

**Belgium Village Board Meeting**  
**Monday, May 8, 2017 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
**Revision posted May 4, 2:00 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. Finance & Personnel Committee Meeting, October 25, 2016
    - ii. Village Board Meeting, April 10, 2017
    - iii. Special Village Board Meeting April 18, 2017
  - b. Finances
    - i. Approve Payment of Bills
  - c. Reports – Acceptance of Monthly Reports
    - i. Belgium Area Chamber of Commerce Report – report included
    - ii. Belgium Area Chamber of Commerce Tourism Report – report included
    - iii. Ozaukee County Sheriff's Report – report included
    - iv. Fire Chief's Report – report included
    - v. 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
    - vi. Committee Report
      1. Finance and Personnel – no report
      2. Public Safety – report included
      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. Approval of zoning district change request by RJ Investment Property LLC for property on Lakeview Drive.
  - b. Approve revised property easement request from WE Energies along northern property line of Heritage Park.
- 8. New Business – Consideration, Discussion and Possible Action Regarding:**

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.

- a. Presentation, discussion, and acceptance of 2016 Audit Report by Baker Tilly
- b. Approve Finance and Personnel's recommendation to approve "Village of Belgium Key Agreement" form and revised "User Agreement for Village Park or Village Hall Property" form.
- c. Approve Finance and Personnel's recommendation to increase Special Meeting fee for Plan Commission to \$400.
- d. Approve Finance and Personnel's recommendation to use Village President's Office for operation of BACC Tourism Entity during regular business hours when building is staffed with Village employees.
- e. Approve Finance and Personnel's recommendation to amend Duties and Responsibilities documents for Village Treasurer, Village Clerk, and Administrative Assistant as presented and to add the following statement to Clerk/Treasurer document: "Village Clerk/Treasurer is responsible for all statutory duties detailed in Wisconsin Statutes or required by the Belgium Village Board of Trustees" and add to Administrative Assistant document: "The Administrative Assistant will be responsible for any additional duties as assigned by the Village Clerk and Village Treasurer".
- f. Approve Finance and Personnel's recommendation to assign Village Clerk the responsibilities as stated in the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure.
- g. Approve Joan Gottsacker appointment to the Zoning Board of Appeals, three year term.
- h. Approve recommendation from Public Services to have Village Attorney add language to the Village ordinance that reflects the need to recoup costs to the Village when resolving recycle center violations, i.e.: cost of cleanup, cost of investigation.
- i. Approve recommendation from Public Service to have Village Attorney to investigate whether the Village needs to establish a written policy for transfer or termination of recycle card if the homeowner moves out of the Village.
- j. Presentation of repair costs for Well #1, budgeted repair expense.
- k. Approve payment of invoice estimate of \$324,108.49 from Charter Communication for Main Street Project work.

## 9. President's Report

## 10. Adjourn