

Belgium Village Board Meeting
Monday, September 14, 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 – August 10, 2015
 - b. Finances**
 - Pass on the Appreciation Plaque to Mike Ansay
 - Approve Sealing of Fire Department and Old Village Hall Parking Lot - Budgeted
 - Approve Payment of Bills
- 7. Unfinished Business - Consideration, Discussion and Possible Action Regarding:**
 - a.** Update on Property Acquisition Along Silver Beach Road
 - b.** Lyman Real Estate Liquidating Trust – Payment Due per the Second Addendum to Subdivider's Agreement Dated September 26, 2012
 - c.** Update on Sludge Disposal at the Wastewater Treatment Plant
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a.** Approve a 3% Water Rate Increase Starting January 1, 2016 – Recommended by Public Utilities 08/10/15
 - b.** Approved E-Cycling Event – Spring 2016 – Split Cost in Half with Town of Belgium and Town of Belgium to Host – Recommended by Public Services 09/08/15
 - c.** Approve Purchase of Two uAttend BN6500 Biometric Time Clocks at a Cost not to Exceed \$500.00 – Recommended by Finance and Personnel 09/10/15
 - d.** Merge Phones Lines and Garage Internet Line Under One Vendor – Lambeau Telecom
 - e.** Approve Final Payment – Payne and Dolan - \$91,650.60
 - f.** Approve Operator's License Renewal – Jean Franzen
 - g.** New Operator's License – Jacob Martin
 - h.** Approve Donation of Community Park Rental and \$10.00 Cost for Scarecrow for Belgium Area Chamber of Commerce Pancake Breakfast – October 4, 2015
- 9. President's Report - Nothing to Report**
- 10. Belgium Area Chamber of Commerce Report – Round Robin, Pancake Breakfast, Chamber Awards, St. Nick's Parade,**
- 11. Reports – Acceptance of August Reports**
 - a. Ozaukee County Sheriff's Report**
 - b. Building Inspector's Report – No Report Submitted**
 - c. Fire Chief's Report**

d. Staff Reports

- Clerk
- Treasurer
- Administrative Assistant
- DPW / Water Superintendent
- Wastewater Superintendent
- Marshal / Deputy Marshal

e. Committee Reports

- Mid Moraine – Report in Packet
- Finance and Personnel – No Report Submitted
- Public Safety – No Report Submitted
- 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

12. Adjourn