

Public Services Committee Meeting

May 6, 2015

Call to Order: The meeting was called to order at 5:01 pm by Chairperson Wayne Lambrecht.

Roll Call of Officers: Officers present were Chairperson Wayne Lambrecht, Trustees Pete Anzia and Josh Borden. A quorum was established. Also in attendance were DPW Director Dan Birenbaum, President Richard Howells and Trustee Vickie Boehnlein.

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.

Agenda Items -

- **Review Ordinance #5-15 and Recycling Center User Agreement and Correct Discrepancies -**
Lambrecht had asked Trustee Boehnlein and DPW Director, Dan Birenbaum to attend because they were directly involved with the recent changes to the recycling center. Birenbaum commented that a local business had inquired as to whether or not businesses would be allowed to purchase access cards to the Recycling Center. Birenbaum commented that there are several landscapers in town he has concerns about using the recycling center due to the nature of their business. His question is where we would draw the line for business access and types of businesses. Lambrecht asked how the Village would benefit to opening the recycling center up for local businesses. The current ordinance allows for household waste on behalf of nonresidential facilities. Boehnlein commented that we do not want to allow for any discrimination in allowing one type of business but not another. It needs to be all businesses allowed or none will be allowed. Boehnlein commented that if our intention is to allow for residential users only then we should eliminate the term nonresidential from Section 231-19 and add a provision elsewhere in the ordinance as to how nonresidential facilities are to handle batteries, appliances, waste oil and yard waste. The other discrepancy that needs to be addressed is changing the term on ordinance #5-15 in Section 231-20 from "residential units" to "occupants of single-family and two- to four-unit residences". A motion was made by Lambrecht and seconded by Borden to make a recommendation to the Village Board to remove the term "nonresidential facilities" from Ordinance #5-15 and Section 231-19 and add a provision that states nonresidential facilities are to dispose of their lead acid batteries, appliances, waste oil, and yard waste in an appropriate manner. Ayes – Lambrecht, Anzia, Borden; Noes – none; Abstain – none. Motion carried. A motion was made by Lambrecht and seconded by Anzia to recommend to the Village Board to change Ordinance #5-15, Section 231-3A to say "up to four-unit dwellings". Ayes – Lambrecht, Anzia, Borden; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 5:57 pm was made by Lambrecht and seconded by Borden. Ayes – Lambrecht, Anzia, Borden; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk
Approved by Public Services 09/08/15