

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

**October 20, 2016, 6:30 pm**

**Call to Order:** The meeting was called to order at 6:30 p.m. by Chairman Josh Borden.

**Roll Call of Officers:** Members present: Trustees Josh Borden, Clem Gottsacker were presents. Gail Kowalkowski arrived at 6:35 pm. A quorum was established. Also in attendance were DPW Director Daniel Birenbaum, and Village 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 September 26 Meeting Minutes:** Motion was made by Borden and seconded by Gottsacker to approve meeting minutes from September 26, 2016. Ayes: Borden and Gottsacker, Noes – none; Abstain – none. Motion carried.

**Agenda Items: 2017 Budget Review:** additional items were completed in the budget worksheet. Birenbaum provided estimates to repair the blacktop behind the Village recycle center. The first quote is to remove and replace the blacktop for \$31,000. The second quote is for \$13,000 for asphalt only. Additional cost would be needed to complete the milling. An amount of \$20,000 would be added to capital project fund for this project. Village Garage #1 Repairs & Maintenance line item was discussed. Birenbaum provided a quote to install storage shelves for \$3,505 or to paint the outside of the garage and repair gutters for \$3,000. It was decided the first priority is to paint and repair gutters. The shelves will be added to the 2018 budget. An additional \$1,000 will be added to 2017 so that if DPW is able to find used storage shelves at a reduced price, these could be purchased in 2017. Estimates for installing sidewalk in Heritage Park were provided. The first estimate came in at \$9,750 and second estimate of \$7,000 with a possible savings of \$1,400 if the Village completed the excavating. This item would also be a capital project. Additional Capital outlay projects were discussed: Alley-way between Victory and Liberty Street - \$1,400, Park Street - \$28,300, South Heritage Street - \$5,400. An amount of \$34,000 was decided for Street Construction Capital Projects. Equipment replacement items were reviewed: Case Front end loader replacement cost estimate of \$159,000 (3-way split), and John Deer front mount mower replacement cost estimate of \$13,000 (100% General Fund).

**Motion to Adjourn:** A motion to adjourn at 7:25 pm was made by Gottsacker and seconded by Borden. Ayes – Borden, Gottsacker, Kowalkowski; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie Lesar  
Village Clerk  
Approved at Public Works Committee Meeting 7-26-2017