

Public Services Committee Meeting

April 29, 2017, 9:00 am

Call to Order: The meeting was called to order at 9:00 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 were DPW Superintendent, Daniel Birenbaum, and DPW employee, Pat Wester, Village Marshal, Leon Anzia and Trustee Josh Borden arrived at 9:20.

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, March 25, 2017:** P. Anzia made a motion to approve minutes from the March 25, 2017 meeting. Motion was seconded by Sauers. Ayes – Pfeifer, P. Anzia, and Sauers; noes – none; abstain – none. Motion carried.

6) **Agenda Items:**

a. **Update on e-cycle event scheduled with Town of Belgium on May 20:** An email was received from Town of Belgium Clerk, Ginger Murphy describing the details of the event. This email was share with the committee and staff. Wester stated that he will be available to stop in during the event to help, if needed.

b. **Establish written policy and procedure for cancelling a resident's gate card if a violation of User Agreement occurs:** The committee discussed a recent violation in the recycle center. A resident cardholder allowed another resident to use their recycle card to access the recycle center to dump items that are not allowed. Wester stated that two Village employees spent up to three hours cleaning up this illegal dump. Village Marshal, L. Anzia contacted the cardholder to instruct him to retrieve the items from the recycle center by April 29 or he will be fined. P. Anzia made a motion to suspend card access to the recycle center for 6 months and assess a \$50 fine to the cardholder. If the items are removed by Saturday, April 28, the resident will be assessed a \$50 fine and denied access to the recycle center for 3 months. Motion was seconded by Sauers. Ayes – Anzia, Pfeifer, and Sauers; Noes – none; Abstain – none. Motion carried. The committee discussed the option of requiring violators to reimburse the Village for costs incurred by the Village staff to cleanup an illegal dump. Sauers made a motion to request Village Attorney, Antoine to add language to the Village ordinance that reflects the need to recoup costs to the Village at Village's discretion. Motion was seconded by P. Anzia. Ayes – Anzia, Pfeifer, and Sauers; Noes – none; Abstain – none. Motion carried.

c. **Establish written policy for transfer or termination of recycle card if homeowner moves out of Village:** Sauers made a motion to request Village Attorney to investigate whether the Village needs to establish a written policy for transfer or termination of recycle card if the homeowner moves out of the Village. Motion was seconded by P. Anzia. Ayes – Anzia, Pfeifer, and Sauers; Noes – none; Abstain – none. Motion carried.

d. **Determine written policy for accessing fines for violation of Waste Management Ordinances:** The committee determined that the Waste Management Ordinances sufficiently define the fines for violations at the recycle center.

7) **Motion to Adjourn:** A motion to adjourn at 9:48 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 at Public Services Meeting-9-9-17