

Public Works Committee
Village of Belgium
June 9, 2016 at 7:00 pm

Call to Order: The meeting was called to order at 7:30pm by Chairman Josh Borden.

Roll Call of Officers: Members present: Chairman Josh Borden, trustees Clem Gottsacker and Gail Kowalkowski. A quorum was established. Also in attendance was DPW Director, Daniel Birenbaum and Treasurer/Deputy Clerk, Kelly Brinkman.

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.

6. Agenda Items:

- a. **Discussion and possible recommendation for street lighting on Main Street:** Discussion was had and item tabled until meeting of June 29th, 2016. No action was taken.
- b. **Discussion and possible recommendation regarding street lighting program with Wester Energy Solutions:** Program proposal was presented by Wester Energy Solutions. Item tabled until legality of participation is verified. No action was taken.
- c. **Discussion and possible recommendation regarding outside lighting for Village owned properties, buildings, parks, and parking lots:** Program proposal was presented by Wester Energy Solutions. Item tabled until legality of participation is verified. No action was taken.
- d. **Discussion and make recommendation to purchase 2nd camera for recycle center. Cost of \$3,000 allocated from 2015 fund balance.** Motion was made by Borden and seconded by Kowalkowski to recommend the purchase a second camera for \$2,699 and a time sync unit for \$312 allocated from the 2015 bund balance. Ayes – Borden, Gottsacker, Kowalkowski; Noes – none; Abstain – none. Motion carried.
- e. **Discussion of sidewalk repair:** Motion was made by Borden and seconded by Gottsacker to recommend to Village Board to send letters to the homeowners of five properties giving 8 weeks to repair sidewalks. Ayes – Borden, Gottsacker, Kowalkowski; Noes – none; Abstain – none. Motion carried.

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

Respectfully submitted,

Kelly Brinkman
Village Treasurer/Deputy Clerk
Approved Public Works Committee Meeting 8-30-17