

Belgium Village Board Meeting
Monday, August 14, 2017 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revision 2 posted: 8-10-17, 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-c)**
 - a. Approve Minutes:
 - i. Village Board Meeting, July 10, 2017
 - ii. Special Village Board Meeting, July 26, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve Village Clerk, Julie Lesar and Treasurer, Kelly Brinkman attend LWM Annual Conference. Budgeted item (Conference and Hotel \$614).
 - c. Reports – Acceptance of July Reports
 - i. Belgium Area Chamber of Commerce Report – report included
 - 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
 8. Main Street Construction Meetings – reports 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. Village President – no report
- 7. Unfinished Business – Consideration, Discussion and Possible Action Regarding:**
 - a. Presentation of Compliance Alternative Plans from McMahon for Wisconsin Pollution Discharge Elimination System Permit Effluent Total Phosphorus Compliance requirements
 - b. Approve publication of "Budget Book" as presented by Treasurer, Kelly Brinkman
- 8. New Business – Consideration, Discussion and Possible Action Regarding:**

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.

- a. Approve Certificate of payment as provided by McMahon for partial payment for Lift Station #6 project to Kip Gulseth Construction Co.
- b. Approve WE Energies invoice for overhead to underground facility relocation work in the Village
- c. Approve Agreement document between the Village and the Mueller's to keep tree located at 634, 640-642 Main Street.
- d. Approve Memo of Understanding between Village of Belgium, Town of Belgium and Belgium Fire Department regarding financing and payment of the Fire Truck repairs.
- e. Discuss and approve meeting pay allowance for Zoning Board of Appeals members and allow retroactive payment for 2017 meetings.
- f. Approve revised Relocation Order, Right of Way Plat for Main Street construction Phase I.
- g. Review and approve purchase of boom truck from WI Surplus not to exceed \$30,000.
- h. Approve new operator license for David Bruhn
- i. Approve operator license renewal for Shelby Servi, William Ungs
- j. Approve Sheila Birenbaum as member of Plan Commission

9. Adjourn