

**Village of Belgium Special Board Meeting
Wednesday, July 26, 2017 7:00 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) Consent Agenda Item:**
 - a) Approve renewal of NEC Software Assurance contract with Digicorp, \$270 budgeted amount.
- 6) New Business - Consideration, Discussion and Possible Action Regarding:**
 - a) Approve Memorandum of Understanding regarding building permit application for four-unit housing on parcel 18-014-09-014.00.
- 7) Adjourn**