

**Village of Belgium Special Board Meeting
Wednesday August 31, 2016 8:00 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. Approval of Minutes**
 - a. Regular Board Meeting Minutes, August 8, 2016
- 6. New Business - Consideration, Discussion and Possible Action Regarding:**
 - a. Discuss and possible appointment of board member
 - b. Closed Session:
 - The Board will convene to closed session per sec. 19.85(1)(e), Wis. Stats., regarding negotiating the purchasing of public property – discussion and review of Nominal Payment Parcel Report as presented by Single Source, Inc.
 - Reconvene to open session
 - Actions relative to closed session
- 7. Adjourn**