

**Belgium Village Board Meeting**  
**Monday, February 8<sup>th</sup>, 2016 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 – January 11, 2016
    - Special Village Board – January 14, 2016
  - b. Finances**
    - Approve Payment of Bills
    - Approve Rehab, Inspection & Maintenance of Pump at Well #2 – Budgeted in Water Fund Capital Outlay
- 7. Unfinished Business:**
- 8. New Business - Consideration, Discussion and Possible Action Regarding:**
  - a.** Approve Resolution for Village Endorsement of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin 2015 - 2020
  - b.** Approve Purchase of Trailer to be Split Between the Water and Sewer Funds - \$3,500 per Fund for a total \$7,000 Budgeted
  - c.** Approve Contract Renewal of Fortinet – Fortiwifi 60D 24x7 UTM Bundle Support with Digicorp Inc.- Not Budgeted
  - d.** Approve Agreement for Preparation of CMOM Program with McMahon Associates, Inc.
  - e.** Approve ¼ Sheet Ad in Ozaukee County Tourism Visitor's Guide With Cost to be Split With Belgium Chamber of Commerce (\$447.50 each) – Recommended by Finance and Personnel Committee
  - f.** Approve Plan Commission Pay Increase for Non-Governing Commission Members to \$40.00/Meeting Effective Immediately, and for Governing Body Members to \$40.00/Meeting Effective at the End of Their Terms – Recommended by Finance & Personnel Committee
  - g.** Approve Salary Ranges of \$4,000.00 - \$5,000.00/yr. for Village Marshal Position and \$3,500.00 – 4,500.00/yr. for the Deputy Marshal Position – Recommended by Public Safety and Finance & Personnel Committees
  - h.** Approve Posting Ad in Ozaukee Press for a Period of Three (3) Weeks for the Village Marshal Position – Recommended by Public Safety and Finance & Personnel Committees
  - i.** Approve Application for Participation in Regional or Non-Regional CDBG Housing Program
  - j.** Approve New Operator Licenses – Jeremy Hirschmann, Jamie-Lynn Lazore, Andrea Hurst
- 9. President's Report**
- 10. Belgium Area Chamber of Commerce Report**
- 11. Reports – Acceptance of February Reports**
  - a. Ozaukee County Sheriff's Report - December 2015 & January 2016**
  - 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**