

Public Services Committee Meeting

February 25, 2017, 10:00 am

Call to Order: The meeting was called to order at 10:00 am 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.

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: Public Services Meeting, October 31, 2016:** Boehnlein made a motion to approve minutes from the October 31, 2016 meeting. Motion was seconded by Sauers. Ayes – Boehnlein, Anzia, and Sauers; noes – none; abstain – none. Motion carried.

6) **Agenda Items:**

- a. **Set date and location for the Spring E-cycle Event:** the committee agreed with the date of May 20th. This is the same date that Plus Financial is holding their paper shredding event.
- b. **Discuss details of collection for E-cycle Event – determine number of dumpsters Village will pay for:** Boehnlein shared that the Village received an email from Town clerk, Ginger Murphy offering to host the event for 2017. The committee agreed that there is more room at the Town of Belgium dump. Boehnlein pointed out last year's recycle event went over budget by \$1,250 due to additional dumpsters needed to collect the overflow that was allowed to be collected. She believes the Village should set a limit on what will be spent for the cost of the dumpsters. Anzia made a motion to approve the e-cycle event to be held on May 20th at the Town of Belgium's dump. The Village will pay for a maximum of \$2,000 for the dumpsters. Motion was seconded by Sauers. Ayes – Boehnlein, Anzia, and Sauers; noes – none; abstain – none. Motion carried.

Anzia asked about the financial status of the recycle center; if the gate has been paid for by revenues generated from the gate cards. He also asked if the collection volume has decreased since issuing gate cards. The committee has requested this information be provided to them.

Boehnlein also stated that a recent collection/billing issue has come up. Advanced Disposal recently charged the Village for the collection of two microwaves. The state currently defines microwaves as hazardous materials and is banned from landfills. The Village will need to update their postings at the recycle center to reflect this information. Vickie will follow up with this issue with Village Clerk, Julie Lesar.

Motion to Adjourn: A motion to adjourn at 10:11 am was made by Boehnlein and seconded by Anzia, Ayes – Boehnlein, Anzia, Sauers; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Julie Lesar
Village Clerk
Approved Public Services meeting 3-25-2017