Finance and Personnel – 06/25/15
  - d.** Approve Annual Salary of \$51,500.80 for Paul Bley and to be Reclassified as a Salaried Employee Rather than an Hourly Employee – Recommended Jointly by Public Utilities and Finance and Personnel - 06/25/15
  - e.** Approve Waiving of \$200.00 Rezoning Fee for Randall Ingelse Pertaining to Tax ID #18-050-05-08-003 and #18-050-05-03.019 and Mike Speas for Tax ID #18-050-05-10.000

- f. Approve Delegating the Authority to the Village Plan Commission the Responsibility of Holding the Public Hearing Pertaining to the Rezoning of Tax ID #18-050-05-08-003, #18-050-05-03.019, and #18-050-05-10.000 Prior to the Regularly Scheduled Plan Commission Meeting on July 27, 2015
- g. Approve Purchase of Globe Chandelier with Leaves for the Village Hall for \$1,100.00 and the Funds to come from the Sale of the Village Equipment – Recommended by Village Hall Committee – 07/09/15
- h. Approve Purchase of Sod for the Village Hall Landscaping for \$1,100.00 and the Funds to come from the Sale of the Village Equipment – Recommended by Village Hall Committee – 07/09/15
- i. Approve Purchase of Appreciation Plaque for Mike and John Ansay for Their Donation of the Village Hall and Square not to Exceed \$600.00 – Recommended by Village Hall Committee – 07/09/15
- j. Approve Appointment of Don Gotcher to the Village Plan Commission
- k. New Operator’s License – Austin Wilterdink, Elizabeth Fagan

**9. President’s Report**

**10. Belgium Area Chamber of Commerce Report**

**11. Committee Reports**

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| <ul style="list-style-type: none"> <li>a. <i>Finance and Personnel – No Report Submitted</i></li> <li>b. <i>Public Safety- Nothing to Report</i></li> <li>c. <i>Public Services – No Report Submitted</i></li> <li>d. <i>Public Works – No Report Submitted</i></li> </ul> | <ul style="list-style-type: none"> <li>e. <i>Parks, Recreation &amp; Forests – Nothing to Report</i></li> <li>f. <i>Public Utilities – No Report Submitted</i></li> <li>g. <i>Village Hall – No Report Submitted</i></li> </ul> |
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**12. Adjourn**