

**Belgium Village Board Meeting**  
**Monday, June 12, 2017 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
**Revision posted 6-06-2017, 9:00 am**  
**Revision posted 6-12-2017, 1:00 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, May 8, 2017
    - ii. Village Board of Adjournment meeting, May 8, 2017
  - b. Finances
    - i. Approve Payment of Bills
    - ii. Approve purchase of Dell Latitude 5580 XCTO computer for Treasurer, \$2,000 budgeted amount (3 way split GF, SF, WF).
    - iii. **Approve payment of Veolia invoice, budgeted amount \$2,000 for e-cycle collection.**
  - c. Reports – Acceptance of June 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 – no report
    - v. Committee Reports
      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. Unfinished Business – Consideration, Discussion and Possible Action Regarding:**
  - a. Recognize Marc and Grace Eernisse for donating flagpole for Village Hall.
  - b. Approve Resolution 7-17 revision to reflect change in fee for Special Plan Commission Fee and copy fee for public record request.

- c. Approve Ordinance 8-17 amending § 231-25.B (2) recycle center violations and penalties.

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

- a. Approve Alcohol Beverage Retail License Renewals
- b. Approve Cigarette and Tobacco License Renewals
- c. Approve Operator's License Renewals
- d. Approve New Operator's License
  - i. Susan Braun
  - ii. Kathleen Mulroe
- e. Approve Hotel-Motel License Renewal – Ma Amba, Inc.
- f. Approve recommendation from Public Safety to have Village Attorney, Gerry Antoine review legal review document from the League of Wisconsin Municipalities.
- g. Approve Agreement (\$10,000) with McMahon to assist the Village with meeting Phosphorus limits and preparing the Final Compliance Alternatives Plan. Total budgeted for outside services is \$15,000 for the year.
- h. Approve Resolution 6-17 CMAR
- i. Approve payment of invoice estimate of \$398,198.00 from Frontier Communications for Main Street Project work, Phase I.
- j. Approve publishing summary notification for Consumer Confidence Report rather than full report publication at a cost savings of approximately \$800.
- k. Approve Certificate of payment as provided by McMahon for partial payment of \$107,389.18 for Lift Station #6 project to Kip Gulseth Construction Co.
- l. Approve Village Hall office to be closed Monday, July 3, 2017.

**9. President's Report**

**10. Adjourn**