

Belgium Village Board Meeting
Monday, September 12, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revision posted Sept 8, 5:00 pm
Revision II posted Sept 12, 2:00 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) Consent Agenda Items(items:
 - a) Approve Minutes: Special Village Board Meeting, August 31, 2016
 - b) Approve Treasurer, Kelly Brinkman, DPW employees, Dan Birenbaum, and Pat Wester to attend WRWA Regional Utility Management Training, September 21 in Ashwaubenon. Total cost of \$300, budgeted amount.
 - c) Approve Treasurer, Kelly Brinkman and Clerk, Julie Lesar to attend League of Wisconsin Municipalities Annual Conference, October 19-21 in Stevens Point. Total cost of conference and hotel \$364, budgeted amount.
 - d) Approve renewal of 3 year contract with Baker Tilly for annual audits for 2016, 2017, and 2018. Yearly fee of \$19,500 plus cost of non-attest services.
 - e) Finances
 - i) Approve Payment of Bills
- 7) New Business
 - a) Review Village Trustee applications and appoint Village Trustee to complete vacant term thru April, 2017.
 - b) Approve Agreement with Gene Bock of Southern Wisconsin Appraisal to serve as review appraiser for Main Street right-of-way property acquisitions.
 - c) Approve Election Inspector Application for Carol McGilvary
 - d) Approve Resolution 11-16 Compliance Maintenance Resolution
 - e) Approve Resolution 12-16 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Main Street Construction Project
 - f) Approve Resolution 13-16 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for New Luxembourg Lift Station Project
 - g) Approve Village Board to instruct Ehlers(Village Financial Advisor) to proceed with loan application of \$700,000 for New Luxembourg Lift Station Project
 - h) Approve Ordinance 14-16 amending §§ 162-13.L and 162.24.D(3), hours of alcohol sales for “Class A” and Class “A” licensed businesses.
 - i) Approve Operator’s License for William Ungs
 - j) Approve Operator’s License for Elizabeth Collins
 - k) Approve having HS students volunteer at the November 8th election
- 8) President’s Report – no report
- 9) Belgium Area Chamber of Commerce Report
- 10) Reports – Acceptance of July Reports
 - a) Ozaukee County Sheriff’s Report – report included

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.

- b) Building Inspector's Report** - report included
- c) Fire Chief's Report** – report included
- d) Staff Reports**
 - i) Clerk – report included
 - ii) Treasurer – no report
 - iii) Administrative Assistant – report included
 - iv) DPW/Water Superintendent – report included
 - v) Wastewater Superintendent – report included
 - vi) Marshal/Deputy – report included
- e) Committee Report**
 - i) Finance and Personnel – no report
 - ii) Public Safety – no report
 - iii) Public Service – no report
 - iv) Public Works – no report
 - v) Parks, Recreation, and Forestry – no report
 - vi) Public Utilities – no report

11) Next Regular Village Board Meeting Date: October 10, 2016

12) Adjourn