

Belgium Village Board Meeting
Monday, December 11, 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. Public Input (2 Minutes/Person – 10 Minutes Total Time)**
- 6. Consent Agenda Items(items a-c)**
 - a. Approve Minutes:
 - i. Village Board Meeting, November 13, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - c. Reports – Acceptance of November 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 – report included
 4. DPW/Water Superintendent – report included
 5. Wastewater Superintendent – report included
 6. Village Marshal – report included
 7. Building Inspector's Report – no report
 - 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. Status update of Alcohol license application from Hobo's Kitchen
 - b. Approve Joint Powers Agreement between Ozaukee County Sheriff's Office and Village of Belgium.
 - c. Approve Public Utilities recommendation regarding PCS application for water rate increase for 2018
- 8. New Business – Consideration, Discussion and Possible Action Regarding:**
 - a. Renew Building Inspector Contract
 - b. Approve list of elections inspectors for 2018-19 term.

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.

- c. Review Neopost proposal and approve renewal of contract and possible addition of folding equipment.
- d. Accept request of refund of 2017 taxes due to over-assessment of property
- e. Approve cost of advertising print ad in the Ozaukee County Tourism Guide. Cost to be split 50/50 with the BACC.
- f. Discussion possible action regarding Village Ice Skating rink
- g. Approve Public Utilities recommendation regarding requested lease amendment from T-Mobile
- h. Approve Public Utilities recommendation to approve 2018 Sewer Fund Budget
- i. Approve Public Utilities recommendation to approve water main projects for 2018
- j. Approve Public Utilities recommendation to approve 2018 Water Fund Budget
- k. Discussion and action regarding repair/replacement of sidewalk section along Main Street
- l. Closed Session:
 - i. The Village Board will convene to closed session per § 19.85(1)(g), Wis. Stats., to confer with its legal counsel concerning strategy to be adopted with respect to litigation in which the Village is likely to become involved.
 - ii. The Village Board will reconvene to open session
 - iii. Action relative to closed session

9. Adjourn