

**Village Board Meeting
August 14, 2017 at 7:00pm**

1. **Call to Order:** The meeting was called to order at 7:00 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: Clerk Julie Lesar, DPW Superintendent Daniel Birenbaum, WWTP Superintendent Paul Bley, Treasurer, Kelly Brinkman, and Village Marshal Leon Anzia, Village Attorney Gerry Antoine.
2. **Open Meeting Laws Compliance Check:** this meeting is in compliance with open Meetings Law of the State of Wisconsin.
3. **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
4. **Public Input** (2 minutes per Person, total of 10 minutes): Resident Kevin Schueller asked if it was possible to have the Main Street Contractor complete concrete work on his property when completing the concrete work in the construction project. It was suggested to address this at the August 21 construction public meeting. Village Attorney Antoine shared that legal steps could be taken to cover this provision if the Village chose to offer this.
5. **Consent Agenda Items (items a-c):** A motion was made by Boehnlein and seconded by Gottsacker to approve the consent agenda items (6a -6c). Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
 - a. Approve minutes:
 - i. Village Board Meeting, July 10, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve Village Clerk, Julie Lesar and Treasurer, Kelly Brinkman attend LWM Annual Conference. Budgeted item (Conference and Hotel \$614).
 - c. Reports – acceptance of July/August reports
 - i. Belgium Area Chamber of Commerce – report included
 - ii. Ozaukee County Sherriff’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 – no report
 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 – no report
 5. Parks, Recreation, & Forestry – no report submitted
 6. Public Utilities – no report submitted
 7. Village President – no report submitted

6. Unfinished Business

- a. **Presentation of Compliance Alternative Plans from McMahon for Wisconsin Pollution Discharge Elimination System Permit Effluent Total Phosphorus Compliance Requirements:** Tony Kappell and Nick Vande Haai from McMahon Engineering presented information on the options available to the Village to meet the new phosphorus limit requirements. The Village must have a plan in place by September 30, 2017. The current sewage treatment facility does not have the capacity to meet the new limit of .075 milligrams per liter. There was discussion of the Water Quality Trading Agreement option. Boehnlein requested that this option be further discussed at the next Public Utilities meeting on August 23 and that the committee make a recommendation to the Village Board.
- b. **Approve publication of “Budget Book” as presented by Treasurer, Kelly Brinkman:** a motion was made by Boehnlein to approve the budget book. Motion was seconded by Borden. Kowalkowski asked if any changes had been made to the budget book since it was originally presented at the July 10 Village Board meeting. No changes had been made. A vote was taken: Ayes - Anzia, Boehnlein, Borden, Gottsacker, and Sauers, Noes – Kowalkowski, Abstain – none. Motion carried.

7. New Business

- a. **Approve Certificate of payment as provided by McMahon for partial payment for Lift Station #6 project to Kip Gulseth Construction Co.:** Boehnlein made a motion to approve payment to Kip Gulseth Construction Co. for amount of \$234,986.63. Motion was seconded by Sauers. A vote was taken; Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried
- b. **Approve WE Energies invoice for overhead to underground facility relocation work in the Village:** Boehnlein made a motion to approve payment of invoice to WE Energies for the amount of \$742,200.80. Motion was seconded by Gottsacker. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried
- c. **Approve Agreement document between the Village and the Mueller’s to keep tree located at 634, 640-642 Main Street:** Boehnlein made a motion to approve the agreement drafted by Attorney Ed Rutgers between Denis and Lila Mueller and the Village. Motion was seconded by Sauers. Kowalkowski asked for assurance that the Mueller’s will have sufficient liability insurance coverage. Rutgers stated that the Mueller’s will verify this with their insurance company. A vote was taken: Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried. Village Attorney Gerry Antione asked who would be filing the signed agreement with the county. Rutgers stated that he will file the agreement and provide a final copy to the Village.
- d. **Approve Memo of understanding between Village of Belgium, Town of Belgium, and Belgium Fire Department regarding financing and payment of the Fire Truck repairs:** Boehnlein made a motion to approve the Memo of Understanding between the Village, Town, and Fire Department. Motion was seconded by Sauers. A vote was taken: Ayes - Boehnlein, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – Anzia and Borden. Motion carried. Boehnlein stated that the amount of \$20,000 will come from the Public Safety budget.
- e. **Discuss and approve meeting pay allowance for Zoning Board of Appeals members and allow retroactive payment for 2017 meetings:** Boehnlein made a motion to approve meeting pay of \$40 per meeting, per person for Zoning Board of Appeals members and allow retroactive payment for prior meetings in 2017. Motion was seconded by Sauers. Ayes - Anzia, Boehnlein, Borden, Kowalkowski, and Sauers, Noes – none, Abstain – Gottsacker. Motion carried
Attorney Antoine left the meeting at this time (8:20).

- f. **Approve revised Relocation Order, Right of Way Plat for Main Street construction Phase I:** Boehnlein made a motion to approve the Revised Relocation Order. This change will affect parcel 38. The Village has received a verbal consent of the change from the owner of parcel 38. Motion was seconded by Gottsacker. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
 - g. **Review and approve purchase of boom truck from WI Surplus not to exceed \$30,000:** Boehnlein stated that the Board approved this purchase at the July 10 Village Board meeting. No action is required.
 - h. **Approve new operator license for David Bruhn:** Boehnlein made a motion to approve the operator license for David Bruhn. Motion was seconded by Gottsacker. Kowalkowski stated concerns about the applicant’s prior offenses. Boehnlein stated that these offenses occurred over ten years ago and that the Village has previously approved operator licenses for applicants with past offenses. Brinkman shared that the board can only deny an application if there is a history of alcohol related offenses. Ayes - Anzia, Boehnlein, Borden, Gottsacker, and Sauers, Noes – none, Abstain – Kowalkowski. Motion carried.
 - i. **Approve operator license renewal for Shelby Servi and William Ungs:** Lesar stated that the application for Shelby Servi was not submitted. This item was tabled. Boehnlein made a motion to approve the operator license renewal for William Ungs. Motion was seconded by Borden. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
 - j. **Approve Sheila Birenbaum as member of Plan Commission:** Boehnlein made a motion to approve Sheila Birenbaum as a member of the Plan Commission. Motion was seconded by Gottsacker. Ayes - Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried
8. **Motion to Adjourn:** Gottsacker made a motion to adjourn at 8:30 pm. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried

Respectfully Submitted,

Julie Lesar
 Village Clerk
 Approved at Village Board Meeting 9-11-17