



**TOWN OF BELGIUM
TOWN BOARD MEETING
Monday, February 6, 2012
7:00 P.M.
Town Hall
814 Main Street, Belgium**

THE FOLLOWING BUSINESS WILL BE BEFORE THE TOWN BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

AGENDA

1. Call to Order
2. Roll call/establishment of quorum
3. Approve minutes of last month's meeting as previously distributed
4. Old Business
 - a. Zoning Administrator's report of building permits issued
 - b. Roads update
 - c. Transfer site update
5. New Business
 - a. Approval of Town of Belgium Farmland Preservation map for incorporation into the Ozaukee County Farmland Preservation Plan
 - b. Adopt amended Resolution 2011-03, Town of Belgium 2011 Ward Map, for correction of one vacant parcel moved from Ward 1 to Ward 2
 - c. Adopt Resolution 2012-01, Adjust Number of Election Inspectors from 5 to 3 for election to be held on April 3 and August 14, 2012
 - d. Clerk request to purchase stanchion kits for upcoming elections (approx. \$250.00)
 - e. Clerk request to obtain Town credit card to alleviate purchases on personal card
6. Citizen Input - Comments are encouraged and welcome, but no action can be taken until noticed on an agenda.
7. Reconcile 2011 banking statements
8. Audit Bills
9. Adjourn

A quorum of Plan Commission members may be present at a Town Board meeting. Those members, excluding Town Board members, may be present for informational purposes only.

POSTED: January 30, 2012, at the Town Hall, Belgium Post Office, Port Washington State Bank, and www.co.ozaukee.wi.us/TownBelgium

For accessibility or interpretation needs, please contact Ginger Murphy at 262-285-3326 or townofbelgium@frontier.com at least 3 days prior to the meeting. Thank you.

Thomas Winker, Chairman
William Janeshek, Supervisor
Francis Kleckner, Supervisor

Janet Coeur, Treasurer
Ginger Murphy, Clerk
townofbelgium@frontier.com