

**Public Works Committee**  
**Village of Belgium**

**February 15, 2016, 5:30 pm**

**Call to Order:** The meeting was called to order at 5:34 p.m. by Chairman Clem Gottsacker.

**Roll Call of Officers:** Members present: Chairman Clem Gottsacker, Trustee Josh Borden. A quorum was established. Also in attendance were DPW Director Daniel Birenbaum, President Vickie Boehnlein, Trustee Pete Anzia, Village Engineer Matthew Greely and Clerk Julie Lesar.

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

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

**Approval of Minutes:**

- **Public Works – September 14, 2015 –** A motion was made by Gottsacker and seconded by Borden to approve the Public Works minutes from September 14, 2015. Ayes – Gottsacker, Borden; Noes – none; Abstain – none. Motion carried.

**Agenda Items:**

**a. Discussion on Purchase of Properties along Silver Beach Road for Future Road Construction to Avoid Need to Reappraise.**

The project is currently on hold until after Main Street Project is complete. Matthew Greely reported that the property owners would like assurance that the drainage issue be improved on the properties as part of the project. All properties must be purchased by the village before the road can be annexed from the Town. Gottsacker made the motion to recommend to the Village Board to purchase easements along Silver Beach Road from the property owners and also check with Gerri Antoine, Village Attorney, to clarify town annexation details. No second, Motion failed.

**b. Discussion on Verifying with Union Pacific Railroad of Updating the Railroad Crossing to One Without Mechanical Arms if Install is Possible without Road Portion of Project at this Time.**

A Supplemental Order was provided by the Office of the Commissioner of Railroads(OCR) stating that the install of the crossing of Silver Beach Road has been delayed until October 15, 2019. This will be revisited in April of 2019.

**c. Discussion with Village Engineer Regarding a Possible Alternative Storm water Pond Location for Silver Beach Road**

Plan for single pond on north side of Silver Beach Road has already been engineered. Alternative plan for a two-pond option with a pond on north side and south side of Silver Beach Road offered. These plans have not been engineered at this time. No action taken.

**d. Discussion on Project Update Letters to be Sent to Property Owners on Silver Beach Road – as Recommended at Village Board Meeting 12/14/2015**

Gottsacker made motion to recommend that the Village Hall send letters to property owners on Silver Beach Road to inform property owners that the project is on hold. Motion Seconded by Borden to approve motion. Ayes – Gottsacker, Borden; Noes – none; Abstain – none. Motion carried.

**e. Discussion on to What Extent to Continue Engineering on the Silver Beach Road Project at this Time**

Project will be put on hold at this time. Current engineering work will be applicable in the future. Greeley recommended to apply for T-Grant from the DOT in a timely manner before the project is re-opened in the future.

**Motion to Adjourn:** A motion to adjourn at 6:41 pm was made by Gottsacker and seconded by Borden. Ayes –Gottsacker, Borden; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie Lesar  
Village Clerk

Approved by Public Works Committee as agenda item for joint meeting with Main Street Committee 3/9/2016