

**Village Board Meeting
July 10, 2017 at 7:00pm**

1. **Call to Order:** The meeting was called to order at 7:02 pm by Village President, Vickie Boehnlein.
 - a. **Roll Call of Officers:** Officers present were: Village President, Vickie Boehnlein, Trustees, Pete Anzia, Josh Borden, Clem Gottsacker, Gail Kowalkowski, and Rose Sauers. Officers absent were: Dale Pfeifer. Also in attendance were: Deputy Clerk/Treasurer Kelly Brinkman, DPW Superintendent Daniel Birenbaum, WWTP Superintendent Paul Bley, and Village Marshal Leon Anzia.
2. **Silence all Cell Phones**
3. **Open Meeting Laws Compliance Check:** this meeting is in compliance with 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 a moment of silence.
5. **Public Input** (2 minutes per Person, total of 10 minutes): Inquiries regarding firework sales, Main Street Project update meeting, electrical brown-outs, and the upgraded gas line on Main Street were made.
6. **Consent Agenda Items (items a-c):** A motion was made by Boehnlein and seconded by Sauers to approve the consent agenda items (6a -6c). A request was made by Kowalkowski to move Preconstruction Meeting Minutes from the Main Street Project up under the "Staff Reports" section, to avoid giving the impression that the Public Works Committee held a meeting. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
 - a. Approve minutes:
 - i. Village Board Meeting, June 12, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve Clerk Julie Lesar to attend WMCA Annual Conference August 24th, budgeted item. Conference & hotel costs of \$182.
 - c. Reports – acceptance of June 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 – report included
 2. Treasurer – report included
 3. Administrative Assistant – no report
 4. DPW/Water Superintendent – report included
 5. Wastewater Superintendent – report included
 6. Village Marshal – report included
 7. Building Inspector – report included
 - v. Committee Reports
 1. Finance & Personnel – no report submitted
 2. Public Safety – no report submitted
 3. Public Service – no report submitted
 4. Public Works – Preconstruction Meeting Minutes
 5. Parks, Recreation, & Forestry – no report submitted
 6. Public Utilities – no report submitted
7. **Unfinished Business**
 - a. A motion was made by Boehnlein and seconded by Gottsacker to approve recommendation of Plan Commission to approve minor land division application from RJ Investment Properties of land parcel# 18-023-05-028.00 located on Lakeview Drive. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.

8. New Business

- a. **Purchase of boom truck:** A motion was made by Sauers and seconded by Anzia to grant Danny authority to go up to \$30,000 at his discretion to purchase a boom truck.
- b. **Approve publication of "Budget Book" as presented by Treasurer Kelly Brinkman:** Item was referred to next Finance & Personnel Committee meeting.
- c. **Approve appointment of Sheila Birenbaum to Plan Commission:** Item was tabled to next month's board meeting.
- d. **Approve operator's license renewals for Anne Uselding and John Federspiel:** A motion was made by Boehnlein and seconded by Gottsacker to approve the operator's license renewals for Anne Uselding and John Federspiel. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
- e. **Approve request from LACS to donate \$3,500 to Luxembourg Fest to come from room tax account:** A motion was made by Boehnlein and seconded by Sauers to approve request from LACS to donate \$3,500 to Luxembourg Fest from the hotel room tax account. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.

9. President's Report

- a. No report – Boehnlein requested that president's report be moved up to consent agenda item 6.c. for future meetings.

- 10. Motion to Adjourn:** Gottsacker made a motion to adjourn at 7:44pm. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried

Respectfully Submitted,

Kelly Brinkman
Deputy Clerk/Treasurer
Approved at Village Board Meeting 8-14-2017