

Public Hearing of the Village Board: Public Hearing regarding ordinance text amendment to amend § 270-11.C of the Code of the Village of Belgium to allow for a person holding a valid permit from the Village for the purpose of possessing fireworks with the intent to make retail sales thereof. The public hearing was opened at 6:45 pm. Residents voiced their concerns about the safety of fireworks, the liability created, the image it would convey, positive benefits to the community. Boehnlein pointed out that the sale of fireworks would create revenue for the Village. She also added that the Ozaukee County Sherriff Department and District Attorney do not support the sale of fireworks in the community. Scott Lope, potential owner of the fireworks store pointed out the misconception of fireworks safety, injuries due to fireworks has gone down. He said he is looking into creating a "shoot site" for fireworks to provide a safe site to discharge fireworks. He addressed the security issues and stated that the building will have a security system and metal bars on the windows. The public hearing was closed at 7:00 pm.

Village Board Meeting March 13, 2017, 7:00 pm

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, Clem Gottsacker, Dale Pfeifer, and Rose Sauers. Also in attendance were Village Clerk, Julie Lesar, DPW Superintendent, Daniel Birenbaum, Village Treasurer, Kelly Brinkman, Wastewater 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 Flat, 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): No public input was shared.
6. **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, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none. Motion carried.
 - a. Approve minutes:
 - i. Village Board Meeting, February 13, 2017
 - ii. Special Village Board Meeting, February 27, 2017
 - b. Finances
 - i. Approve Payment of Bills
 - ii. Approve Village Treasurer, Kelly Brinkman to attend MTAW Spring Conference in Elkhart Lake, April 27-28. Budgeted conference, hotel, and meal cost \$220
 - iii. Approve Danny Birenbaum and Pat Wester to attend WRWA technical conference march 28-31. Budgeted conference, hotel, meals cost of \$700
 - c. Reports – acceptance of February 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 submitted
 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 – no report submitted
5. Parks, Recreation, & Forestry – no report submitted
6. Public Utilities – no report submitted

7. Unfinished Business:

- a. **Review of audit implementations, email and website security options:** this item was tabled

8. New Business:

- a. **Approve zoning text amendment to amend § 270-11.C to read as follows:** “Storage of bulk fertilizer, coal, explosives, fireworks, gasoline in excess of 50,000 gallons, grease, hazardous waste, and radioactive materials, except for a person holding a valid permit from the Village for the purpose of possessing fireworks with the intent to make retail sales thereof.” Boehnlein introduced the revised ordinance and explained that the Plan Commission declined to make a motion to approve the text amendment. Sauers made a motion to deny the application for the text amendment of ordinance § 270-11.C. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- b. **Approve Ordinance No. 2-17 amending the code of the Village of Belgium, § 231-19(2) Lead acid batteries, major appliances, waste oil, waste tires, yard waste, and other household waste:** Boehnlein explained that in order to avoid having to amend the recycling ordinance every time the recycle laws change, the ordinance has been amended to follow the restrictions as posted at the recycling center. Motion was made by Boehnlein to approve Ordinance No. 2-17 to read as follows: “*The occupant shall contract with the Village’s recycling contractor for the pickup of major appliances. Major appliance, except those that are specifically indicated as not accepted by the Village on posted signs, may be delivered to the area designated for such appliance at the Village recycling yard (that adjoining the Village Municipal Garage at 620 Park Street surrounded by a chain-link fence and accessible through an electronic gate).*” Motion was seconded by Pfeifer. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- c. **Approve updated Residential Recycling Center User Agreement:** Boehnlein made a motion to approve the addition of microwaves and car batteries to the list of items not accepted at the Village recycle center. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- d. **Approve recommendation from Public Services to co-sponsor e-cycle event on May 20th with the Town of Belgium:** Boehnlein explained that the Town of Belgium has offered to host the event again and that the Public Services Committee has made a recommendation to have the Town of Belgium host the event and the Village will budget \$2,000 for the their portion of the cost. Since that committee meeting, the Town of Belgium has communicated to the Village that they do not want to limit the amount that is collected. If the Village wants to put a limit on the amount collected, they will need to have a representative present at the e-cycle event in the Town. Last year’s event required an additional dumpster, which was not budgeted for. The Village has the following options: Co-sponsor the event with the Town of Belgium and provide staffing to monitor the collection, increase the budget to allow for additional dumpsters, or have a separate e-cycle event in the Village. If the Village holds their own e-cycle event, they might want to consider charging a fee for the collection or set limits to the quantity that is collected. Boehnlein recommended having the event at the Community Park as in the past. Boehnlein made a motion to approve the event take place on May 20th and that the Public Service Committee meets with the Town of Belgium to work out the details. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- e. **Approve recommendation from Plan Commission to approve permit application of Land Division of property located at 480 South Royal Avenue:** Tax Key # 18-023-07-009.00 – Boehnlein made a motion to approve the recommendation of the Plan commission to approve the land division of the property located at 480 South Royal Avenue. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain –

none.

- f. **Approve recommendation from Plan Commission to approve amendments to the Agreement for Building Inspection Services:** Boehnlein explained that a couple of updates were made to the previous agreement. The invoicing requirement was changed from monthly to quarterly and the percentage of plan review fees was corrected to 80%. Lesar also explained that the requirements of Act 211 have also been added to the agreement. Boehnlein made a motion to approve the revised Agreement for Building Inspector Services. The motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.

At this time Maureen Schiel, Financial Specialist from Ehlers and Associates was called to join the meeting via phone conference. Schiel explained the two resolutions for the Main Street project. She also reviewed the Pre-Sale Report for the “Village of Belgium, Wisconsin, \$4,320,000 General Obligation Street Improvement Bonds, Series 2017A”. Schiel reviewed the Proposed Debt Issuance Schedule: Pre-sale Review by Board – March 13, 2017, Distribute Official Statement – on or about April 3, 2017, Village Board Meeting to Award Sale of the Bonds – April 10, 2017, Estimated Closing Date – May 4, 2017.

- g. **Approve Initial Resolution No. 3-17 authorizing general obligation bonds in an amount not to exceed \$4,320,000 for street improvements projects:** (Note item 8.g was acted upon jointly with item 8.h., see below.)
- h. **Approve Resolution No. 4-17 providing for the sale of \$4,320,000 general obligation street improvement bonds:** Boehnlein introduced Resolution 3-17 and 4-17. Gottsacker made a motion to approve Resolution 3-17 and 4-17. Motion was seconded by Pfeifer. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- i. **Approve Donna Manos as chief inspector for the remaining 2016-17 term:** Boehnlein made a motion to approve Donna Manos as chief inspector. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- j. **Approve contract with Southern Wisconsin Appraisal:** Boehnlein explained that this is the same agreement as Phase I. Boehnlein made a motion to approve contract with Southern Wisconsin Appraisal for Phase II of the Main Street project. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- k. **Approve purchase of flagpole from American Flag Express:** Boehnlein explained that Marc and Grace Eernisse have offered to make a donation to cover the cost of the flagpole for Village Hall. Boehnlein made motion to purchase the flagpole for cost of \$1,403.20 and cost will be covered by a donation from Marc and Grace Eernisse. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none. Birenbaum added that Mr. Eernisse would like to have a picture taken with the Village Board and Belgium American Legion when the flagpole is installed.
- l. **Review estimates and approve scheduled replacement of John Deere lawn tractor. Funds to come from allocated equipment replacement 2015 fund balance:** Birenbaum shared estimates. He received costs for two lawn tractors from Lochen, Newburg and two lawn tractors from Bares Enterprises, Belgium. Birenbaum explained that the DPW staff has reviewed and tested all four lawn tractors and is recommending the purchase of Option #2 from Lochen for \$13,600 because of the rear discharge and ease of maintenance. Boehnlein made a motion to approve the scheduled replacement of the lawn tractor. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.
- m. **Review estimates and approve contracted service to complete the re-wiring of existing overhead electrical service to underground electrical service for homes on Main Street:** Boehnlein explained that the Board previously approved contracting with Wester Electric to complete this service. Wester Electric is no longer in business. Birenbaum shared an estimate from Relative Electric with a cost of \$845 per property. Board members were concerned that the estimate is considerably more than the original estimate from Wester Electric. Birenbaum is

seeking one more estimate from DeTroye Electric. Boehnlein made a motion to approve Birenbaum to contract for the electrical services with the condition that he gets at least two bids and the final choice does not exceed \$845 per property. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.

9. President's Report: no report

10. Motion to Adjourn: Pfeifer made a motion to adjourn at 7:57 pm. Motion was seconded by Gottsacker. Ayes – Anzia, Boehnlein, Gottsacker, Pfeifer, and Sauers; Noes – none; Abstain – none.

Respectfully Submitted,

Julie Lesar, Village Clerk

Approved-Village Board Meeting 4-10-17