

Belgium Village Board Meeting
Monday, February 13, 2017 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revision Posted 2-9-2017, 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. Public Input (2 Minutes/Person – 10 Minutes Total Time)**
- 6. Consent Agenda Items(items a-c)**
 - a. Approve Minutes:
 - i. Village Board Meeting, January 9, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve registration for Village Clerk, Julie Lesar to attend Clerks & Treasurers Institute 2017. Budgeted item
 - iii. Approve registration for Village Clerk, Julie Lesar to attend WMCA District V Meeting March 2. Budgeted item.
 - c. Reports – Acceptance of January Reports
 - i. Belgium Area Chamber of Commerce Report – no 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. Village Marshal – report included
 7. Building Inspector's Report – report included
 - v. Committee Report
 1. Finance and Personnel – no report
 2. Public Safety – report included
 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. Review and accept Report of Village Marshal Referral for Ordinance Enforcement
 - b. Review of audit implementations, email and website security options
- 8. New Business – Consideration, Discussion and Possible Action Regarding:**
 - a. Review and accept BACC Tourism entity 2017 budget

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.

- b. Approve recommendation of the Public Utilities committee to end contract with Aramark and to give a uniform allowance to DPW employees - \$500 per employee for the first year and \$200 per employee thereafter and to purchase floor rugs for all Village buildings at a cost of \$1,000.
- c. Approve Resolution #1-17 Establishing Sewer service rate - Recommended by Public Utilities.
- d. Adoption of 2017 Sewer Budget
- e. Approve membership application (\$100) in the Wisconsin Independent Assessing Officers Association (WIAOA). New item not budgeted
- f. Approve Application for Participation in Regional or Non-Regional CDBG Housing Program

9. President's Report

- a. Schedule Special Village Board Meeting, February 27, 6:00 pm

10. Adjourn