

Village Board Meeting
January 12, 2015

Call to Order: The meeting was called to order at 7:02 p.m. by President Howells.

Roll Call of Officers: Officers present were President Rich Howells, Trustees Pete Anzia, Jason Acevedo, Vickie Boehnlein, John Hise, Wayne Lambrecht, and Clem Gottsacker. A quorum was established. Also in attendance were Village Attorney Gerry Antoine, Clerk Kaity Olsen, Treasurer Kelly Brinkman, DPW/Water Superintendent Dan Birenbaum, Wastewater Employee Paul Bley, Marshal Steve Footit, and Deputy Marshal Leon Anzia.

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 moment of silence.

Public Input (2 Minutes/Person – 10 Minutes Total Time) – There were no comments from the public.

Consent Agenda Items: A motion was made by Howells and seconded by Acevedo to approve the consent agenda items. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

- Approval of Minutes
 - Village Board December 8, 2014
 - Joint Public Utilities / Finance and Personnel – December 16, 2014
- Finances
 - Approve Purchase of New Pressure Washer - \$6,000.00 Budgeted
 - Approve Membership Renewal – Belgium Area Chamber of Commerce - \$50.00 – Budgeted
 - Approve Membership Renewal – League of WI Municipalities - \$841.93 – Budgeted
 - Approve 2014 Invoice for RK Construction & Inspection - \$11,393.58 - Budgeted
 - Approve Payment of Bills
- Ozaukee County Sheriff’s Report – December
- Building Inspector’s Report – December
- Fire Chiefs Report – December
- Staff Reports – December
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal

Unfinished Business: None

New Business:

- a. **Resolution #1-15 – Official Depositories** – Resolution #1-15 was introduced by Howells. A motion was made by Boehnlein and seconded by Gottsacker to approve Resolution #1-15 – Official Depositories. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- b. **Approve Amendment to Supplemental Donation Agreement** – A motion was made by Howells and seconded by Hise to approve the amendment to the Supplemental Donation Agreement. This amendment changes the donation on behalf of Ansay Development Corporation for the Village Hall to a personal donation on behalf of Mike Ansay and John Ansay. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- c. **Approval for the Belgium Boy Scouts/Cub Scouts to use 195 Commerce Street (Old Village Hall) for Meetings** – A motion was made by Howells and seconded by Acevedo to approve the Belgium Boy Scouts/Cub Scouts to use 195 Commerce Street (old Village Hall) for meetings. Olsen commented that the building that is currently being used for Cub Scout meetings is going to be razed. Anzia inquired as to what we are going to do with the offices at the old Village Hall. At Boehnlein’s recommendation, Howells would like to schedule a meeting as a committee of the whole to further discuss our short term and long term goals for the old Village Hall. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- d. **Approve the Water/Wastewater Technology Services Proposal for Supervisory and Operational Services Dated 12/03/2014 – Recommended by Public Utilities/Finance and Personnel** – A motion was made by Howells and seconded by Hise to approve the Water / Wastewater Technology Services proposal

for supervisory and operational services dated 12/03/14. This is a six month contract that automatically renews. Paul Bley will be taking his exam to become certified in May. Neil Anderson commented that we can make this a seven month contract if we need to. He will send us a revised proposal for seven months rather than six months. Olsen will make sure the review of this contract is on the May agenda. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

- e. **Approve New Operator's Licenses – Mary Beth Anzia, Rae Ann Webster** – A motion was made by Howells and seconded by Hise to approve the new Operator's Licenses for Mary Beth Anzia and Rae Ann Webster. Ayes – Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – Anzia. Motion carried.
- f. **Approve Building of Pavilion at Heritage Park – Recommended by Parks, Recreation, & Forestry** – A motion was made by Howells and seconded by Acevedo to approve the building of a pavilion at Heritage Park. This project was brought to the Parks and Recreation committee by the Belgium Lion's Club. The Lion's Club would like to build the pavilion off the east side of the existing concession stand. The committee has made a recommendation to the Plan Commission to approve the plans. All costs will be paid for by the Lion's Club. Acevedo commented that we have seen a number of organizations put money into our parks and construct buildings for our parks. He commented that the board needs to respond by putting more money into the park system to make sure the Village is doing their part as well. Howells would like to commemorate in some way all of the organizations and individuals who help the Village. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

President's Report: President Howells commented that there will be a Public Hearing on January 28th at 1:00 pm with the Railroad Commissioner regarding the railroad crossing at Silver Beach Road and the proposed upgrades to the crossing when the road is paved. Howells thanked the Board for allowing him to get a new laptop. He also thanked the Department of Public Works for the removal of the Ash trees along the Village Streets and in the Parks. Public Works employee, Pat Wester, was given special recognition for managing the project. There will be Main Street public informational/input meeting coming up some time in February. The Town of Belgium thanked the Village of Belgium at their Board meeting for working with them in attaining their New Town Hall.

Belgium Area Chamber of Commerce Report: Rich Howells commented that the second annual Brew and Chew will be Saturday, February 7th. The event will be at Cedar Beach Inn. Advance tickets are \$20.00 and tickets at the door are \$25.00. The time is 5:30 pm to 9:00 pm for advance ticket holders and 6:00 pm to 9:00 pm for those buying tickets at the door.

Committee Reports

- a. **Finance and Personnel** – The committee had nothing to report. Birenbaum would like the committee to meet to discuss the filling of the vacant position.
- b. **Public Safety** – The committee had nothing to report. Acevedo hopes to plan a meeting within the next month. He commented on the fine job the Marshal and Deputy Marshal are doing.
- c. **Public Services** – Trustee Boehnlein provided a written report. She would like to amend the report to state the electronic gate for the recycling center has not been ordered yet. Birenbaum is in the process of obtaining several more quotes. The committee will be meeting on the January 15th to discuss the plan of action for the new gate system.
- d. **Public Works** – The committee had nothing to report.
- e. **Parks, Recreation & Forests** – The committee had nothing to report.
- f. **Public Utilities** – The committee had nothing to report.
- g. **Mid-Moraine Report** – Trustee Gottsacker had nothing to report. There will be a meeting this Wednesday.
- h. **Village Hall** – The committee had nothing to report. Howells presented pictures of the exteriors doors that are being sent from Luxembourg.

Motion to Adjourn: A motion to adjourn at 7:32 pm was made by Howells and seconded by Acevedo. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 02/09/15