

**Belgium Village Board Meeting  
Monday, October 12, 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 – September 14, 2015
  - b. Finances**
    - Approve Payment of Bills
- 7. Unfinished Business - Consideration, Discussion and Possible Action Regarding:**
  - a.** Questions and Concerns Regarding Land Acquisition on Silver Beach Road – Requested by Lucy Gasser
  - b.** Update on Lyman Real Estate Liquidating Trust – Balance to be Paid in Full by November 30<sup>th</sup>.
  - c.** Approve Payment to United Liquid Waste for \$65,500.00 for Sludge Disposal – Budgeted in Sewer Fund
  - d.** Merging of Phone Lines and Garage Internet Under One Vendor
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
  - a.** Approve Resolution # 11-15 - Refund of \$4,559.06 to Time Warner Cable for Error in 2014 Personal Property Taxes – Personal Property #180000047000
  - b.** Approve Resolution # 12-15 – Accepting Improvements for Village Square
  - c.** Approve Resolution # 13-15 – Fee Resolution – Effective January 1, 2016 – Updated Fees Pertaining to Permits
  - d.** Approve Contracting with Grota Appraisals for Village Assessment Services Commencing January 1, 2016 – Recommended by Finance and Personnel 10/05/15
  - e.** Approve Contract for Annual Assessment Services to Include a Full Revaluation of 20% of Village on a Yearly Basis with the Remaining 80% to Receive Regular Maintenance – Recommended by Finance and Personnel 10/05/15
  - f.** Approve Purchase of Two Additional Smart Phones for use by the Department of Public Works Employees. The Cost to be Split between General, Water, and Sewer Funds (How will it be split?) – Recommended by Finance and Personnel 10/05/15
  - g.** Approve Wage Allocations for Employees for 2016
  - h.** Approve Purchase of Truck for Sewer Department in 2015 – Cost not to Exceed \$35,000 – Monies to Come From Sewer Truck Sinking Fund and Proceeds of Sale of Existing Sewer Department Truck – Recommended by Public Utilities 10/06/15
  - i.** Approve Change in Adopted 2015 Sewer Budget – Recommend by Public Utilities 10/06/15
  - j.** Approve Broncos Equipment Shed Agreement at Heritage Park – Recommended by Plan Commission 09/28/15
  - k.** Approve New Operator's License Application Form
  - l.** Approve New Operator's Licenses – Melike Birlik, Whitney Williams

- m. Approve Endorsement for the 2015 European Christmas Celebration
- n. Community Development Block Grant and HOME Investment Partnership Program Agreement
- o. Approve Purchase of New Liner for Ice Rink
- p. Closed Session:
  - The Village Board will Convene to Closed Session per §19.85 (1) (c) - Considering Compensation and Performance Evaluation Data of all Village of Belgium Employees
  - Reconvene to Open Session
  - Actions Relative to Closed Session

**9. President's Report - Nothing to Report**

**10. Belgium Area Chamber of Commerce Report – Chamber Awards Banquet November 4th, European Christmas Celebration December 5th**

**11. Reports – Acceptance of 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
- Marshal / Deputy Marshal

**e. Committee Reports**

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| <ul style="list-style-type: none"> <li>• Mid Moraine – Nothing Submitted</li> <li>• Finance and Personnel – Nothing Submitted</li> <li>• Public Safety – Nothing to Report</li> <li>• Public Services – Nothing submitted</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works – Nothing Submitted</li> <li>• Parks, Recreation &amp; Forests – Nothing Submitted</li> <li>• Public Utilities – Nothing Submitted</li> <li>• Village Hall – Nothing Submitted</li> </ul> |
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**12. Adjourn**