

A Public Hearing will take place on Monday, November 14, 2016, commencing at 6:45 p.m. at the Belgium Village Hall, 104 Peter Thein Avenue, to hear comments on proposed zoning ordinances relating to the Village of Belgium Zoning Ordinance as follows: Zoning ordinance text amendment to create § 270-35.J of the Code of the Village of Belgium to allow building and excavation contractor offices and yards with maintenance of equipment and indoor and outdoor storage of construction materials and equipment as a conditional use in any B-2 Community district.

Julie D. Lesar
Village Clerk

Belgium Village Board Meeting
Monday, November 14, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revision Posted November 11, 10:00 am

AGENDA

Silence All Cell Phones

- 1) Call to Order, Roll Call of Officers**
- 2) Open Meeting Law Compliance Check**
- 3) Pledge of Allegiance to the American Flag, Moment of Silence**
- 4) Public Input (2 Minutes/Person – 10 Minutes Total Time)**
- 5) Consent Agenda Items(items a – c):**
 - a) Approve Minutes:**
 - i) July 11, 2016** Joint Public Services and Public Safety Committee Meeting
 - ii) October 10, 2016** regular Village Board Meeting
 - iii) November 9, 2016** Committee as a Whole
 - b) Finances**
 - i) Approve Payment of Bills**
 - c) Reports – Acceptance of October Reports**
 - i) Belgium Area Chamber of Commerce Report** – no report
 - ii) Ozaukee County Sheriff’s Report** – report included
 - iii) Fire Chief’s Report** – report included
 - iv) Staff Reports**
 - (1) Clerk** – report included
 - (2) Treasurer** – report included
 - (3) Administrative Assistant** – report included
 - (4) DPW/Water Superintendent** – report included
 - (5) Wastewater Superintendent** – report included
 - (6) Marshal/Deputy** – report included
 - (7) Building Inspector’s Report** – no report
 - v) Committee Report**
 - (1) Finance and Personnel** – no report
 - (2) Public Safety** – no report
 - (3) Public Service** – no report
 - (4) Public Works** – no report
 - (5) Parks, Recreation, and Forestry** – no report
 - (6) Public Utilities** – no report

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.

6) New Business

- a) **Approve Ordinance No. 15-16 text amendment to create § 270-35.J of the code of the Village of Belgium to read as follows:** The following industrial and agricultural uses shall be conditional uses and may be permitted as specified: building excavation contractor offices and yards with maintenance of equipment and indoor and outdoor storage of construction materials and equipment in the B-2 Community Business District.
- b) **Fair Labor Standards Act (FLSA) over time rule change effective December 1, 2016:** Approve recommendation by Finance & Personnel committee, effective December 1, 2016, of an hourly wage of \$16.82 per hour for the Village clerk and an hourly rate of \$18.57 per hour for the Village treasurer in order to comply with the FLSA Overtime Final Rule update. Both positions will continue to receive meeting pay of \$60 per board meeting and \$40 per Plan Commission and Committee meeting that they are required to attend.
- c) **Approve salary/OT option per Fair Labor Standards Act for Village Marshal and Deputy Marshal as recommended by Village Board Committee**
- d) **Approve renewal of Health insurance plan with Anthem BlueCross Blue Shield**
- e) **Approve renewal of Vision and Dental Insurance Plan with Delta Dental.**
- f) **Approve renewal of Life insurance plan with EPIC Life Insurance**
- g) **Approve Ordinance 16-16 amending § 236-11.F (2) and § 236-11.N of the code of the Village of Belgium to regulate and govern the occupancy of the public right-of-way.**
- h) **Approve Advanced Disposal's request for amendment to contract to change garbage pickup day to Fridays, starting January 1, 2017.**
- i) **Approve purchase of second camera, updated software, and new computer. Cost to be covered by 2015 fund balance allocations: \$3,000 initial allocation and additional \$1,156 from unused allocation from the Commerce Street Storm Sewer Project.**
- j) **Approve revision of job description documents for Village and Deputy Marshal as recommended by Public Safety.**
- k) **Review and approve New Luxembourg Lift Station #6 Project plans and authorize project going to bid.**
- l) **Approve Resolution 18-16 Resolution to borrow \$700,000 from State Trust Funds and levy tax for 2017 Sanitary Sewer Lift Station Project.**
- m) **Approve Operator's License for Kristina Klinger**
- n) **Approve Operator's License for Shelby Servi**
- o) **Discuss providing electrical services to the Bronco shed**
- p) **Discussion and Approve appointment of Village representative to the Belgium Area Chamber of Commerce Tourism entity.**

7) President's Report –

8) Upcoming Meetings:

- a) **Budget Hearing:** December 5, 2016, 6:45, followed by Board Meeting at 7:00
- b) **Regular Village Board Meeting Date:** December 12, 2016

9) Adjourn