

Village Board Meeting
April 13, 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, Vickie Boehnlein, Jason Acevedo, 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, and Marshal Steve Footit.

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) – Pete Anzia inquired as to whether or not there would be a Main Street Committee and Silver Beach Road Committee to give input regarding decisions. Rich Howells commented that we can do that and there is an existing Main Street Committee. Jason Acevedo thanked the Board for the last joint meeting with the Town Board. He said it was a big step in the right direction.

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

- Approval of Minutes
 - Village Board – March 9, 2015
 - Joint Village Board/Town Board – April 6, 2015
 - Finance and Personnel – March 4, 2015
 - Public Safety – January 29, 2015
 - Public Services – February 18, 2015
 - Public Works – September 18, 2014
 - Parks, Recreation, & Forestry – March 10, 2015
 - Public Utilities – February 9, 2015
- Finances
 - Approve Advertising by private Businesses on Outfield Fence in Heritage Park – To be Coordinated and Run by Rocket Recreation
 - Approve Raising the Monday Night Men’s League Fee to \$250.00 To Use the Community Park Baseball Diamond – Recommended by Parks, Recreation, and Forestry
 - Approve Payment of Bills
- Ozaukee County Sheriff’s Report – March
- Building Inspector’s Report - March
- Fire Chiefs Report – March
- Staff Reports – March
 - Clerk
 - Treasurer
 - DPW / Water Superintendent
 - Wastewater Superintendent
 - Marshal / Deputy Marshal

Unfinished Business: None**New Business:**

- a. **Resolution #3-15 – STF Loan ID #05604151 - \$150,000.00** – Resolution #3-15 was introduced by Howells. A motion was made by Boehnlein and seconded by Acevedo to approve Resolution #3-15 for the STF Loan ID #05604151 in the amount of \$150,000.00. Olsen commented that this loan is to cover the existing engineering costs related to Silver Beach Road. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- b. **Ordinance #4-15 – Amending §63-7 and §63-8 – Destruction of Public Records** – A motion was made by Howells and seconded by Acevedo to approve Ordinance #4-15 – Amending §63-7 and §63-8 – Destruction of Public Records. Atty. Antoine commented that this is just to update our current destruction of public records ordinance to make it a little clearer. It is based on a sample ordinance from the State Historical Society. Nothing will change in the way we currently handle these records. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- c. **Ordinance #5-15 – Amending §176-1–Littering, §231-19–Lead Acid Batteries, Major Appliances, Waste Oil, Waste Tires, Yard Waste, and Other Household Waste, and §231-20–Collection of Recyclable Materials** – A motion was made by Howells and seconded by Boehnlein to approve Ordinance #5-15 – Amending §176-1 Littering; §231-19 Lead Acid Batteries, Major Appliances, Waste Oil, Waste Tires, Yard Waste, And Other Household Waste; and §231-20 Collection Of Recyclable Materials. Boehnlein commented that this is to change our current ordinance to clean up some language and bring the ordinance in line with our current roll-out cart system and the electronic gate system being installed at the recycling center. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- d. **Resolution #6-15 – Fee Resolution** – Resolution #6-15 was introduced by Howells. A motion was made by Boehnlein and seconded by Acevedo to approve Resolution #6-15–Fee Resolution. Boehnlein commented that this is to add the fees for the new electronic gate system to the current fee schedule. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- e. **Approve Residential Recycling Center User Agreement** – A motion was made by Howells and seconded by Acevedo to approve the residential recycling center user agreement. Dan Birenbaum commented that this new electronic gate system will be operational by May 1st. There will be a manual override to leave the gate open until May 1st after it is installed this week. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- f. **Resolution #7-15–Resolution Accepting Improvements–Regency Hills/Ardennes Subdivision–Installation of Sidewalks and Street Trees** – Resolution #7-15 was introduced by Howells. A motion was made by Boehnlein and seconded by Hise to approve Resolution #7-15 – Resolution Accepting Improvements In The Regency Hills/Ardennes Subdivision For The Installation Of Sidewalks and Street Trees. Atty. Antoine commented that this was to leave a paper trail for the auditors to accept these improvements. This is usually done on behalf of the developer, but in this case it was completed by the Village with the outstanding Letter of Credit since the developer of the subdivision is no longer in business. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- g. **Approve Re-Allocation of Wages for Paul Bley Along with Meeting Pay Allocations** – A motion was made by Howells and seconded by Boehnlein to approve the re-allocation of wages for Paul Bley along with meeting pay allocation. Boehnlein inquired if it would make more sense to allocate wages based on job position rather than individual employee. Brinkman commented that the board can handle this however they would like. Olsen will place this suggestion on the next Finance and Personnel agenda. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- h. **Approve Wage Allocations for Eric Nierode Along with Meeting Pay Allocations** – A motion was made by Howells and seconded by Acevedo to approve the wage allocations for Eric Nierode along with meeting pay allocations. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

- i. **2015 Arbor Day Proclamation – April 25, 2015** – A motion was made by Howells and seconded by Hise to approve the 2015 Arbor Day Proclamation. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- j. **Commendation for Years of Service – Jason Acevedo and John Hise** – Trustee Gottsacker presented Trustee Acevedo and Trustee Hise with a plaque on behalf of Mid-Moraine for their faithful years of service as Village Trustee. The Board and employees thanked them on behalf of the entire Village as well. Both Trustees were presented with a gift as well.

President’s Report: Howells commented on the following items:

- The Village of Belgium will be hosting the next Mid-Moraine dinner meeting on May 27th at the Belgium Inn at 6:00 pm. The guest speaker will be Susan Wolfe Pierce, the Senior Policies Service Manager for the Local Government Insurance Fund. This fund is proposed to be eliminated from the State budget.
- The contract for the Railroad Crossing at Silver Beach Road came in the mail today. Atty. Antoine will be reviewing this contract. Howells commented that he thinks this is substantially less than they had anticipated.
- The Village-wide rummage sale will be taking place on May 9th from 8:00 am to 4:00 pm.
- There will be a Memorial Day Parade on Monday, May 25th at 10:00 am with a service in Community Park to follow.
- Howells will be meeting with a man from Pleasant View Nursery tomorrow morning to develop a strategy for replacing the Ash Trees that were removed from the Village this past summer. We have budgeted for 50 trees this year.
- There will be a seminar entitled Breakfast for a Brighter Tomorrow on April 16th to discuss heroin and suicide issues and solutions. If interested, see Howells for information.

Chamber of Commerce Report: Kaity Olsen commented that we will be having a Promote Belgium Month during June this year rather than a one night event. The process will be the same as far as getting passports stamped and a door prize at the end.

Committee Reports:

- **Finance and Personnel** – Nothing to report. A meeting will be scheduled.
- **Public Safety** – Nothing to report. Acevedo mentioned that he will be attending the next meeting for whoever takes over to answer any questions they may have.
- **Public Services** – The report is in the packet.
- **Public Works** – Nothing to report.
- **Parks, Recreation & Forestry** – The new slide was ordered for Lake Hills Park. The roofs will be completed on the structures at Community Park by Memorial Day. The new shelter at Heritage Park is under way.
- **Public Utilities** – Nothing to report.
- **Mid-Moraine** – The report is in the packet.
- **Village Hall** – There will be a meeting on Wednesday, April 15, 2015 at 6:00 pm.

Motion to Adjourn: A motion to adjourn at 7:38 pm was made by Howells and seconded by Boehnlein. Ayes – Anzia, Boehnlein, Acevedo, Howells, Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 05/11/15