

1. **Call to Order:** The meeting was called to order at 7:00 pm by Village President, Vickie Boehnlein.
2. **Roll Call of Officers:** Officers present were: Village President, Vickie Boehnlein, trustees Josh Borden, Clem Gottsacker, Rose Sauers, Gail Kowalkowski, and Pete Anzia. Dale Pfeifer was not in attendance. A quorum was established. Also in attendance were: Clerk Julie Lesar, DPW Superintendent, Dan Birenbaum, Wastewater Superintendent, Paul Bley, Treasurer, Kelly Brinkman, Village Marshal, Leon Anzia, and Village Attorney, Gerry Antoine.
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 a moment of silence.
5. **Public Input (2 Minutes/Person – 10 Minutes Total Time):** There was no public input.
6. **Consent Agenda Items (items a-c):** A motion was made by Boehnlein and seconded by Gottsacker to approve the consent agenda items (6.a through 6.c.v.6). Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
 - a. Approve Minutes:
 - i. Village Board Meeting, May 8, 2017
 - ii. Village Board of Adjournment meeting, May 8, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve purchase of Dell Latitude 5580 XCTO computer for Treasurer, \$2,000 budgeted amount (3 way split GF, SF, WF).
 - iii. Approve payment of Veolia invoice, budgeted amount \$2,000 for e-cycle collection.
 - c. Reports – Acceptance of June Reports
 - i. Belgium Area Chamber of Commerce Report – report included
 - 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 – no report
 - v. Committee Reports
 1. Finance and Personnel – no report
 2. Public Safety – no report
 3. Public Service – no report
 4. Public Works – no report
 5. Parks, Recreation, and Forestry – no report
 6. Public Utilities – no report
7. **Unfinished Business:**
 - a. **Recognize Marc and Grace Eernisse for donating flagpole for Village Hall:** On behalf of the Village, Boehnlein presented a certificate of appreciation to Marc and Grace Eernisse for their donation to purchase a flag pole for the Village Hall.

- b. **Approve Resolution 7-17 revision to reflect change in fee for Special Plan Commission Fee and copy fee for public record request:** Boehnlein introduced Resolution 7-17 and explained the reasons for the changes of item III.(1) Blue print copy fee and item XX.§270-117 (4) Special Meeting fee for Plan Commission Review Board. Kowalkowski made a motion to approve Resolution 7-17 as presented. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- c. **Approve Ordinance 8-17 amending § 231-25.B (2) recycle center violations and penalties:** Boehnlein introduced Ordinance 8-17 amending recycle center violations and penalties. Antoine explained that the revision is per the Village Board’s request to amend the penalty fee for violations and to access a cleanup and removal fee if a violation occurs. Boehnlein made a motion to approve Ordinance 8-17 with the stated revisions. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.

8. New Business:

- a. **Approve Alcohol Beverage Retail License Renewals:** Boehnlein made a motion to approve the Alcohol Beverage Retail Licenses for the Belgium Fire Department, Belgium Plaza, Bics Place, Royal Avenue Service, and Trax Side Pub. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
Boehnlein explained that according to Village ordinances, the Village may not grant licenses to any business that is delinquent in payment of claims to the Village. Currently, Hobo’s LLC and Belgium Hardware and Beverage are past due on their water/sewer bills. Boehnlein made a motion to conditionally approve the Alcohol Beverage Retail Licenses for Belgium Hardware and Hobo’s LLC if payment is received by June 30, 2017. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- b. **Approve Cigarette and Tobacco License Renewals:** Boehnlein made a motion to approve the Cigarette and Tobacco License Renewals for Belgium Plaza, Royal Avenue Service, and How-dea Service Center. Motion was seconded by Gottsacker. Ayes – Anzia, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – Boehnlein. Motion carried.
Boehnlein explained that the same condition will apply for Belgium Hardware and Beverage for their Cigarette and Tobacco license application. Boehnlein made a motion to conditionally approve the Cigarette and Tobacco License Renewal for Belgium Hardware if payment is received by June 30, 2017. Motion was seconded by Borden. Ayes – Anzia, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – Boehnlein. Motion carried.
- c. **Approve Operator’s License Renewals and New Operator License applications:** Boehnlein made a motion to approve all renewal and new operator’s license applications. Motion was seconded by Sauers. Ayes – Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – Anzia. Motion carried.
- d. **Approve New Operator’s License**
 - i. **Susan Braun:** approved in motion form 8.c. above
 - ii. **Kathleen Mulroe:** approved in motion from 8.c. above.
- e. **Approve Hotel-Motel License Renewal – Ma Amba, Inc.:** Boehnlein made a motion to approve Hotel-Motel License renewal for Ma Amba, Inc. Motion was seconded by

Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.

- f. **Approve recommendation from Public Safety to have Village Attorney, Gerry Antoine review legal review document from the League of Wisconsin Municipalities:** Kowalkowski explained that the Public Safety recently reviewed a document published by the League of Wisconsin Municipalities (LWM) regarding a sex offender residency ordinance that was recently judged unconstitutional. The committee referred this document to Village Attorney, Gerry Antoine for review. Attorney Antoine explained that he is consulting with colleagues and the LWM and is reviewing the Village's ordinance to come up with a revision.
- g. **Approve Agreement (\$10,000) with McMahon to assist the Village with meeting Phosphorus limits and preparing the Final Compliance Alternative Plan. Total budgeted for outside services is \$15,000 for the year:** Boehnlein made a motion to approve payment of \$10,000 for the estimated services provided by McMahon for Phosphorus Compliance. Wastewater Superintendent, Paul Bley added that he and Dan Birenbaum will be meeting with McMahon on Tuesday to review the estimate and procedures. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- h. **Approve Resolution 6-17 CMAR:** Boehnlein introduced Resolution 6-17 for Compliance and Maintenance requirements for the wastewater treatment facility. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- i. **Approve payment of invoice estimate of \$398,198.00 from Frontier Communications for Main Street Project work, Phase I:** Boehnlein made a motion to approve payment of invoice from Frontier Communications for the amount of \$398,198.00. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- j. **Approve publishing summary notification for Consumer Confidence Report rather than full report publication at a cost savings of approximately \$800:** Lesar explained that the Village is required to make available to residents the annual Consumer Confidence Report which is a five page report that summarizes the Village's water quality. In the past, the entire report has been published in the paper at a cost of \$935. Lesar reviewed the publishing and reporting requirements with DPW Superintendent, Dan Birenbaum and determined that a summary with a link noted can be published at a cost of less than \$200. Boehnlein made a motion to approve publishing a summary notice rather than the entire report. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- k. **Approve Certificate of payment as provided by McMahon for partial payment of \$107,389.18 for Lift Station #6 project to Kip Gulseth Construction Co.:** Boehnlein made a motion to approve the payment of \$107,389.18 to Kip Gulseth Construction Co. for Lift Station #6 project. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.
- l. **Approve Village Hall office to be closed Monday, July 3, 2017:** Lesar explained that the office staff is requesting to have the office closed on Monday, July 3 due to the July 4th holiday on Tuesday. A motion was made by Boehnlein to approve closing Village Hall on Monday, July 3rd, 2017. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein,

Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none. Motion carried.

9. President's Report: Per request from Jay Lauer of Plus Group Financial, Boehnlein explained that due to circumstances beyond their control, the shredding event will again be rescheduled in the next few weeks. Look for additional information on the Village's website. Also, Trustee Rose Sauers shared some information regarding the conference she attended sponsored by the LWM to learn about Local Government. She thanked the Village Board for the opportunity to attend this informative conference. Birenbaum forwarded a message regarding the e-cycle event. A request was made for the Village to provide help during the next e-cycle event.

10. Adjourn: Motion to adjourn at 7:30 was made by Gottsacker and seconded by Sauers. 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 7-10-2017