

A **Public Hearing** will take place on Monday, **November 12, 2018, commencing at 6:30 p.m. at the Belgium Village Hall**, 104 Peter Thein to hear comments on the proposed rezoning of property owned by Frank Ball located at 376 & 378 N Redding Circle. A copy of the application and map of the property are available for inspection at the Village Hall.

A **Public Hearing** will take place on Monday, **November 12, 2018, commencing at 6:45 p.m. at the Belgium Village Hall**, 104 Peter Thein Avenue, to hear comments on the proposed 2018 General Budget. A copy of the proposed 2018 General Budget will be on display at the Belgium Village Hall.

Julie Lesar  
Village Clerk

**Belgium Village Board Meeting**  
**Monday, November 12, 2018 7:00 p.m.**  
**Belgium Village Hall, 104 Peter Thein Ave., Belgium, WI, 53004**  
Revision posted November 9, 6:00 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. BACC Report:**
  - a. Celebrate Belgium Award Recipients
  - b. European Christmas- Saturday, December 1st
  - c. Brew & Chew- Saturday, January 26th
- 7. Consent Agenda Items(approve items a-b, accept item c)**
  - a. Approve Minutes:
    - i. Village Board Meeting, October 8, 2018
    - ii. Village of Belgium Public Hearing, October 8, 2018
    - iii. Committee of the Whole, October 10, 2018
    - iv. Joint Fire Department, Town & Village Meeting, September 17, 2018
  - b. Finances
    - i. Approve Payment of Bills
    - ii. Approve renewal of 3 year contract with Baker Tilly for annual audits for 2019, 2020, and 2021. Yearly fee of \$20,050 plus cost of non-attest services.
    - iii. Approve renewal Premium Notice Sentry Insurance-Worker's Compensation Insurance Plan
  - c. Reports – Acceptance of October Reports
    - i. Belgium Area Chamber of Commerce 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 – no report
      6. Village Marshal – report included

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.

- 7. Building Inspector's Report – no report
- 8. Main Street Project Reports – no report
- v. Committee Report-meeting minutes for review only
  - 1. Village President – no report
  - 2. Finance and Personnel – November 8, 2018
  - 3. Public Safety – no report
  - 4. Public Service – no report
  - 5. Public Works – no report
  - 6. Parks, Recreation, and Forestry – no report
  - 7. Public Utilities – no report
  - 8. Village President – no report

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

- a. Advance Disposal Contract revised

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

- a. Approve zoning change request
- b. Discussion and possible action on the realignment of Public Safety, Plan Commission, and Park, Recreation & Forestry committees/budgets to match the uniform code of accounts and Village Financial Reports provided by auditors.
- c. Resolution #10-18 - Adoption of 2019 General Fund Budget
  - i. Approve Finance & Personnel's recommendation to approve 2019 budget without adjustment for Wester Electric lighting project loan payment.
- d. Approval of 2019 Municipal Levy Limit of \$1,062,950; a 0.5 % decrease from 2018 levy of \$1,057,212
- e. Approve 2019 Capital Project Fund Budget
- f. Approve 2019 Debt Service Budget
- g. Approve 2019 Sewer Fund Budget
- h. Approve 2019 Water Fund Budget
- i. Approve Finance & Personnel's' recommendation to renew Anthem Health Insurance, Delta Vision and Delta Dental Insurance, and Epic Life Insurance plans for 2019 as provided by Werner & Associates.
- j. Approve Finance & Personnel's recommendation to revise employee handbook section 6.7 Vacation carryover.
- k. Approve Finance & Personnel's recommendation to write off inactive utility accounts with credit balances per PSC recommendations.
- l. Approve Finance & Personnel's recommendation to allocate \$8,800 from the 2017 Fund Balance to cover the Village's share of the repair of Truck #762.
- m. Approve payment of Well #3 rehab
- n. Approve Certificate #1 payment for Chestnut Street Water Main Reconstruction
- o. Approve donation to American Legion Park Shelter use as raffle item for their Tailgate fundraiser scheduled December 2, 2018.
- p. Approve Operator License for:
  - i. Rebecca Schrap
  - ii. Cassidy Leider
  - iii. Kaitlin Zastrow

**10. Adjourn**