

**Joint Village Board Meeting with  
Town of Belgium Board and Belgium Fire/Rescue**  
**June 1, 2015**

**Call to Order:** The meeting was called to order at 6:00 pm by Village Board President Richard Howells.

**Roll Call of Officers:** Officers present were Village President Richard Howells; Trustees Pete Anzia, Vickie Boehnlein, Josh Borden, Wayne Lambrecht, Clem Gottsacker, and Dale Pfeifer; Town Board Chairman Tom Winker, Supervisors Bill Janeshek and Jim Blick. Also in attendance were Town Clerk Ginger Murphy, Village Clerk Kaity Olsen, Rescue/Fire Department members Dan Birenbaum, Leon Anzia, Cindy Large, and Michele Wester. Quorums were declared established.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge to Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**Agenda Items:**

- **E-Cycling Event for Fall** – Town Board Chairman, Tom Winker, indicated that the Town was not interested in having an e-cycling event this fall but would like to host the event for next spring. They will put the dumpster at their recycling facility so they will be able to collect whatever does not fit in the dumpster and keep it there to dispose of at a future date. That is not an option within the Village limits. The Village and Town will both be welcome. Ginger Murphy mentioned that the Village would like to split the cost 50/50 next year and the cost has gone up to \$2,000.00. Trustee Lambrecht is the chairman of the Public Services committee and he mentioned that he would like to set the event for the Saturday following the annual rummage sale which is the date that we have used for the past several years. The Town supervisors will take care of arranging the dumpster.
  
- **Future Use of the Old Village Hall – 195 Commerce St.** – Village Attorney, Gerry Antoine, drafted an agreement between the Village, Town, and Fire Department. Fire Chief, Dan Birenbaum, noted that the Fire Department did not want to comment on the agreement until after the Board of Directors meets to discuss the agreement on Thursday, June 4<sup>th</sup>. There was discussion regarding Section 6 in the Town of Belgium who obtains their fire protection from a different department. The Town mentioned that they will most likely be adding Section 6 into the Belgium Fire Department coverage area. Regarding the old Village Hall, the Town wants the Fire Department to have the entire building. The Town would like to see a one page addendum that is approved yearly with the Fire Department budget stating the exact share of the budget and dates the payments are due between the Village and the Town. The agreement has a five year term. There was discussion regarding the increased cost to both the Village and the Town in donating the building to the Fire Department and future fire protection needs. Boehnlein mentioned that we will make sure there is language in the agreement stating clearly what is to be done with Fire Department assets if the Fire Department should disband. The Village Board will vote on this agreement on Monday as well as the donation of the building. The Fire Department is welcome to start moving into the building as soon as the donation is approved. Winker mentioned that it would be cleanest if the agreement became effective January 1, 2016.

**Motion to Adjourn:** A motion to adjourn at 6:54 pm was made by Howells and seconded by Boehnlein. Ayes – all in attendance. Motion carried.

Respectfully submitted,

Kaity Olsen  
Village Clerk

Approved by Village Board 06/08/15