

**Belgium Village Board Meeting
Monday, August 10, 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 – July 13, 2015
 - b. Finances**
 - Approve Attendance at Wastewater Training Solutions for General Wastewater Treatment Class for Eric Nierode – Madison - August 24-28 - Budgeted
 - Approve NEC Software Assurance Contract Renewal - \$270.00 – Budgeted (Village Hall Phones)
 - Approve Payment of Bills
- 7. Unfinished Business:**
 - a. Update on Property Acquisition Along Silver Beach Road
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a. Resolution # 9-15 – EMCAR for 2014
 - b. Ordinance # 10-15 - Approve Zoning District Change from C-1 Conservancy District to B-1 Business District for Parcel #18-050-05-08-003, #18-050-05-03.019, and #18-050-05-10.000 – Recommended by Plan Commission 07/27/15
 - c. Approve Operator's License Renewal – Jennifer Kissinger
 - d. New Operator's License – Rebecca Raether
- 9. President's Report** - East "Welcome to Belgium" Sign, Grass Clippings/Citations, Ansay Plaque, Luxembourg Fest, 10 Lot Preliminary Plat – New Luxembourg Second Addition, Concept Plan for Two 4-Unit Buildings South of Village Hall, Sewer Extension on Hubert Hansen Lane
- 10. Belgium Area Chamber of Commerce Report** – No Report Submitted
- 11. Reports – Acceptance of July Reports**
 - a. Ozaukee County Sheriff's Report**
 - b. Building Inspector's Report**
 - c. Fire Chief's Report**
 - d. Staff Reports**
 - Clerk
 - Treasurer
 - Administrative Assistant
 - DPW / Water Superintendent
 - Wastewater Superintendent – No Report Submitted
 - Marshal / Deputy Marshal

e. Committee Reports

- Finance and Personnel – Meetings Needed to Discuss Assessor Quotes
- Public Safety – Nothing to Report
- Public Services – No Report Submitted
- Public Works – No Report Submitted
- Parks, Recreation & Forests – No Report Submitted
- Public Utilities – No Report Submitted
- Village Hall – No Report Submitted

11. Adjourn