

**Belgium Village Board Meeting**  
**Monday, September 11, 2017 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
**Revision posted September 11, 9:30 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, August 14, 2017
  - b. Finances
    - i. Approve Payment of Bills
    - ii. Approve Paul Bley and Eric Nierode attend conference, budgeted expense.
  - c. Reports – Acceptance of Monthly 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 – no report
      8. Main Street Project – report included
    - v. Committee Report
      1. Finance and Personnel – no report
      2. Public Safety – no report
      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. Approve Public Utilities recommendation proceeding with the State-wide Phosphorus Variance and in the meantime consider options to upgrade the plant infrastructure in the future.
  - b. Approve recommendation from Public Services Committee regarding additional invoice received for e-cycle event
- 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 recommendation from Parks, Recreation, & Forestry regarding:
  - i. 2017 improvements to Dog Park.
  - ii. Accessing fines for dogs in Village Parks
  - iii. Purchase recognition plaque for trees donated to the Village
- b. Approve new operator's license for
  - i. Matthew Werner
  - ii. Emilee Daehnert
- c. Approve amendment of General Fund Budget to reallocate funds within Capital Outlay Street Construction and Capital Outlay Parks, Recreation and Forestry.

## 9. Adjourn