

**Village Board Meeting**  
**January 9, 2017, 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, and Gail Kowalkowski arrived at 7:10 pm. A quorum was established. Also in attendance were Deputy Marshal Leon Anzia, Clerk Julie Lesar, DPW Superintendent Dan Birenbaum, Wastewater Superintendent Paul Bley, Treasurer Kelly Brinkman, and Administrative Assistant, Sherri Erickson.
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) –** There was no public input.
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 – P. Anzia, Boehnlein, Borden, Sauers, and Gottsacker; Noes – none; Abstain – Kowalkowski was not present at this time. Motion carried.
  - a. **Approve Minutes:**
    - i. Village Board Meeting, December 12, 2016
  - b. **Finances:** Approve payment of bills
  - c. **Acceptance of December 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 – no 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 – no report included
    - v. **Committee Report –** Public Safety report submitted
7. **Unfinished Business:** no unfinished business.
8. **New Business:**
  - a. **Approve contracting with Wester Electric, Inc. to complete the re-wiring on Main Street:** Boehnlein made a motion to approve contracting with Wester Electric, Inc. to complete the re-wiring of existing overhead electrical service to underground electrical service for homes on Main Street as per proposal dated January 6, 2017. Motion was seconded by Borden. Ayes - P. Anzia, Boehnlein, Borden, Sauers, and Gottsacker; Noes – none; Abstain – Kowalkowski was not present at this time. Motion carried
  - b. **Discussion of Village email and website security options:** Item was tabled until Kowalkowski arrival. Discussion took place after Kowalkowski arrival. She voiced her concerns about the spam email that she has been receiving on her Village email account. She stated that the county has completed a security upgrade of their system, but this does not include the Village. The Village would have to contract with their own web security company. She also referred to security measures recommended in the Village's 2015 audit. Boehnlein and Kowalkowski will review these items after the meeting. Administrative Assistant, Sherri Erickson stated that she has removed the email addresses of Village employees and Trustees and provided a direct link to email instead on the Village's website. This item was tabled until next meeting to allow additional information to be gathered.

- c. Approve recommendation of Public Safety Committee to fill the position of Village Marshal:** Boehnlein made a motion to fill the position of Village Marshal. Motion was seconded by Sauers. P. Anzia asked if it is necessary to have both a Village Marshal and Deputy Village Marshal. Boehnlein asked Deputy Marshal L. Anzia if he would be willing to accept the position of Village Marshal if the Deputy Marshal position were eliminated. L. Anzia responded that he would accept. Borden asked L. Anzia if he would be able to meet the patrol hour requirements of five hours a week. L. Anzia said that he would. Continued discussion regarding the need of Deputy Marshal. Borden made a motion to eliminate Deputy Marshal Position and offer the Village Marshal position to L. Anzia with an annual salary of \$5,000. Motion was seconded by P. Anzia. Kowalkowski asked L. Anzia if he feels comfortable meeting all of the requirements of the Village Marshal position. L. Anzia responded that he does. Additional discussion and clarification was made of the Village Marshal's responsibilities in dealing with sex offender issues. A vote was taken. Ayes - Boehnlein, Borden, Anzia, Gottsacker, and Sauers; Noes – none; Abstain – Kowalkowski; motion carried.
- d. Approve recommendation of the Public Safety Committee to advertise for the Village Marshal in the Ozaukee Press:** Because of approval of motion to eliminate Deputy Village Marshal position and appointment of L. Anzia as Village Marshal, it is not necessary to advertise for Village Marshal.
- e. Approve renewal of Ozaukee County Tourism Council (OCTC) (\$100 budget):** Boehnlein made motion to approve OCTC partnership renewal application, fee of \$100. Motion was seconded by Sauers. Ayes - Boehnlein, Borden, P. Anzia, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none; motion carried.
- f. Approve ¼ sheet ad in Ozaukee County Tourism visitor's Guide Cost:** Boehnlein made motion to approve ¼ sheet ad in Ozaukee County Tourism visitor's Guide with cost to be split with Belgium Chamber of commerce. Village's share not to exceed \$450. Cost to be paid out of Room Tax Fund. Motion was seconded by Borden. Ayes - Boehnlein, Borden, P. Anzia, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none; motion carried.
- g. Motion to Adjourn:** Motion made by Gottsacker to adjourn at 7:31 pm. Motion seconded by Boehnlein. Ayes - Boehnlein, Borden, P. Anzia, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none; motion carried.

Respectfully Submitted,

Julie Lesar, Village Clerk  
Approved Village Board Meeting 2-17-2017