

**Belgium Village Board Meeting
Monday, April 10, 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, March 13, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve Village Clerk, Julie Lesar and Village Treasurer, Kelly Brinkman to attend League of Wisconsin Municipalities CTFO Institute in Stevens Point, June 21-23. Budgeted item conference, hotel and meals cost of \$498
 - c. Reports – Acceptance of March 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 – report included
 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 – 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 Resolution 5-17 Awarding the Sale of \$4,320,000 General Obligation Street Improvement Bonds, Series 2017A

- b. Consideration of Post-Issuance Compliance Policy and Procedures for Tax-Exempt Obligations and Continuing Disclosure.
- c. Approve to contract with Ehlers to provide services for completing state required TID Reporting per Act 257
- d. Approve Trustee Rose Sauers to attend Local Government 101 on June 2, cost \$75. This is not a budgeted item.
- e. Approve recommendation from Plan Commission to approve property easement request from WE Energies along Heritage Park
- f. Review and discuss open meetings law information
- g. Approve Public Services final recommendation to co-host Spring e-cycle event with the Town of Belgium on May 20. Event to be held at the Town of Belgium dump. The cost will be split 50/50 with the Town of Belgium and the committee agreed to cover extra cost if incurred.
- h. Approve replacement of Tennis Court fence and painting tennis court lines. Budgeted amount of \$13,794 Capital outlay - Parks, Recreation, and Forestry.
- i. Approve resealing asphalt in Community Park. Budgeted amount of \$6,175 Capital outlay – Parks, Recreation, and Forestry.
- j. Approve purchase of Front End Loader – 2017 scheduled replacement cost total of \$150,000. \$50,000 has been allocated from 2015 Fund Balance. Remaining balance three-way split between General Fund, Water Fund, and Sewer Fund.
- k. Approve Operator’s License, Jennifer Kissinger

9. President’s Report

10. Adjourn