

**Belgium Village Board Meeting**  
**Monday, January 11, 2016 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
**REVISED 01/08/2016 at 5:01pm**

**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 – December 14, 2015
  - b. Finances**
    - Approve 2016 League of Wisconsin Municipalities Membership - \$819.89 - Budgeted
    - Approve Payment of Bills
- 7. Unfinished Business:**
  - a. Update on Property Deed for 195 Commerce St
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
  - a. Approve Reserve “Class B” Liquor License for Hobos LLC
  - b. Approve Application for Initial Fee Grant for Hobos LLC**
  - c. Approve Land Division of 17.24 Acres – 5890 County Road KW
  - d. Approve Candidate A for Position of Village Clerk – as Recommended by Finance & Personnel Committee**
  - e. Approve Operator’s License - John Greene
  - f. Approve Amount per Acre for Annual Rental of 8 Acres of Village Land on W. Silver Beach Rd & Possible Renewal of Rental Agreement – Agreement for Crop Years 2013-2015 Expired 12/31/15
- 9. President’s Report - No Report**
- 10. Belgium Area Chamber of Commerce Report**
- 11. Reports – Acceptance of December 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**
    - Finance and Personnel – *No Report Submitted*
    - Public Safety – *No Report Submitted*
    - Public Services – *No Report Submitted*
    - Public Works – *No Report Submitted*

- Parks, Recreation & Forestry – *No Report Submitted*
- Public Utilities – *No Report Submitted*

## **11. Adjourn**