

Public Services Committee Meeting

March 25, 2017, 10:00 am

Call to Order: The meeting was called to order at 10:00 am by committee Chairperson Dale Pfeifer.

Roll Call of Officers: Officers present were Chairperson, Dale Pfeifer, Trustees Pete Anzia and Rose Sauers. A quorum was established. Also in attendance was DPW Superintendent, Daniel 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 a moment of silence.

- 5) **Approval of Minutes: Public Services Meeting, February 25, 2017:** Sauers made a motion to approve minutes from the February 25, 2017 meeting. Motion was seconded by Anzia. Ayes – Pfeifer, Anzia, and Sauers; noes – none; abstain – none. Motion carried.
- 6) **Agenda Items:**
 - a. **Discuss and make recommendation for the Spring E-cycle Event:** the committee discussed how the event was organized in the past when it was hosted by the Village. Last year the cost to the Village was \$2,750. Some discussion of limiting the number of items collected and charging a fee or providing one dumpster and to stop collecting when it is full. Pfeifer made a motion to hold the e-cycle collection with the Town of Belgium and absorb the extra cost if needed. The committee will reevaluate the collection process and details for 2018. Ayes – Pfeifer, Anzia, Sauers; Noes – none; Abstain – none. Motion carried. Pfeifer stated that he will contact Ginger Murphy from the Town of Belgium to inform her of the Village's decision. Both Pfeifer and Anzia offered to be available on May 20 for the e-cycle event to check in on the collection.
- 7) **Motion to Adjourn:** A motion to adjourn at 10:26 am was made by Sauers and seconded by Anzia, Ayes – Pfeifer, Anzia, Sauers; Noes – none; Abstain - none. Motion carried.

Respectfully submitted,

Julie Lesar
Village Clerk
Approved-Public Services Meeting 4-29-17