

A Public Hearing will take place on Monday, June 13, 2016, commencing at 6:45 p.m. at the Belgium Village Hall, 104 Peter Thein Avenue, to hear comments on the proposed rezoning of property owned by Cheryl Buechler located west of South Royal Avenue. A copy of the application and map of the property are available for inspection at the Village Hall.

Julie D. Lesar
Village Clerk

**Belgium Village Board Meeting
Monday, June 13, 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(items a-f):**
 - a) Approval of Minutes:**
 - i) Joint Public Safety and Finance & Personnel Committee, May 9, 2016
 - ii) Public Services Committee Meeting, April 6, 2016
 - iii) Joint Public Works & Main Street Committee Meeting, March 30, 2016
 - iv) Village Board Meeting, May 9, 2016
 - b) Finances**
 - i) Approve Payment of Bills
 - c) Public Utilities Committee:** Approve recommendation to have Sabel Mechanical replace and install two hydromatic six inch sewage pumps in the Chestnut Street Lift Station for a cost of \$29,591. Expense to covered by equipment replacement fund (\$33,290 budgeted for 2016).
 - d) Finance & Personnel Committee:**
 - i) Approve recommendation to purchase of the ADA compliant door entry system from CareProdx; \$2,500 allocated from 2015 fund balance.
 - ii) Approve recommendation to purchase election equipment with an amount not to exceed \$445 allocated from the 2015 fund balance.
 - iii) Approve recommendation to allocate \$4,000 from the 2015 fund balance for shop #1 repairs and maintenance which was omitted from the 2016 budget.
 - iv) Approve recommendation to purchase a credenza and black literature rack (\$1,551) for village hall. Cost to be covered by allocations (\$2,000) from the 2015 fund balance.
 - e) Parks, Recreation & Forestry Committee:**
 - i) Approve recommendation to purchase dog park fence from Munson Fence at a cost of \$15,975. Funds to come from the \$17,000 allocated from the 2015 fund balance.
 - ii) Approve purchase of six picnic table frames from www.parktables.com for a total of \$1,200 (includes shipping) (\$2,000 budgeted) for resident youth, Dylan Jengtes to complete the construction of the tables for an Eagle Scout project.

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.

f) Public Works:

- i) Approve purchase of 2nd camera and time sync box for recycle center with funds allocated (\$3,000) from 2015 fund balance.

7) Unfinished Business:

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

- a) Discuss and possible action regarding recommendation from Public Safety committee to have Village Attorney Village review ordinances to clarify which ordinances should be directly addressed by the Village Marshal or Deputy Village Marshal.
- b) Approve recommendation from Finance & Personnel Committee to enter into contract with OpenGov and accept the proposal subject to terms of contract. Initial setup cost of \$1,500 and annual cost of \$3,000 for three and-a-half years; three-way split. Funding to come from 2015 Fund Balance.
- c) Approve recommendation from Finance & Personnel Committee to donate \$3,000 to Luxembourg Fest. Funds to come from Hotel Room Tax account.
- d) Approve recommendation from Finance & Personnel Committee to allocate an additional \$10,000 from the 2015 fund balance for the Commerce Street storm sewer project.
- e) Approve Alcohol Beverage Retail License Renewals
- f) Approve Cigarette and Tobacco License Renewals
- g) Approve New Operator's License Approval – Victoria Bornheimer
- h) Approve Operator's License Renewals
- i) Approve Hotel-Motel License Renewal
- j) Approve Ordinance No. 5-16 Repealing § 162-8.1 "Grants for certain reserve Class B" liquor license.
- k) Approve Ordinance No. 7-16 Rezoning Buechler property
- l) Approve recommendation from Parks, Recreation, and Forestry committee to purchase net, poles, cable and rent lift equipment for Village to install net above backstop in Community Park for a total of \$2,200 (\$1,000 to come from excess dog park fence allocation, \$800 to come from excess budgeted amount for picnic tables, and \$200 to come from Parks, Recreation & Forestry general budget if needed).
- m) Approve recommendation from Public Works to have Village mail letters to five property owners to request repair of sidewalks. Property owner will be allowed eight weeks to complete repairs at their own expense. If not completed on time, Village will complete the repairs and bill the property owner.

9) President's Report – no report

10) Belgium Area Chamber of Commerce Report - no report

11) Reports – Acceptance of May Reports

- a) **Ozaukee County Sheriff's Report** – report included
- b) **Building Inspector's Report** - no report
- c) **Fire Chief's Report** – report included
- d) **Staff Reports**
 - i) Clerk – report included
 - ii) Treasurer – no report

- iii) Administrative Assistant – no report
- iv) DPW/Water Superintendent – report included
- v) Wastewater Superintendent – no report
- 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: July 11, 2016

13) Adjourn