

Public Services Committee Meeting

February 18, 2015

Call to Order: The meeting was called to order at 5:16 pm by Chairperson Vickie Boehnlein.

Roll Call of Officers: Officers present were Chairperson Vickie Boehnlein, Trustees Pete Anzia and Jason Acevedo (@ 5:20). A quorum was established. Also in attendance were DPW Director Dan Birenbaum, DPW Employee Pat Wester, and Clerk Kaity Olsen.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- **Public Services – January 15, 2015** – A motion was made by Boehnlein and seconded by Anzia to approve the Public Services minutes from January 15, 2015. Ayes – Boehnlein, Anzia; Noes – none; Abstain – none. Motion carried.

Agenda Items -

- **Discuss the Spring E-Cycling Event** – Boehnlein explained that Veolia has changed their rate system to a flat rate system. They are now charging a flat rate of \$2,000.00 per container. They also mentioned that they will provide us with the largest container available. Ginger Murphy with the Town of Belgium has mentioned that the Town would like to be part of this again but she hasn't mentioned what they have budgeted for. In the past the Town has paid 40% of the cost. Acevedo suggested we ask the Town to pay 50% since the Town brings more items than the Village. Plus Group Financial will be scheduling the paper shredding on May 16th from 8:30 to 11:30 which is when we will schedule the e-cycling. Olsen will place this item on the Consent Agenda for the March Village Board meeting.
- **Discuss the Recycling Center Gate and User Contract** – Attorney, Gerry Antoine, reviewed the contract that Boehnlein drafted. He recommended that we further define "household waste" in our Village ordinance. He also suggested that we state that people should not dispose of items that can go in their regular garbage. The committee agreed that if a resident would like to purchase a card it is not for us to tell them they cannot dispose of household waste that they are able to put in their garbage carts. The committee agreed that "household waste" does not need to be defined further as long as residents do not start abusing the use of the recycling center. Another question that Boehnlein asked was whether or not we would provide one time use cards. Pat Wester checked with other communities and mentioned that they will charge residents for dropping off particular items such as mattresses a fee upwards of \$20.00. With that fee the resident would be able to purchase the card for the entire year. We will not offer one time use cards. Boehnlein asked if we should specify that construction material will not be accepted. The committee agreed that since Boehnlein had already mentioned that commercial waste is not allowed there is no need to further mention construction material. We will continue to accept large furniture. We will not allow smaller business offices to purchase cards. Violation of the rules as stated on the agreement will result in a \$50.00 citation. The hours will be set at 6:00 am to 10:00 pm seven days a week. We will set a target date of May 1st for the gate system to be up and working. The committee does not want to limit the use of the card to a particular number of times. Boehnlein will add wording to the agreement to state that the card is only valid for the address registered with the card. The card will be valid for 12 months from the date of purchase. Boehnlein will also add wording to state that excessive use of the card will be evaluated and may be subject to usage limitations or additional fees. Birenbaum noted that we will probably be using Entrance Systems (a subsidiary of Munson Fence) to install the gate and provide the software. Boehnlein will work with Attorney Antoine to get the Village Ordinance updated. There was discussion regarding reports

available with the software and networking of the computers to communicate between the garage and Village Hall.

Motion to Adjourn: A motion to adjourn at 6:29 pm was made by Boehnlein and seconded by Acevedo. Ayes – Boehnlein, Anzia, Acevedo; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Kaitly Olsen
Village Clerk

Approved by Village Board 04/13/15