

Belgium Village Board Meeting
Monday, August 8, 2016 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revised 8-5-2016, reposted 10:00 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) Approve Minutes:**
 - i) Village Board Meeting, July 11, 2016
 - b) Approve Treasurer, Kelly Brinkman to attend Fall Business Certification Class offered by OED, MATC, and County Chambers cost of \$295, budgeted.**
 - c) Finances**
 - i) Approve Payment of Bills
- 7) New Business**
 - a) Mr. Gill, owner of the Belgium BP and Mobil Stations to address the Village Board to request extended hours of sale of fermented malt Beverages in Class "A" premises in the Village of Belgium.**
 - b) Approve Operator License Renewal – Pete Anzia and MaryBeth Anzia**
 - c) Approve Election Inspector Application for Victor Lecato**
 - d) Approve Special Event Permit Application:** submitted by Brian & Irene Buechler to host circus event on their property at 587 South Royal Avenue.
 - e) Approve recommendation from Parks, Recreation, and Forestry:** to add to 2017 budget to provide funds not to exceed \$500 for Eagle Scout project to build six helmet and bat storage units for community baseball fields.
 - f) Discuss maintenance of Community baseball fields**
 - g) Discuss and possible Approval of Tourism Entity Agreement between the Village and Belgium Area Chamber of Commerce**
 - h) Approve sending Official Notice of sidewalk repair giving property owners 20 days to complete per Wis. Stats. § 66.0907.** This notice will be needed if repairs are not completed by August 13.
 - i) Review and Acceptance of Complaint Form developed by Public Safety Committee**
 - j) Approve Temporary Appointment of Committee member**
 - k) Approve Resolution 11-16 Compliance Maintenance Resolution**
- 8) President's Report – no report**
- 9) Belgium Area Chamber of Commerce Report - no report**
- 10) Reports – Acceptance of July Reports**
 - a) Ozaukee County Sheriff's Report – report included**
 - b) Building Inspector's Report - report included**
 - c) Fire Chief'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.

d) Staff Reports

- i) Clerk – report included
- ii) Treasurer – report included
- 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: September 12, 2016

12) Adjourn