

Joint Public Services and Public Safety Committee Meeting

July 11, 2016

1. **Silence all Cell Phones**
2. **Call to Order and Roll Call of Officers:** The meeting was called to order at 6:03 pm by Chairperson Gail Kowalkowski. Officers present were Chairperson Gail Kowalkowski, Trustees Pete Anzia and Dale Pfeifer. A quorum was established. Also in attendance was Sherri Erickson Administrative Assistant, Cory Birchbauer Village Marshal (6:15 pm), Leon Anzia Deputy Village Marshal, and Sukhdev Gill owner of Belgium BP.
3. **Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
4. **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
5. **Approval of Minutes:**
 - a. **Public Safety – May 14, 2016** – A motion was made by Kowalkowski and seconded by Pfeifer to approve the minutes of Public Safety from May 14, 2016. Ayes – Kowalkowski, Pfeifer, Anzia; Noes – none; Abstain – none. Motion carried.
6. **Public Service Agenda Items**
 - a. **Recommend to approve added cost of \$750 for additional dumpster used for Spring E-cycle event held at the Town of Belgium town dump, 1215 Jay Road.** A motion was made by Anzia and seconded by Pfeifer to recommend to the Village Board to pay \$750 for the additional dumpster that was used at the E-cycling event with the stipulation that the Village has money available. Ayes – Anzia, Pfeifer, Kowalkowski; Noes – none, Abstain – none. Motion carried.
7. **Public Safety Agenda Items**
 - a. **Review request to Extend Hours of Sales of Fermented Malt Beverages in Class “A” Premises in the Village of Belgium.** Sukhdev Gill owner of Belgium BP would like to extend the hours of selling fermented malt beverages after 9 pm. Discussion took place. A motion was made by Kowalkowski and seconded by Anzia to allow Sukhdev Gill owner of the Belgium BP to address the Village Board at the August 8th meeting to request extended hours of sale of fermented malt Beverages in Class “A” premises in the Village of Belgium. Ayes-Anzia, Pfeifer, Kowalkowski; Noes-none, Abstain-none.
 - b. **Review Marshal complaints to date, paperwork documentation:** Discussion took place about the paperwork and procedures related to residents’ complaints. No motions made.
 - c. **Review and make recommendation regarding Deputy and Village Marshal patrol hours required.** Discussion took place. No motion made.
 - d. **Review and make recommendation regarding summer patrol hour requirements.** Kowalkowski stated that she has gotten good feedback about the Marshal’s patrolling in the morning hours before the kids go to school. She would like to see that continued after the kids go back to school in September. No motion made.
 - e. **Review Village events that require Deputy or Village Marshal’s presence and make recommendation.** Kowalkowski asked that both Marshal’s patrol at Luxembourg Fest and the Legion Corn Roast. No Motion made.
 - f. **Review and make recommendation regarding complaint document.** Discussion took place. No motion made.
 - g. **Discuss access to outside agencies such as: Department of Corrections, Ozaukee County Sherriff, State Patrol, and Belgium Fire Department.** Discussion took place. No motion made.
 - h. **Address needs of Village Marshal and Deputy Marshal.** Marshal Birchbauer said that he didn’t need anything at this time. No motion made.

Motion to Adjourn: A motion to adjourn at 6:43 pm was made by Pfeifer and seconded by Kowalkowski, Ayes – Kowalkowski, Anzia, Pfeifer; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Sherri Erickson
Administrative Assistant
Approved Village Board Meeting 11-14-16