

Village Board Meeting
February 9, 2015

Call to Order: The meeting was called to order at 7:00 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, Financial Advisor Dave Wagner, 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 Gottsacker to approve the consent agenda items. Boehnlein requested the membership renewal for Mid-Moraine be removed from the consent agenda. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

- Approval of Minutes
 - Village Board - January 12, 2015
- Finances
 - Approve Membership Renewal – Ozaukee County Tourism - \$75.00 – Budgeted
 - Approve Room Tax Expenditure of \$1,000.00 to go to Belgium Area Chamber of Commerce for 2015 Business Directory Ad, Tourism Ad and Directory Printing – Budgeted Item
 - Approve Payment of Bills
- Ozaukee County Sheriff's Report – January
- Building Inspector's Report - January
- Fire Chiefs Report – January
- Staff Reports – January
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal

Approve Membership Renewal – Mid-Moraine - \$275.35 – Budgeted – A motion was made by Howells and seconded by Hise to approve the membership renewal for Mid-Moraine. Boehnlein questioned what value we receive from this membership. Olsen explained that Mid-moraine provides us with legislative updates. She also mentioned that we also receive these updates from the League of Wisconsin Municipalities which we are also a member of. Acevedo said this membership then appears to be redundant. Olsen further explained that the meeting pay for a representative to attend was not included in the budget this year. Gottsacker, our current representative said he would probably still attend the Mid-Moraine meetings even though he will no longer be getting paid to do so. Hise inquired as to if we could ask a representative from Mid-Moraine to come explain the purpose of the organization to the Board. Ayes – Gottsacker, Hise, Howells; Noes – Boehnlein, Acevedo, Anzia; Abstain – Lambrecht. Motion does not pass. Howells would like to reconsider this item at the next Village Board meeting.

Unfinished Business:

- a. **Update on Financial Plan – Ehlers and Associates** – Dave Wagner explained that the cost estimates for Silver Beach Road have increased from \$2.4 million to \$3.7 million dollars. This increase is unacceptable and we need to meet with McMahon Engineers to come up with options to scale it back down to a reasonable cost. So far we have spent about \$120,000.00 on engineering and we are at a point at which we need to have a plan in place. Wagner estimates that we will spend another \$100,000.00 before this gets to the bidding phase. We have spent all we can spend from the TID Fund expenditures and Wagner is suggesting we borrow \$150,000.00 to pay for the rest of the engineering until we have accepted a bid for the project and

are ready to secure long term financing. Wagner also suggested renegotiating the Developer's Agreement with Ansay and Associates. He said the board needs to decide if we even want to continue with the project. Howells mentioned that there were some items that were not included in the initial cost estimate. These items were not included because the engineers did not know at the time if those items were needed. Boehnlein is concerned that the completion of Silver Beach Road will negatively impact the completion of Main Street. The Board agreed that the completion of Main Street in 2017 or 2018 needs to happen and they want to make sure we have the money available for that even if that means postponing the Silver Beach project. We will not have official numbers on the Silver Beach Road project until we have an accepted bid. We need to finish the engineering to get to the bidding phase which means we need to borrow the money regardless of whether or not we will be going through with the Silver Beach Road project. Wagner recommended that we secure a line of credit through a local establishment so as to have available money to pay for immediate costs until long term financing is established. A motion was made by Hise and seconded by Boehnlein to authorized staff to apply for a \$150,000.00 loan through the State Trust Fund and through local banks. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

New Business:

- a. **Approve 2015 Sewer Budget Amendment – Transfer of Money** – A motion was made by Howells and seconded by Hise to approve the 2015 Sewer Budget amendment. Olsen explained that this amendment is to transfer money from employee wages to contracted services to pay for the recently approved Water/Wastewater Technology Services agreement. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- b. **Adopt Amended 2015 Sewer Budget** – A motion was made by Howells and seconded by Hise to adopt the amended 2015 Sewer Budget. Olsen explained that the amended budget includes the transfer of money as previously approved and an update to the debt services due to a miscalculation in one of the State Trust Fund loans. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- c. **Adopt Amended 2015 Water Budget** – A motion was made by Howells and seconded by Hise to adopt the amended 2015 Water Budget. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- d. **Approve Fees for the New Gate System at the Recycling Center as Follows: Pro-Rate the Cards for the First Year at \$15.00/User, Renewal Fee for 2016 and Thereafter will be \$20.00/Year Starting in 2016, Replacement Card will be \$10.00 – Recommended by Public Services** – A motion was made by Howells and seconded by Acevedo to approve the fees as stated for the new gate system at the recycling center. Ayes – Anzia, Boehnlein, Acevedo, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – Howells. Motion carried.
- e. **Approve New Operator's License – Douglas Huberty** – A motion was made by Howells and seconded by Gottsacker to approve the new operator's license for Douglas Huberty. Ayes – Anzia, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – Boehnlein. Motion carried.

President's Report: President Howells made the following remarks:

- He and Dan Birenbaum will be going to visit McMahan Engineers on Wednesday regarding Silver Beach Road and the Industrial Park retention pond
- There is a potential for a Tea Grant in the amount of \$195,000.00 to help pay for Silver Beach Road.
- There will be an informational meeting on February 25th regarding Silver Beach Road and the retention pond. 3:00 to 4:00 will be for property owners only and 4:00 to 6:00 will be for the public.
- The railroad will notify us within 30 to 60 days of their decision for Silver Beach Road.
- There will be an informational meeting regarding Main Street on February 23rd. This will be for local officials only from 5:30 pm to 6:30 pm.
- There will be an informational meeting regarding Main Street on March 23rd from 5:30 pm to 7:30 pm for the public.
- He would everyone to give Olsen their available dates for a committee of the whole meeting to be scheduled prior to the next Village Board meeting.

Belgium Area Chamber of Commerce Report: Sara Jacoby thanked everyone who participated in and helped with the Chew and Brew last Saturday. It was a successful event.

Committee Reports

- a. **Finance and Personnel** – The committee had nothing to report. Birenbaum would like to schedule a meeting to discuss the applicants for the DPW position
- b. **Public Safety** – The committee had nothing to report.
- c. **Public Services** – Trustee Boehnlein provided a written report. She would like to schedule another meeting to discuss the various ideas regarding the recycling center.
- d. **Public Works** – The committee had nothing to report.
- e. **Parks, Recreation & Forests** – The committee had nothing to report. Anzia mentioned that the Lions have to adjust their plans for the pavilion slightly, he has not heard from the Broncos regarding their proposed equipment shed, and they are still waiting on some additional bids for the shelter roof replacement at Community Park.
- f. **Public Utilities** – The committee had nothing to report other than the items that were already voted on.
- g. **Mid-Moraine Report** – Trustee Gottsacker provided a written report. Bob Gannon with the State Assembly District reported on the State budget. The State is starting the year \$1.1 billion in the red. The transportation fund is \$750 million in the red. Governor Walker is looking into some benefit reforms. Scott Krueger of Reliant Fire Apparatus Co. spoke regarding the Pierce Fire Engine Plant and showed an excellent film from National Geographic on Pierce’s “ultimate” factory.
- h. **Village Hall** – The committee had nothing to report.

Motion to Adjourn: A motion to adjourn at 8:09 pm was made by Howells and seconded by Hise. Ayes – Anzia, Acevedo, Boehnlein, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 03/09/15