

Village Board Meeting
December 12, 2016, 7:00 pm

1. **Silence All Cell Phones**
2. **Call to Order and Roll Call of Officers:** The meeting was called to order at 7:00pm by Village President Vickie Boehnlein. Officers present were: President Vickie Boehnlein, Trustees Clem Gottsacker, Rose Sauers, Pete Anzia, Josh Borden, Dale Pfeifer, and Gail Kowalkowski. 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) –** Village Trustee Clem Gottsacker shared a comment from a number of dog park user. They are surprised that there is not a fee to use the dog park. Gottsacker suggested that envelopes be made available at the entrance to the park for users to mail a donation to the village. This suggestion will be addressed at Parks, Recreation, and Forestry Committee.
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, Pfeifer, Sauers, Gottsacker; Noes – none; Abstain – Motion carried.
 - a. **Approve Minutes:**
 - i. Special Village Board Meeting, November 21, 2016
 - ii. Special Village Board Meeting, December 5, 2016
 - iii. Public Safety Committee Meeting, October 31, 2016
 - b. **Finances:** Approve payment of bills
 - c. **Acceptance of November Reports**
 - i. **Belgium Area Chamber of Commerce – no report**
 - 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 – report included
 3. Administrative Assistant – no report
 4. DPW/Water Superintendent – report included
 5. Wastewater Superintendent – report included
 6. Marshal/Deputy – report included
 7. Building Inspector's – report included
 - v. **Committee Report** – no reports were submitted
7. **Unfinished Business:**
 - a. **Approve rescind hourly wage motion approved November 14, 2016:** Boehnlein made a motion to approve rescinding hourly wage changes approved November 14, 2016 pending US Court's final ruling regarding preliminary injunction of Final overtime Rule. Motion was seconded by Borden. Discussion: Anzia asked if this ruling could get approved in the future. Boehnlein explained the Final Overtime Rule is on hold due to a judge's injunction. It may be months before a final ruling is made. Until that time the Villages applicable salaried positions will remain salaried. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
 - b. **Approve revision of job description documents for Village and Deputy Marshal as recommended by Public Safety:** Kowalkowski made a motion to approve revised job descriptions documents. Motion was seconded by Sauers. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.

- c. **Approve Village Attorney, Gerry Antoine to further review Village ordinances and list those that the Village Attorney would follow up on after initial investigation by the Village Marshal/Deputy Marshal:** Kowalkowski explained that Village ordinances are not enforceable by the Ozaukee County Sheriff. Also, some ordinances are not enforceable by the Village Marshal/Deputy Marshal. Kowalkowski would like the ordinances to be designated into two groups: Ordinances that can be enforced and acted upon by the Village Marshal/Deputy Marshal and Ordinance which require background investigation by the Village Marshal/Deputy Marshal for further follow up by the Village Attorney. The Village Board was in agreement to have Village Attorney, Gerry Antoine review the Village ordinances and categorize into these two lists.
- d. **Discussion and Approve appointment of Village representative to the Belgium Area Chamber of Commerce tourism entity:** Sauers shared that she would be available to attend tourism meetings if they are scheduled in the late afternoon. If she is not available, then Village Clerk or Deputy Clerk could attend in her place. Kowalkowski made a motion to setup representation to the Belgium area Chamber of Commerce Tourism entity as a committee and to have Sauers attend the Tourism Committee meetings and receive committee pay. The alternate attendee will be the Village Clerk or Village Deputy Clerk. Motion was seconded by Boehnlein. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, and Anzia, noes – Pfeifer, abstain – none, motion carried.
8. **New Business:**
- a. **Discuss and approve Lighting detail for Main Street:** The board reviewed the lighting option presented by Jake Joyal from KL Engineering. The following detail options were chosen for main street lighting :
- Luminaire: a motion was made by Boehnlein and seconded by Sauers to choose Luminaire option 1914LED/A/RLM731. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- Decorative Arm: a motion was made by Borden and seconded by Pfeifer to choose option A: Common arm. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Anzia, and Pfeifer; noes – Gottsacker, abstain – none, motion carried.
- Decorative Base: a motion was made by Kowalkowski and seconded by Borden to choose Option A: Standard Transformer Base. Ayes – Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – Boehnlein, abstain – none, motion carried.
- Shape of Pole: motion was made by Borden and seconded by Sauers to choose the fluted pole. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- Accessories: motion was made by Boehnlein and seconded by Pfeifer to choose a flag holder, a GFI receptacle, and a Christmas decoration bracket included on each light pole (not banded). Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- Color: motion was made by Boehnlein and seconded by Borden to choose black for the color of the light poles. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- b. **Approve Proposed 2017 Water Fund Budget:** Motion was made by Boehnlein and seconded by Borden to approve the 2017 Water Fund Budget. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- c. **Resolution #19-16 Public Depositories for 2017:** Boehnlein introduced Resolution #19-16 Public Depositories for 2017. Motion was made by Gottsacker to approve Resolution #19-16 Public Depositories for 2017. Motion was seconded by Pfeifer. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- d. **Accept Bronco Shed Dedication Document:** Boehnlein made a motion to accept the Bronco Shed Dedication Document. Motion was seconded by Borden. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.

- e. **Discussion of status of social media utilization by Village:** Discussion of the utilization of the Village's Facebook page and other social media options. Kowalkowski asked for an explanation as to why the Village's Facebook page was reactivated, deactivated and a new one was activated. Village Treasurer, Kelly Brinkman explained that because the Village's Facebook page was linked to a former employee's personal email account, it needed to be deactivated and reactivated and linked to a different e-mail account. Kowalkowski would like to see the Facebook page, Village's website, and the county's website calendar used to promote the Village going forward. Kowalkowski will forward a social media policy to Village Attorney to review so that the Village can post this information on the Facebook page.
- f. **Approve Rocket Athletic Association (RAA) to post advertising signs on baseball fences in Heritage Park during the baseball season:** RAA representative, Pat Wester explained the details regarding the banners. Kowalkowski pointed out that the Village should have an agreement in place with the RAA. Boehnlein made a motion to approve the concept of posting banners subject to the approval of an agreement between the Village and the RAA. Motion was seconded by Kowalkowski. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried. Lesar will forward a copy of an Athletic Association agreement to the Rocket Athletic Association to review, edit, and submit to the Parks, Recreation Committee for review.
- g. **Discuss and approve donation to Aurora Health Care EMS Campaign:** Anzia made a motion that the Village does not make a donation to the Aurora Health Care EMS Campaign. Motion was seconded by Boehnlein. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- h. **Approve Plat and Relocation Order for western half of CTH D project (Phase II):** Boehnlein made a motion to approve the relocation order for the western half of CTH D project (Beech Street to west Village limits). Motion was seconded by Borden. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.
- i. **Approve 2017 Proposed TIF Budget as presented by Ehlers:** Boehnlein made a motion to approve the 2017 TIF Budget. Motion was seconded by Kowalkowski. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.

Motion to Adjourn: motion was made by Gottsacker to adjourn at 8:05 pm. Motion seconded by Boehnlein. Ayes – Boehnlein, Borden, Sauers, Kowalkowski, Gottsacker, Anzia, and Pfeifer; noes – none, abstain – none, motion carried.

Respectfully Submitted,

Julie Lesar, Village Clerk
Approved Village Board Meeting 1-9-2017