

## Public Services Committee Meeting

October 31, 2016, 6:45 pm

**Call to Order:** The meeting was called to order at 6:45 pm by Village President Vickie Boehnlein, filling in for Chairperson Dale Pfeifer.

**Roll Call of Officers:** Officers present were Village President, Vickie Boehnlein serving as Chairperson, Trustees Pete Anzia and Rose Sauers. A quorum was established. Also in attendance were Clerk, Julie Lesar and Michael Thun from Advance Disposal.

**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 a moment of silence.

5) **Approval of Minutes: Joint Public Services and Public Safety Meeting, July 11, 2016:** item will be tabled to regular Village Board meeting so that attending members may vote on approval.

6) **Agenda Items:**

- a. **Discuss and make recommendation to Village Board regarding request of Advance Disposal to change garbage collection day beginning January 2017:** Michael Thun shared information with the committee regarding Advanced Disposals current service schedule. To create a more efficient pickup schedule, Advance Disposal would like change the Village of Belgium's garbage pickup collection day to Fridays. This would start in January of 2017. To help with the transition, a two pickups will take place the first week in January. Advanced Disposal will mail two notifications in December to all residents. The Village is currently under a five year contract which will end December 31, 2018. Boehnlein asked if the Village would receive an incentive in order to accommodate Advanced Disposal. Thun replied that there would not be a rate increase for 2017. Boehnlein made a motion to recommend to the Village Board to accept Advanced Disposal's request to change the garbage pickup day to Fridays, starting January, 2017 and maintain the 2016 rates for garbage services. Motion was seconded by Sauers. Ayes – Boehnlein, Anzia, and Sauers; noes – none; abstain – none. Motion carried
- b. **Discuss and make recommendation to Village Board to purchase 2<sup>nd</sup> camera, updated software, and replace computer for recycle center for total of \$4,156. \$3,000 will be covered from the previous allocation from 2015 fund balance. The remainder will come from leftover funds allocated from 2015 fund balance for the Commerce Street storm sewer project:** Birenbaum explained that the computer used by the recycle center needs to be replaced because it no longer works. Last spring the Village Board approved \$3,000 to purchase a second camera. This purchase has not been made. He received a quote from O & W Communications for a camera, updated software, and a new computer for a total of \$4,156. Boehnlein explained that there will be excess funds from the Commerce Street storm sewer project to cover the \$1,156 difference. Boehnlein made a motion to recommend to the Village Board to purchase the 2<sup>nd</sup> camera, updated software, and new computer. The additional cost of \$1,156 to be covered by the excess allocations for the Commerce Street Storm Sewer project. Motion was seconded by Anzia. Ayes – Boehnlein, Anzia, and Sauers; noes – none; abstain – none. Motion carried.
- c. **Review and make final 2017 Public Service Budget:** Boehnlein pointed out that the contracted service fees for Advanced Disposal can be reduced by 3% per agreement and Village Board approval. Boehnlein also suggested looking into ordering recycle cards in bulk in order to save money. \$500 will be added for the spring e-cycle event. The budget will be presented to the Committee as a Whole with those changes.

**Motion to Adjourn:** A motion to adjourn at 7:20 pm was made by Boehnlein and seconded by Sauers, Ayes – Boehnlein, Anzia, Sauers; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Julie Lesar  
Village Clerk  
Approved-Public Services Committee Meeting 2-25-2017