

**Village of Belgium
Finance and Personnel Committee Meeting
Thursday, November 8, 2018 at 5:00 pm
Belgium Village Hall, 104 Peter Thein Avenue**

AGENDA

- 1. Call to Order, Roll Call of Officers**
- 2. Please Silence all Cell Phones**
- 3. Open Meeting Law Compliance Check**
- 4. Pledge of Allegiance to the American Flag, Moment of Silence**
- 5. Approval of Minutes**
 - a. Finance & Personnel Committee October 4, 2018
- 6. Agenda Items; Consideration, Discussion and Possible Action Regarding:**
 - a. Discuss and make recommendation to revise employee handbook section 6.7 Vacation carryover.
 - b. Discuss, review, and make recommendation of Insurance plans
 - c. Discuss and make recommendation to write off inactive utility accounts with a credit balance below PSC threshold.
 - d. Discuss and make recommendation regarding budget shortfall for the Wester Lighting Loan
 - e. Discuss and make recommendation for payment of repairs to Pumper Truck #762.
 - f. Discuss and make recommendation of payment for 2018 purchase of Fire Department grass truck.
 - g. Discuss and make recommendation regarding Schueller Farms land rental
- 7. Adjourn**

Please note – a Quorum of the Village Board and/or a Village Committee may exist. No Village Board action will be taken.

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact the Village Hall (262) 285-7931.