

Public Hearing of the Village Board – The Public Hearing regarding two proposed zoning ordinances relating to the Village of Belgium Zoning Ordinance as follows: 1) A zoning ordinance text amendment to repeal and recreate § 270-10.F of the Code of the Village of Belgium regarding temporary use regulations. And 2) a zoning ordinance text amendment to create § 270-34.O of the Code of the Village of Belgium to allow an art studios and art galleries as a conditional use in any residential district. The Public Hearing was opened at 6:45 pm. There were no comments from the public in regards to these zoning ordinances. The Public Hearing was closed at 7:00 p.m.

Village Board Meeting
July 11, 2016, 7:00 pm

Call to Order: The meeting was called to order at 7:01pm by Village President Vickie Boehnlein.

Roll Call of Officers: Officers present were: President Vickie Boehnlein, Trustees Clem Gottsacker, Dale Pfeifer, Pete Anzia, Josh Borden, and Gail Kowalkowski. A quorum was established. Also in attendance were Clerk Sherri Erickson Administrative Assistant, DPW Superintendent Dan Birenbaum, Village Marshal Cory Birchbauer, 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): No input was given by the public.

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- 6) **Consent Agenda Items (a-b):** A motion was made by Boehnlein and seconded by Gottsacker to approve the consent agenda items (6a and 6b). Ayes – Anzia, Pfeifer, Boehnlein, Kowalkowski, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- a) **Approval of Minutes:**
 - i. Special Village Board Meeting, June 29, 2016
 - b) **Finances**
 - i) Approve payment of bills
- 7) **New Business:**
- a) **Approve Operator License Renewal-Anoop Gill** – A motion was made by Boehnlein and seconded by Gottsacker to approve the operator license renewal for Anoop Gill. A vote was taken. Ayes Boehnlein, Borden Pfeifer, Gottsacker, Anzia, Kowalkowski; Noes-none; Abstain-none. Motion carried.
 - b) **Approve New Operator License-Jason Bott, conditional upon receipt of CIB report without alcohol related violations.** A motion was made by Boehnlein and seconded by Pfeifer to approve new operator license. A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried.
 - c) **Approve Ordinance No. 6-16 text amendment to repeal and recreate § 270-10.F of the code of the Village of Belgium regarding temporary use regulations as recommended by the Plan Commission.** A motion was made by Boehnlein and seconded by Gottsacker to approve ordinance No. 6-16. A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried.
 - d) **Approve Ordinance No. 8-16 text amendment to create § 270-34.0 of the code of the Village of Belgium to allow art studios and art galleries as a conditional use in any residential district as recommended by Plan Commission.** A motion was made by Boehnlein and seconded by Kowalkowski to approve ordinance No. 8-16. A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried
 - e) **Approve Resolution 10-16 Fee Resolution as recommended by Finance and Personnel Committee.** A motion was made by Pfeifer and seconded by Gottsacker to approve resolution 10-16. . A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried

- f) **Approve Plat and Relocation Order for eastern CTH D project (Beech Street to CTH LL).** A Motion was made by Boehnlein and seconded by Borden to approve plat and relocation order for CTH D project. A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried.
- g) **Approve Storm Water Pipe Easement Agreement Between the Village of Belgium and JKF Investments, LLC.** A motion was made by Boehnlein and seconded by Gottsacker to approve storm water pipe easement agreement. A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried.
- h) **Discuss and act upon request from CM Partnership LLC to waive interest amount (from taxes owed to the Village) due to the Village of Belgium.** Discussion took place. Gottsacker made a motion to waive the interest from CM Partnership LLC. Nobody seconded the motion. Motion failed. A motion was made by Boehnlein and seconded by Pfeifer to have CM partnership LLC pay half the interest owed to the Village of Belgium. A vote was taken. Ayes – Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – none. Motion carried.
- i) **Approve appointment of Plan Commission members, Joan Gottsacker and Danny Birenbaum, removing Village Clerk, Julie Lesar from temporary appointment as resident member.** A motion was made by Boehnlein and seconded by Anzia to appoint Joan Gottsacker and Danny Birenbaum to the Plan Commission. A vote was taken. Ayes – Borden, Pfeifer, Anzia, Kowalkowski, Boehnlein; Noes – none; Abstain – Gottsacker. Motion carried.
- j) **Approve added cost of \$750 for additional dumpster used for the Spring e-cycle event.** A motion was made by Boehnlein and seconded Kowalkowski to approve \$750 for the dumpster that was used at the spring e-cycling event to be paid out of Fund Balance. Boehnlein stated that next year we should make it clear to the Town the Village is sticking to the budgeted amount. A vote was taken. Ayes – Borden, Pfeifer, Anzia, Kowalkowski, Boehnlein, Gottsacker; Noes – none; Abstain – none. Motion carried.
- k) **Accept Report provided by Village Attorney, Gerry Antoine regarding Village Marshal Ordinance Enforcement guidelines.** Discussion took place. Ordinances were reviewed. No motion was made.
- l) **Accept resignation of Board Member, Andrew Ohlson effective immediately.** No motion was made.
- 8) **President's Report**-No Report
- 9) **Belgium Area Chamber of Commerce Report**-No Report
- 10) **Reports – Acceptance of June Reports:** A motion was made by Boehnlein and seconded by Kowalkowski to accept the June reports. Ayes – Anzia, Pfeifer, Boehnlein, Kowalkowski, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
- a) **Ozaukee County Sheriff's Report**-included
- b) **Building Inspector's Report** no report
- c) **Fire Chiefs Report** included
- d) **Staff Reports**
- Clerk - included
 - Administrative Assistant – no report
 - Treasurer – no report
 - DPW/Water Superintendent - report included
 - Wastewater Superintendent – no report
 - Marshal/Deputy Marshal – no report
- e) **Committee Reports**
- 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 Regular Board Meeting Date: August 8, 2016

Motion to Adjourn: A motion to adjourn at 7:43 pm was made by Boehnlein and seconded by Gottsacker. Ayes – Boehnlein, Borden, Pfeifer, Gottsacker, Anzia, Kowalkowski, Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Sherri Erickson
Administrative Assistant
Approved 8/8/2016