

A Public Hearing will take place on Monday, March 13, 2017, commencing at 6:45 p.m. at the Belgium Village Hall, 104 Peter Thein Avenue, to hear comments on proposed zoning ordinances relating to the Village of Belgium Zoning Ordinance as follows: Zoning ordinance text amendment to amend § 270-11.C of the Code of the Village of Belgium to read as follows: "Storage of bulk fertilizer, coal, explosives, fireworks, gasoline in excess of 50,000 gallons, grease, hazardous waste, and radioactive materials, except for a person holding a valid permit from the Village for the purpose of possessing fireworks with the intent to make retail sales thereof."

Julie D. Lesar
Village Clerk

Belgium Village Board Meeting
Monday, March 13, 2017 7:00 p.m.
Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004
Revision posted 3-9-2017, 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, February 13, 2017
 - ii. Special Village Board Meeting, February 27, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve Village Treasurer, Kelly Brinkman to attend MTAW Spring Conference in Elkhart Lake, April 27-28. Budgeted conference, hotel, and meal cost of \$220.
 - iii. Approve Danny Birenbaum and Pat Wester to attend WRWA technical conference March 28-31. Budgeted conference, hotel, meals costs of \$700.
 - c. Reports – Acceptance of February 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
 - v. Committee Report
 1. Finance and Personnel – no report

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.

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. Unfinished Business – Consideration, Discussion and Possible Action Regarding:

- a. Review of audit implementations, email and website security options

8. New Business – Consideration, Discussion and Possible Action Regarding:

- a. Approve zoning text amendment to amend § 270-11.C to read as follows: “Storage of bulk fertilizer, coal, explosives, fireworks, gasoline in excess of 50,000 gallons, grease, hazardous waste, and radioactive materials, except for a person holding a valid permit from the Village for the purpose of possessing fireworks with the intent to make retail sales thereof.”
- b. Approve Ordinance No. 2-17 amending the code of the Village of Belgium, § 231-19 Lead acid batteries, major appliances, waste oil, waste tires, yard waste, and other household waste
- c. Approve updated Residential Recycling Center User Agreement
- d. Public Services: Discuss and Approve recommendation from Public Service to co-sponsor e-cycle event on May 20th with the Town of Belgium. The event will take place at the Town of Belgium’s dump. The Village will pay for a maximum of \$2,000 for the cost of one dumpster.
- e. Approve recommendation from Plan Commission to approve permit application of Land Division of property located at 480 South Royal Avenue, Tax key # 18-023-07-009.00.
- f. Discuss and Approve recommendation from Plan Commission to approve amendments to the Agreement for Building Inspection Services.
- g. Approve Initial Resolution No. 3-17 authorizing general obligation bonds in an amount not to exceed \$4,320,000 for street improvement projects.
- h. Approve Resolution 4-17 providing for the sale of \$4,320,000 general obligation street improvement bonds.
- i. Approve Donna Manos as chief inspector for the remaining 2016-17 term
- j. Approve contract with Southern Wisconsin Appraisal Phase II of CTH D (Main Street) project.
- k. Approve purchase of flagpole from American flags Express. Cost of \$1,403.20 to be donated by Marc and Grace Eernisse. Budgeted for 2017 \$1,800.
- l. Review estimates and approve scheduled replacement of John Deere lawn tractor. Funds to come from allocated equipment replacement 2015 fund balance.
- m. Review estimates and approve contracted services to complete the re-wiring of existing overhead electrical service to underground electrical service for homes on Main Street.

9. President’s Report

10. Adjourn