

**Village Board Meeting**  
**October 10, 2016, 7:00 pm**

1. **Call to Order:** The meeting was called to order at 7:00pm by Village President Vickie Boehnlein.
2. **Roll Call of Officers:** Officers present were: President Vickie Boehnlein, Trustees Clem Gottsacker, Rose Sauers, Pete Anzia, Josh Borden, and Gail Kowalkowski. Dale Pfeifer was excused. A quorum was established. Also in attendance were Clerk Julie Lesar, DPW Superintendent Dan Birenbaum, Wastewater Superintendent Paul Bley, and Treasurer, Kelly Brinkman.
3. **Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
4. **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.
5. **Public Input (2 Minutes/Person – 10 Minutes Total Time)** – no public input was shared.
6. **Consent Agenda Items (a-c):** A motion was made by Boehnlein and seconded by Gottsacker to approve the consent agenda items (6a through 6c). Ayes – Anzia, Boehnlein, Kowalkowski, Borden, Gottsacker; Noes – none; Abstain – Sauers. Motion carried.
  - a) **Approve Minutes:** Village Board Meeting, September 12, 2016
  - b) **Finances:** Approve payment of bills
  - c) **Acceptance of September Reports**
    - i) **Belgium Area Chamber of Commerce – report included**
    - ii) **Ozaukee County Sheriff's Report – report included**
    - iii) **Fire Chief's Report – report included**
    - iv) **Staff Reports**
      - (1) Clerk's Report – report included
      - (2) Treasurer's Report – no report
      - (3) Administrative Assistant – no report
      - (4) DPW/Water Superintendent – report included
      - (5) Wastewater Superintendent – report included
      - (6) Marshal/Deputy – no report
      - (7) Building Inspector's – no report
    - v) **Committee Report** – no reports were submitted
7. **New Business:**
  - a) **Recognize Dylan Jentges for Community Project:** Boehnlein officially recognized Dylan Jentges for building picnic tables for the Village's parks. This project is helping him to complete his Eagle Scout requirements. Dylan and his family were invited to attend the Board meeting, but were unable to attend due to previous commitments. Dylan's family extended a "thank you to the Village of Belgium and its employees for assisting him in his project."
  - b) **Re-assignment of Village Board Committee members:** Boehnlein made the following changes to the committee assignments:
    - Finance & Personnel: Boehnlein (chair), Kowalkowski, and Borden
    - Public Safety: Kowalkowski (chair), Anzia, and Sauers
    - Public Services: Pfeifer (chair), Sauers, and Anzia
    - Public Utilities: Gottsacker (chair), Borden, Sauers
    - Parks, Recreation, and Forestry: Anzia (chair), Gottsacker, and Pfeifer
    - Public Works: Borden (chair), Kowalkowski, and GottsackerA motion was made by Boehnlein and seconded by Borden to approve the new committee assignments. Ayes – Anzia, Sauers, Boehnlein, Kowalkowski, Borden, Gottsacker; Noes – none; Abstain – none. Motion carried.
  - d) **Operator's license application:** application was withdrawn, no action required for this item.

- 8) President's Report:** Boehnlein gave an update on the Main Street Project. The temporary easement acquisitions for the first half are near completion. Six property owners have requested an appraisal. Birenbaum has contacted WE Energies to set up a meeting to discuss burying utilities. The planning & discussion regarding burying the utilities will start at Public Works committee level and the final decision will be made by the Village Board. Boehnlein suggested having a public meeting immediately before that Board Meeting to allow for public input before a final decision is made.
- 9) Next Regular Village Board Meeting: November 14, 2016**
- 10) Motion to Adjourn:** Boehnlein made a motion to adjourn at 7:15, seconded by Gottsacker, Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, noes – none, abstain – none, motion carried.

Respectfully Submitted,

Julie Lesar, Village Clerk  
Approved Village Board Meeting 11-14-16