

Belgium Village Board Meeting
Monday, April 11th, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revised April 8, 2016, 12:00 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) **Present award to Rich Howells and Wayne Lambrecht from Mid Moraine**
- 7) **Consent Agenda Items:**
 - a) **Approval of Minutes:** Village Board – March 14, 2016
 - b) **Finances**
 - i) Approve Payment of Bills
 - ii) Approve Julie Lesar to attend the Municipal Clerks and Treasurers Institute in Green Bay, July 10-15 - budgeted
 - c) Approve purchase of wood chips for playground for a total of \$2365 (110 yds at \$21.50 per yard includes delivery) and playground boarder for \$2364. Both items included in \$30,000 playground equipment budget.
 - d) Approve advertising for summer help; one position for 600 hours and one position for 1100 hours. Cost of ad \$80 per week. (budgeted item).
- 8) **Unfinished Business:**
- 9) **New Business - Consideration, Discussion and Possible Action Regarding:**
 - a) Approve Operator's License – Samuel Richison
 - b) Approve Operator's License – Kylee Violetta
 - c) Approve Resolution #2-16 - Approving Subdivider's Agreement with Ansay Development Corporation for New Luxembourg Second Addition Subdivision.
 - d) Approve Final Plat for New Luxembourg Second Addition Subdivision.
 - e) Approve ordinance #3-16 amending the code of ordinances of the Village of Belgium, Ozaukee County, Wisconsin, to change all references from "Village Tree Committee" to "Parks, Recreation and Forestry Committee".
 - f) **Public Services Committee:** Approve recommendation for second dumpster for annual E-cycle event planned for May 14th 9:00 a.m. to noon. Cost split with Town of Belgium. Village would be responsible for a total of \$2,000(\$500 over budget).
 - g) **Finance & Personnel Committee:** Approve recommendation for the following allocations for the unassigned 2015 fund balance:
 - i) \$2500 for front door ADA compliance
 - ii) \$2000 for Village Hall items
 - iii) \$445 for election materials
 - iv) \$20,000 for Storm Sewer repairs at Commerce Street
 - v) \$4,000 Shop #1 Maintenance
 - vi) \$3,000 Second camera for Village dump
 - vii) \$17,000 Fence for Pepi's Playground
 - viii) \$50,000 Replacement of Front-end Loader
 - ix) \$10,000 Street repairs in Redding Circle

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.

- x) \$186,455 Equipment Replacement Fund
- h) Main Street/Public Work Joint Committee:**
 - i) Approve recommendation of county's recommendation to complete the Main Street Project in two phases. County Rd LL to Beech Street completed in 2017 and Beech Street to the west village limits completed in 2018.
 - ii) Approve recommendation to accept the original Main Street Plan as presented at Main Street/Public Works meeting, March 9, 2016 with the change of adding parking on the north side in the section between Lar-Ann Street and Count Road LL.

10) President's Report

11) Belgium Area Chamber of Commerce Report

- a) Approve Chamber of Commerce by-laws

12) Reports – Acceptance of March Reports

a) Ozaukee County Sheriff's Report

b) Building Inspector's Report

c) Fire Chief's Report

d) Staff Reports

- i) Clerk – report included
- ii) Treasurer
- iii) Administrative Assistant – no report
- iv) DPW/Water Superintendent – report included
- v) **Wastewater Superintendent – report included**
- vi) Marshal/Deputy – no report

e) Committee Reports

- i) Mid Moraine Municipal Assoc. Legislative Subcommittee – report included
- ii) Finance and Personnel – No Report submitted
- iii) Public Safety – No Report Submitted
- iv) Public Services – No Report Submitted
- v) Public Works – No Report Submitted
- vi) Parks, Recreation & Forestry – No Report Submitted
- vii) Public Utilities – No Report Submitted

13) Next Board Meeting Date: May 9, 2016

14) Adjourn