

Public Hearing of the Village Board – The Public Hearing regarding the proposed zoning district change of property located east of Lakeview Drive B-2 Community Business District to M-1 Light Manufacturing District was opened at 6:45 pm. There were no comments from the public in regards to this application. The Public Hearing was closed at 7:00 p.m.

Village Board Meeting
April 10, 2017, 7:00 pm

1. **Call to Order:** The meeting was called to order at 7:00pm by Village President Vickie Boehnlein.
2. **Roll Call of Officers:** Officers present were: Village President Vickie Boehnlein, Trustees Josh Borden, Clem Gottsacker, Rose Sauers, and Pete Anzia. Gail Kowalkowski arrived at 7:04. 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, and Village Marshal Leon Anzia.
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)** – Jim & Kathy Wollner, residents of South Avenue had question regarding the WE Energies construction work planned on the south side of their property. They wanted to know if all of the trees will be cut down between their property and the northern border of Heritage Park. Residents Jack & Kathy Peiffer also expressed concerns. The Village provided a contact name and number for WE Energies to the residents.
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 – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers; Noes – none; Abstain – none, Motion carried.
 - a) **Approve Minutes:** Village Board Meeting, March 13, 2017
 - b) **Finances:**
 - i) Approve payment of bills
 - ii) Approve registration for Village Clerk, Julie Lesar to attend Clerks & Treasurers Institute 2017. Budgeted item.
 - c) **Acceptance of January Reports**
 - i) Belgium Area Chamber of Commerce – report included
 - ii) Ozaukee County Sheriff's Report – report included
 - iii) Fire Chief's Report – report included
 - iv) Staff Reports
 - (1) Clerk's Report – report included
 - (2) Treasurer's Report – report included
 - (3) Administrative Assistant – report included
 - (4) DPW/Water Superintendent – report included
 - (5) Wastewater Superintendent – report included
 - (6) Marshal/Deputy – report included
 - (7) Building Inspector's – no report
 - v. **Committee Report** – no reports submitted
- 7 **Unfinished Business:**
 - a. **Review of audit implementations, email and website security options.** Item was tabled to the May Village Board Meeting when the 2016 audit reports will be presented by Baker Tilly.
- 8 **New Business:**
 - a. **Approve Resolution #5-17 Awarding the Sale of \$4,320,000 General Obligation Street Improvements Bonds, Series 2017A.** Boehnlein introduced Resolution 5-17. Sauers made a motion to approve the resolution. The motion was seconded by Gottsacker. At this time, Boehnlein introduced Maureen Schiel from Ehlers. Schiel reviewed the Sale Day Report which she provided to the Board.

She explained the results of the bond sale which was completed Monday morning. Due to the lower than estimated interest rates and a Premium Bid the overall borrowing costs came in just about \$125,000 less than the Presale estimates. As a result, the issue size was reduced to \$4,300,000. A vote was taken at this time. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried.

- b. Consideration of Post-Issuance Compliance Policy and Procedure for Tax-Exempt Obligations and Continuing Disclosure:** Schiel explained the need for establishing a compliance policy and procedure for reporting requirements. Boehnlein suggested that the Policy and Procedure document be reviewed and completed by the Finance and Personnel Committee, and then presented to the Village Board at the May 8 meeting.
- c. Approve contract with Ehlers to provide service for completing state required TID Reporting per Act 257:** Boehnlein made a motion to approve contracting with Ehlers to complete state required TID reporting. Motion was seconded by Sauers. Schiel explained that new legislation was passed which requires state reporting and holding an annual Joint Review Board meeting. Ehlers will complete these new requirements. A vote was taken at this time. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried. Schiel left the meeting at this time.
- d. Approve Trustee Rose Sauers to attend Local Government 101 on June 2:** Boehnlein made a motion to approve Rose Sauers to attend Local Government conference on June 2 for a cost of \$75. Motion was seconded by Kowalkowski. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried.
- e. Approve recommendation from Plan Commission to approve property easement request from WE Energies:** Boehnlein made a motion to approve the property easement along Heritage Park request from WE Energies. Motion was seconded by Gottsacker. There was additional discussion regarding what type of work that will be done in the easement. Residents are concerned they will lose the tree line separating their property and the park. Boehnlein withdrew her motion and suggested to table the agenda item to the April 18 Village Board Meeting. The Village will request a representative from WE Energies attend the April 18 Village Board meeting to be available to answer questions. Borden requested the Village send a letter to the residents on the south side of South Avenue to inform them of the construction plans and of the April 18 meeting.
- f. Review and discuss open meeting law information:** Lesar shared a document she received at a recent conference. A few key points were reviewed regarding only discussing items that are listed on the agenda, being aware of walking quorum, and that Board members should refrain from making comments during public input. Antoine left the meeting at this time.
- g. Approve Public Services final recommendation to co-host Spring e-cycle event with the Town of Belgium on May 20. Event to be held at the Town of Belgium dump. The cost will be split 50/50 with the Town of Belgium and the committee agreed to cover additional cost if over the \$2,000 budgeted amount:** Boehnlein made a motion to approve the event. Motion was seconded by Gottsacker. Last year's event was over-budget by \$1,250. Anzia added that the committee will re-evaluate after this year's event to determine if changes need to be made for 2018. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried. Kowalkowski left the meeting at this time.
- h. Approve replacement of Tennis Court fence and painting tennis court lines. Budgeted amount of \$13,794 Capital outlay – Parks, Recreation, and Forestry:** Boehnlein made a motion to approve Munson Fence, Inc. to replace the Tennis Court fence and remark the lines on the court. Motion was seconded by Sauers. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried.
- i. Approve resealing asphalt in Community Park. Budgeted amount of \$6,175 Capital outlay – Parks, Recreation, and Forestry:** Boehnlein made a motion to approve N/R Asphalt & Pavement to reseal the asphalt surfaces in Community Park. Motion was seconded by Borden. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried.

- j. **Approve purchase of Front End Loader – 2017 scheduled replacement cost total of \$150,000. \$50,000 has been allocated from 2015 Fund Balance. Remaining two-way split between Water Fund and Sewer Fund:** Borden requested this item be tabled to the Village Board meeting scheduled for April 18.
- k. **Approve Operator’s License, Jennifer Kissinger:** Boehnlein made a motion to approve operator license for Jennifer Kissinger. Motion was seconded by Borden. Ayes: Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain - Motion carried.
- 9 **President’s Report:** Boehnlein stated that she had nothing to report.
- 10 **Motion to Adjourn:** Borden made a motion to adjourn at 7:54 pm. Motion was seconded by Sauers. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, Sauers, Noes – none, Abstain – none. Motion carried.

Respectfully Submitted,

Julie Lesar, Village Clerk
Approved Village Board Meeting 5-8-17