

Belgium Village Board Meeting
Monday, March 14th, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revised March 11, 2016, 2:45 pm

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 – February 8, 2016
 - b. Finances**
 - Approve Payment of Bills
 - Approve contract with GovPayNet to provide credit card payment option for property tax bills.
 - c. Plan Commission**
 - Approve the land division of 60.225 acres part of the SE ¼ and NE ¼ on the SE ¼ of section 22. T.12N, A.22 E, in the Village of Belgium into Lot 1 (10.32 acres) and Lot 2 (49.93 acres) as recommended by the Plan Commission.
 - d. Finance & Personnel**
 - Approve Dan Birenbaum and Pat Wester to attend annual Wisconsin Rural Water Association Technical Conference March 29 to April 1 in Green Bay – budgeted
 - e. Public Utilities**
 - Approve purchase of 2016 Ford F-450 truck from Ewald, Casper dump body, and V Snow Plow(Snow Dogg) from Belgium Service Center for total of \$61,213(100% water fund) as recommended by the Public Utilities Committee - budgeted
 - Approve contracting The Expeditors, Inc. to complete the televising of sewers in Lake Hills South subdivision as recommended by the Public Utilities Committee – budgeted
 - f. Main Street/Public Works Joint Committee**
 - Recommendation by Main Street/Public Works joint committee to present current Main Street plans from Gremmer & Associates at the Public Information Meeting scheduled for March 16, 2016
- 7. Unfinished Business:**
 - a. Approve Reserve “Class B” Liquor License for Hobos LLC**
 - b. Approve Application for Initial Fee Grant for Hobos LLC**

8. New Business - Consideration, Discussion and Possible Action Regarding:

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact the Village Hall (262) 285-7931.

- a. Approve temporary appointment of Julie Lesar as a resident member of the Plan Commission until vacant seat is filled.
- b. Recommended by Clem Gottsacker: Re-address(from Village Board meeting Feb 8, agenda item 8f) approval to increase Plan Commission pay for governing body members to \$40 per meeting affective at end of the current member's term.

9. President's Report

10. Belgium Area Chamber of Commerce Report

11. Reports – Acceptance of February Reports

- a. **Ozaukee County Sheriff's Report** - February 2016
- b. **Building Inspector's Report**
- c. **Fire Chief's Report** – report included
- d. **Staff Reports**
 - Clerk
 - Treasurer
 - Administrative Assistant
 - DPW / Water Superintendent – report included
 - Wastewater Superintendent
 - Marshal / Deputy Marshal – Ozaukee County Sheriff's Service Report
- e. **Committee Reports**
 - Mid Moraine – Report Included
 - Clem Gottsacker - Brief announcement regarding Mid Moraine dinner
 - 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

12. Next Meeting Date: April 11, 2016

13. Adjourn