

Belgium Village Board Meeting
Monday, December 12, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revision Posted: December 9, 11:00 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-c)**
 - a. Approve Minutes:
 - i. Special Village Board Meeting, November 21, 2016
 - ii. Special Village Board Meeting, December 5, 2016
 - iii. Public Safety Committee Meeting, October 31, 2016
 - b. Finances
 - i. Approve Payment of Bills
 - c. Reports – Acceptance of November Reports
 - i. Belgium Area Chamber of Commerce 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 – no report
 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
- 7. Unfinished Business – Consideration, Discussion and Possible Action Regarding:**
 - a. Approve revoking hourly wage motion approved November 14, 2016 pending US Court's final ruling regarding preliminary injunction of Final Overtime Rule.
 - b. Approve revision of job description documents for Village and Deputy Marshal as recommended by Public Safety – Item tabled from November 14, Village Board Meeting.

- c. Approve Village Attorney, Gerry Antoine to further review Village ordinances and list those that the Village Attorney would follow up on after initial investigation by Village Marshal/Deputy Marshal. As recommended by Public Safety.
- d. Discussion and Approve appointment of Village representative to the Belgium Area Chamber of Commerce tourism entity – Item tabled from November 14 Village Board Meeting.

8. New Business – Consideration, Discussion and Possible Action Regarding:

- a. Discuss and approve lighting details for Main Street
- b. Approve Proposed 2016 Water Fund Budget as recommended by Public Utilities
- c. Approve Resolution #19-16 Public Depositories for 2017
- d. Accept Bronco Shed Dedication Document.
- e. Discuss the status of social media utilized for our Village
- f. Approve Rocket Athletic Association (RAA) to post advertising signs on the baseball field fences in Heritage Park during the baseball season as recommended by Parks, Recreation and Forestry Committee.
- g. Discuss and approve donation to Aurora Health Care EMS campaign. Currently \$450 available in 2016 Gen Fund, Village Board gift, flower, memorial budget.
- h. Approve Plat and Relocation Order for western half of CTH D project (Beech Street west to CTH KW)
- i. Approve 2017 Proposed TIF Budget as presented by Ehlers.

9. President's Report

10. Adjourn