

**Village of Belgium Special Board Meeting**  
**Wednesday, June 29, 2016 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave. Belgium, WI 53004**  
**Revision posted June 28, 12:00 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. Approval of Minutes**
  - a. Regular Board Meeting Minutes, June 13, 2016**
  - b. Special Village Board Meeting – June 21, 2016
- 6. New Business - Consideration, Discussion and Possible Action Regarding:**
  - a. Approve Alcohol Beverage Renewal License application
  - a. Discuss and possible **action** regarding street lighting program with Wester electric.
  - b. Discuss Main Street Lighting options and approve one option.
  - c. Discuss and possible action regarding outside lighting for Village owned properties, buildings, parks, and parking lots
  - d. Review **and possible action regarding** Main Street property right-of-way acquisitions
  - e. Discuss and possible action regarding Whitney Way (Maple Lawn, Phase 6) sewer stub
- 7. Adjourn**