

**Belgium Village Board Meeting**  
**Monday, July 10, 2017 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
**Revision posted: 7-7-16, 11:00 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, June 12, 2017
  - b. Finances
    - i. Approve Payment of Bills
    - ii. Approve Clerk, Julie Lesar to attend WMCA Annual Conference August 24, budgeted item. Conference & hotel costs of \$182.
  - c. Reports – Acceptance of June 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 – report included
    - v. Committee Report
      1. Finance and Personnel – no report
      2. Public Safety – no report
      3. Public Service – no report
      4. Public Works – Preconstruction Meeting Minutes
      5. Parks, Recreation, and Forestry – no report
      6. Public Utilities – no report
- 7. Unfinished Business – Consideration, Discussion and Possible Action Regarding:**
  - a. Approve recommendation of Plan Commission to approve Minor land division application from RJ Investment Properties, LLC of land parcel #18-023-05-028.00 located on Lakeview Drive.
- 8. New Business – Consideration, Discussion and Possible Action Regarding:**
  - a. Purchase of Boom Truck
  - b. Approve publication of "Budget Book" as presented by Treasurer, Kelly Brinkman
  - c. Approve appointment of Sheila Birenbaum to Plan Commission

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.

- d. Approve operator's license renewal:
  - i. Anne Uselding
  - ii. John Federspiel
- e. Approve request from LACS to donate \$3,500 to Luxembourg Fest. Funds to come from Hotel Room Tax account.

**9. President's Report**

**10. Adjourn**