

Village Board Meeting
March 14, 2016, 7:00 pm

Call to Order: The meeting was called to order at 7:00p.m. by President Pro-tem, Clem Gottsacker

Roll Call of Officers: Officers present were: Trustees Clem Gottsacker, Pete Anzia, Andy Ohlson, Josh Borden, and Wayne Lambrecht. Officers not present were: Vickie Boehnlein and Dale Pfeifer. A quorum was established. Also in attendance were Village Clerk, Julie Lesar, Deputy Clerk/Treasurer, Kelly Brinkman, DPW Superintendent, Dan Birenbaum, Wastewater Superintendent, Paul Bley, Village Deputy Marshal, Leon Anzia, and Village Attorney, Gerry Antoine.

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): Ferdinand Dijamco from Applied Biotech Industries, Inc., located in Belgium introduced himself. His company moved to Belgium in 2006. They are located in the industrial park west of the village and provide employment for Belgium residents. They ship to about 40 countries worldwide and currently have 6 semis. Dijamco stated that he has interest in the Silver Beach Road Project. Michael Heilman from United Biotech introduced himself. He is currently renting out the former Wester Electric building. His company is looking to expand in the next two years to 14,000 - 18,000 square feet. Heilman also stated that he is interested in the Silver Beach Road Project. Trustee Anzia explained that the Silver Beach Project was put on hold due to the upcoming expense and timing of the Main Street reconstruction. The board does not want the residents of the Village to incur the expense of both projects at the same time. He stated that the Silver Beach project is on hold for the next few years.

Village Deputy Marshal, Leon Anzia pointed out he has received complaints regarding the pine trees on the southwest corner of Lar-Ann and Main streets. The lower branches are creating a visual obstruction to traffic. DPW Superintendent, Dan Birenbaum suggested the branches on the bottom five feet of the tree be cut off. This would clear the obstruction. The Village will need to contact developer, Mike Ansay to take care of this issue.

Consent Agenda Items: A motion was made by Gottsacker and seconded by Lambrecht to approve the consent agenda items (a through f). Lambrecht seconded the motion, and then asked for clarification regarding agenda item c. **Land division.** Lesar explained that this was recommended by the Plan Commission and referenced the drawing that was provided in the packet. Village Attorney asked if the reason for the division is because of the recent request for rezoning one part of that division. Lesar replied that the property owners would like to sell the smaller portion (10 acres) located on the north part of the parcel. Birenbaum added that this portion of the property has already been subdivided, has water and sewer laterals. It does not have storm sewer laterals, curb, gutter, sidewalks and a road. Antoine explained that the request is to divide the original 60 acres into 10 acres (which already has improvements) and 50 acres which the property owner would like to use as farmland.

Anzia asked Birenbaum if there is enough money in the water fund to cover the purchase of the truck. Birenbaum replied that the purchase will be covered by what is in the water fund, revenue from water tower rental, and the sale of the old truck. He added that this new truck will last 15 years rather than the 10 years that the previous truck lasted. A vote was taken: Ayes – Borden, Gottsacker, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – none. Motion carried.

Unfinished Business:

- a) **Approve Reserve “Class B” Liquor License for Hobos LLC:** Lambrecht enquired if the previous owners had the same license. Antoine explained that the license for the previous business owner was also a Class B retail license for the sale of fermented malt beverages and intoxicating liquors. A motion was made by Anzia to approve the “Class B” Liquor and fermented beverage license for Hobos LLC. The motion was seconded by Lambrecht; Ayes – Borden, Gottsacker, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – none. Motion carried.

- b) **Approve Application for Initial Fee Grant for Hobos LLC:** Motion made by Gottsacker to approve the application for Initial Fee Grant for Hobos LLC for the amount of \$9,500 to increase the Village tax base, provide employment, and promote tourism. Motion seconded by Lambrecht; Ayes – Borden, Gottsacker, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – none. Motion carried.

New Business:

- a) **Approve temporary appointment of Julie Lesar as a resident member of the Plan Commission until vacant seat is filled:** Gottsacker explained the Plan Commission is having trouble filling vacant seats. Four members are needed in order to have a quorum. This has proven difficult in the past. There are currently five active members on the committee which has a total of seven seats. Ohlson made a motion to appoint Julie Lesar as a resident member of the plan Commission until the vacant seat is filled. Motion seconded by Gottsacker; Ayes – Borden, Gottsacker, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – none. Motion carried.
- b) **Recommended by Gottsacker: re-address (from Village Board meeting Feb 8, agenda item 8f) approval to increase Plan Commission pay for governing body members to \$40 per meeting affective at the end of the current member's term:** Lambrecht made a motion to increase the Plan Commission pay for governing body members to \$40 per meeting affective at end of the current member's term. Ohlson seconded the motion; Ayes – Borden, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – Gottsacker. Motion carried.

President's Report: nothing to report

Belgium Area Chamber of Commerce Report: Nothing to report

Reports – Acceptance of February Reports: A motion was made by Gottsacker and seconded by Lambrecht to accept the March reports. Ayes – Borden, Gottsacker, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – none. Motion carried.

- a) **Ozaukee County Sheriff's Report** – February 2016 report included in packet
- b) **Building Inspector's Report** – nothing to report
- c) **Fire Chiefs Report** – included in packet
- d) **Staff Reports**
- Clerk – included in packet
 - Administrative Assistant – no report submitted
 - Treasurer – included in packet
 - DPW/Water Superintendent – included in packet. Birenbaum added that tower #2 has been repaired as a follow-up comment in his report. Birenbaum also confirmed that McMahon & Associates are scheduled to meet with the Public Utilities Committee on April 11 at 6:00 pm to discuss Lift Station #6. McMahon is available to stay for the Village Board Meeting at 7:00 if needed. Birenbaum will let them know if that is necessary.
 - Wastewater Superintendent – Report submitted. Bley added that the Dodge Truck has been sold for \$6,700.
 - Marshal/Deputy Marshal – no report submitted
- e) **Committee Reports**
- Mid Moraine – report submitted. Gottsacker also shared information regarding the upcoming Mid Moraine Dinner meeting on March 23, hosted by the Village of Fredonia to be held at Five Pillars Restaurant.
- Finance and Personnel – The committee had nothing to report
- Public Safety – The committee had nothing to report
- Public Services – The committee had nothing to report
- Public Works – The committee had nothing to report
- Parks, Recreation & Forests – The committee had nothing to report
- Public Utilities – The committee had nothing to report.

Next Meeting Date: April 11, 2016

Motion to Adjourn: A motion to adjourn at 7:28 pm was made by Gottsacker and seconded by Ohlson. Ayes – Borden, Gottsacker, Anzia, Ohlson, Lambrecht; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie Lesar
Village Clerk

Approved VBM 4/11/2016