

Belgium Village Board Meeting
Monday, May 9, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revised: May 9, 9:00 am

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(items a-d):**
 - a) Approval of Minutes:**
 - i) Finance & Personnel Committee, March 18, 2016
 - ii) Village Board Meeting, April 11, 2016
 - iii) Village Board Meeting, April 19, 2016
 - b) Finances**
 - i) Approve Payment of Bills
 - ii) Approve Trustee Gail Kowalkowski to attend League of Wisconsin Local Government Training, June 3, budgeted
 - iii) Approve Julie Lesar & Kelly Brinkman to attend League of Wisconsin Clerks and Treasurers Institute, June 22 – 24, budgeted.
 - iv) Approve Kelly Brinkman to attend Master Academy for Civic and Public Affairs Workshop, July 27, budgeted.
 - c) Public Works Committee:** Approve recommendation to resurface Beech Street for a cost of \$13,884 and full curb replacement for a cost of \$19,800 for a total of \$33,684 (\$34,000 budgeted for 2016)
 - d) Approve hiring Seasonal help:** Hire two seasonal employees for 600 hours and 1100 hours at a budgeted total cost of \$16,630.
- 7) Unfinished Business:**
 - a)** Officially make motion to Approve Finance & Personnel's recommendation of allocations of the 2015 unassigned fund balance as discussed at April 11 Village Board meeting.
- 8) New Business - Consideration, Discussion and Possible Action Regarding:**
 - a)** Approve 2015 End of Year Auditor reports as provided by Baker Tilly
 - b)** Approve Imelda Spurgeon as an election inspector
 - c)** Approve recommendation by joint Public Safety/Finance & Personnel committee regarding Village Marshal Position
 - d)** Approve recommendation from Public Works Committee to complete street repairs of East Redding Circle for a cost of \$12,168. Note: an amount of \$10,000 was allocated from the 2015 General Fund for this project at last month's Village Board Meeting.
 - e)** Approve Ordinance 4-16 regarding right-of-way regulations.
 - f)** Approve Revised Equated Value Omitted Assessment for property owned by CM Partnership located at 688 W Silver Beach Road as determined by State Board of Assessors

- g) Discuss/Approve to contract with McMahon & Associates to prepare Request for Proposal(RFP) for Right-of-Way of acquisition.

9) President's Report

10) Belgium Area Chamber of Commerce Report

11) Reports – Acceptance of April Reports

- a) **Ozaukee County Sheriff's Report** – report included
- b) **Building Inspector's Report** – report included
- c) **Fire Chief's Report** – no 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) Finance and Personnel – No Report submitted
 - ii) Public Safety – No Report Submitted
 - iii) Public Services – No Report Submitted
 - iv) Public Works – No Report Submitted
 - v) Parks, Recreation & Forestry – No Report Submitted
 - vi) Public Utilities – No Report Submitted

12) Next Regular Village Board Meeting Date: June 13, 2016

13) Adjourn