

**Public Hearing of the Village Board** – The Public Hearing regarding the proposed zoning district change of property (tax key #18-023-05-028.00) located east of Lakeview Drive was opened at 6:45 pm. There were no comments from the public in regards to this application. The Board members discussed concerns from residents regarding the construction of temporary storage units on this property. A suggestion was made to split the parcel so that the north half would remain the current zoning of B-2 and the south half changed to M-1 to allow for storage units. The Public Hearing was closed at 7:00 p.m.

**Village Board Meeting**  
**April 18, 2017**

**Call to Order:** The meeting was called to order at 7:00 p.m. by President Vickie Boehnlein.

**Roll Call of Officers:** Officers present were President Vickie Boehnlein, Trustees Pete Anzia, Josh Borden, Clem Gottsacker, Gail Kowalkowski, and Rose Sauers. Dale Pfeifer was not in attendance. A quorum was established. Also in attendance were Village Clerk, Julie Lesar and DPW Superintendent Dan Birenbaum, Wastewater Superintendent, Paul Bley, Doug Hartman from WE Energies, and Laura Logan from RJ Investment Properties.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**Public Input (2 Minutes/Person – 10 Minutes Total Time) –** No Public input

**Old Business:**

**a. Approve recommendation from Plan Commission to approve property easement request from WE Energies along northern property line of Heritage Park:** Boehnlein opened the floor for discussion due to a number of resident concerns regarding the plan for this easement. Doug Hartman from WE Energies was in attendance to answer question regarding the plans for the easement. Boehnlein explained that the Village Board and the residents have questions and concerns about the planned project to connect the buried utilities from Main Street. Residents are concerned about losing the trees in the 30 foot easement that is needed for the project. Hartman explained that additional, larger poles are necessary because of the large wire capacity needed to complete the connection. He also explained that the alternative would be to place the poles in the front yards of the properties along South Avenue. He added that the existing poles in the back yards of these properties are for telephone and cable lines. Boehnlein suggested the easement request to be tabled until WE Energies further evaluates the available options and costs to complete the wiring connections.

**b. Approve purchase of front end loader – 2017 scheduled replacement cost total of \$150,000. \$50,000 has been allocated from 2015 General Fund Balance. Remaining balance two-way split between Water Fund and Sewer Fund:** Boehnlein made a motion to approve the purchase of the front end loader. Motion was seconded by Borden. At this time Birenbaum shared a second estimate he received from Miller-Bradford & Risberg, Inc. for a Case front end loader for \$139,300 and an additional estimate for a John Deere front end loader for \$139,900. Boehnlein modified her motion to approve the purchase of the Case 621G Front end loader for \$139,300 from Miller-Bradford & Risberg, Inc. Payment will be a three-way split between Water Fund, Sewer Fund and General Fund. General fund portion will be covered by 2015 General Fund Balance. Modified motion was seconded by Borden. Vote for both motions:

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

**New Business:** Boehnlein explained that she has reviewed the committee assignments and is suggesting keeping the assignments the same. The Board reviewed the current assignments as stated below:

a. **Pro Tem Appointment:** Josh Borden as the President Pro Tem

b. **Standing Committee Appointments:**

Committee	Chairperson	Trustee	Trustee
<i>Finance and Personnel</i>	Vickie Boehnlein	Josh Borden	Gail Kowalkowski
<i>Public Safety</i>	Gail Kowalkowski	Pete Anzia	Rose Sauers
<i>Public Services</i>	Dale Pfeifer	Rose Sauers	Pete Anzia
<i>Public Utilities</i>	Clem Gottsacker	Josh Borden	Rose Sauers
<i>Public Works</i>	Josh Borden	Gail Kowalkowski	Clem Gottsacker
<i>Parks, Recreation, Forestry</i>	Pete Anzia	Clem Gottsacker	Dale Pfeifer

c. **Appointment of Weed Commissioner:** DPW employee, Eric Nierode

d. **Appointment of Village Attorney:** Village Attorney, Gerry Antoine

e. **Appointment of Village Marshal:** Leon Anzia

f. **Plan Commission / Architectural Review Appointments Including Trustee Appointment:**

Chairperson	Village Trustee	Member	Member	Member	Member	Member
Vickie Boehnlein	Clem Gottsacker	Don Gotcher	Don Tuhy	Paul Utecht	Joan Gottsacker	Daniel Birenbaum

g. **Board of Review Appointments:** standing Village Board and Clerk, Julie Lesar and Treasurer, Kelly Brinkman to the Board of Review.

h. **Zoning Board of Appeals Appointments:**

Chairperson	Member	Member	Member	Member
Alfred Krick	Leon Anzia	Mike Sells	Mike Bohacheck	Don Tuhy

i. **Ad Hoc Appointments:**

President	Building Inspector	Village Engineer	DPW & Water Superintendent	Wastewater Superintendent	Trustee	Trustee
Vickie Boehnlein	Roger Kison	Matthew Greely	Daniel Birenbaum	Paul Bley	Rose Sauers	Josh Borden

Boehnlein made a motion to continue with all of the committee assignments, and chairperson assignments including Weed Commissioner, Village Attorney, Village Marshal, Plan Commission/Architectural Review Appointments, Board of Review Appointments, Zoning Board of Appeals Appointments, and Ad Hoc appointments to stay the same as state above. Motion was seconded by Sauers. Boehnlein amended her motion to add that the term chairperson be used to designate the head of the committee. Amended motion was seconded by Kowalkowski. Vote for both motions: Ayes – Anzia, Boehnlein, Borden, Gottsacker, Sauers, Kowalkowski; Noes – none; Abstain – none. Motion carried.

- j. **Approve Ordinance 3-17 Rezoning Property within the Village of Belgium and amending the zoning map. Property located on Lakeview Drive:** Gottsacker made a motion to approve the rezoning of property located on Lakeview Drive (tax key #18-023-05-028.00) to M-1 Light Manufacturing. Motion was seconded by Boehnlein. Boehnlein explained that the Board has concerns about rezoning the entire property to Light Manufacturing. The Board would like to keep the north half of the property as a Business district. She suggested that the applicant have the property split so that the north portion on Lakeview Drive remains zoned as B-2 and the south portion zoned as M-1 so that storage buildings could be constructed. The Laura Logan of RJ Investment properties stated that she is willing to do this. Boehnlein stated that because, Logan does not currently own the property; the Village would have no control if they agreed to rezone the entire property to light manufacturing. A vote was taken: Ayes – Anzia, Kowalkowski, Gottsacker; Noes – Boehnlein, Borden, Sauers; Abstain – none. Motion failed.

**Motion to Adjourn:** A motion to adjourn at 7:50 pm was made by Gottsacker and seconded by Boehnlein. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Sauers, Kowalkowski; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie D. Lesar  
Village Clerk  
Approved Village Board Meeting 5-8-17