

**Belgium Village Board Meeting  
Monday, December 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 – November 9, 2015
    - Special Village Board – November 12, 2015
  - b. Finances**
    - Approve Membership Renewal – Ozaukee County Tourism - \$100.00 – Budgeted
    - Approve Payment of Bills
- 7. Unfinished Business - Consideration, Discussion and Possible Action Regarding:**
  - a. Approve Payment of Sewer Department's 2016 Ford F250 – Recommended by Public Utilities 10/06/15 and approved by the Village Board on 10/12/15 with cost not to exceed \$35,000 - Monies to Come From Sewer Truck Sinking Fund and Proceeds of Sale of Existing Sewer Department Truck.
  - b. Update on Silver Beach Road and Stormwater Pond Project
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
  - a. Filling of Vacant Trustee Position
  - b. Discussion and Possible Action Regarding Committee Appointments
  - c. Approve Appointment of Election Inspectors for the 2016-2017 Term
  - d. Approve Purchase of Playground Equipment for Heritage Park not to Exceed Budgeted Amount of \$30,000.00 to be Installed by Vendor, Lee Recreation LLC
  - e. Approve Storm Water Lateral Installation at 514 Main St – Village Portion \$891.50 – Resident Portion \$1,000.00 Without Restoration - \$1,200.00 With Restoration - Village Portion to be Paid out of Storm Sewer Budget
  - f. Approve Agreement for Professional Services with McMahon Engineers & Architects for Preliminary Design of New Luxembourg Sanitary Sewer Lift Station #6
  - g. Approve Proposed 2016 TIF Budget
  - h. Approve Proposed 2016 Water Fund Budget
  - i. Approve Proposed 2016 Sewer Fund Budget
  - j. Approve Resolution # 17-15 – Public Depositories for FY 2016
  - k. Approve Posting of Notices in Village Hall Posting Board Outside Front Doors and on Village's Internet Site in Accordance with 2015 Wisconsin ACT 79, as an Alternative to Posting in Three Public Places
  - l. Approve New Retail License Application – The Vortex Bar and Grill LLC
  - m. Approve New Operator's License – Mary Shapaker, Malorie Kappler
  - n. Room Tax Law Changes
- 9. President's Report - *Report included***

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

**11. Reports – Acceptance of Reports** (*PRF Chair to provide oral report – see next page*)

**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**

- Finance and Personnel – No report submitted
- Public Safety – *Nothing to report*
- Public Services – No report submitted
- Public Works – No report submitted
- Parks, Recreation & Forests – *Chair to provide update on Bronco Storage Shed*
- Public Utilities – No report submitted
- Village Hall – No report submitted

**12. Adjourn**