

## Public Services Committee Meeting

September 8, 2015

**Call to Order:** The meeting was called to order at 5:30 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 was DPW Director Dan Birenbaum.

**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:**

- a. **Public Services – May 6, 2015** – A motion was made by Lambrecht and seconded by Borden to approve the minutes of Public Services from May 6, 2015. Ayes – Lambrecht, Borden, Anzia; Noes – none; Abstain – none. Motion carried.

### **Agenda Items -**

- **Review Electronic Gate System** – As of August 25<sup>th</sup>, there have been 330 electronic gate cards issued. The renewal fee for January 1, 2016 will be \$20.00 and all cards expire after December 31, 2015. The only complaint was from a business owner that was upset he was not able to buy a card. Birenbaum would like to add a spot to the User Agreement to record the license plate number, color and make of the car. This would be useful to better identify people that are dumping illegally. The committee would like to talk to Sherri Erickson prior to amending the agreement to make sure she has the capability to add and track this information.
- **Possible E-cycling Events for 2016** – The Town of Belgium has indicated that they would like to host the e-cycling event next spring at the Town dump. Lambrecht does not see a need to have a second event in the fall. A motion was made by Lambrecht and seconded by Borden to recommend to the Village Board that we hold one e-cycling event in 2016 per the prior agreement with the Town of Belgium. Ayes – Anzia, Lambrecht, Borden; Noes – none; Abstain – none. Motion carried.
- **2016 Budget Workshop** – The committee reviewed the 2016 budget for Public Services. A 3% increase is scheduled per the garbage and recycling contract with Advanced Disposal. In addition, the committee budgeted \$2,000.00 for e-cycling and paper shredding, \$454.00 for the Digicorp renewal fee, and \$600.00 in other supplies and expenses. Birenbaum noted that at some point we will need to budget for asphaltting at the recycling center. Birenbaum further noted that we might want to consider switching the recycling to every other week to control the costs. This will be looked into with the contractor. A motion to approve the Public Services budget and send it to Finance and Personnel for approval was made by Lambrecht and seconded by Anzia. Ayes – Lambrecht, Anzia, Borden; Noes – none; Abstain – none. Motion carried.

**Motion to Adjourn:** A motion to adjourn at 6:04 pm was made by Lambrecht and seconded by Borden. Ayes – Lambrecht, Anzia, Borden; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Kaitly Olsen  
Village Clerk  
Approved 4/6/2016