

Public Works Committee
Village of Belgium

May 2, 2016, 6:00 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: Chairman Josh Borden, trustees Clem Gottsacker and Gail Kowalkowski. A quorum was established. Also in attendance was DPW Director Daniel Birenbaum,

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.

Agenda Items:

5a. Review estimates for Beech Street Project: Birenbaum explained that this repair cost is in the 2016 budget. He provided an estimate from the Ozaukee County Highway Dept for a two inch overlay at a cost of \$13,884 for the blacktop. He also provided estimates from T.P. Concrete, Inc. with two options. The first option is for 450 feet of spot repair for a cost of \$11,700. The second option is for full replacement at a cost of \$19,800. Birenbaum is recommending the full replacement. The project would be completed under the \$34,000 budgeted amount. This option would also allow a driveway approach to be put in so that there is access for village equipment or other vehicles to drive into the park if needed. Birenbaum also added it was determined from televising the Beech Street sewer that the catch basins do not need repair. Only one grate cover will need to be replaced. Kowalkowski agreed with Birenbaum's recommendation. She also enquired if additional quotes are needed. Birenbaum explained that they have been very satisfied with the work completed by the county as compared to other contractors. Gottsacker made the motion to recommend to the Village Board full replacement of curb and gutter completed by T.P. Concrete at a cost of \$19,800 and Ozaukee County Highway Dept estimate of \$13,884 for street resurfacing for a total cost of \$33,684. Motion was seconded by Kowalkowski. Ayes – Gottsacker and Kowalkowski; Noes – none; Abstain – Borden. Motion carried.

5b. Review estimate for East Redding Circle Maintenance: Birenbaum explained this area is in the Ardennes subdivision. The repairs are needed due to settling that has occurred since 2007 when completed. He provided an estimate from the Ozaukee County Highway Dept to complete the repairs at a cost of \$12,168. Birenbaum further explained that the Finance and Personnel committee initially allocated \$10,000 to complete this project. This amount would need to be increased to cover the cost. He is recommending that this project be completed. Gottsacker enquired if there is an explanation for what is causing the problem with the street in this area. Birenbaum explained that the contractor that completed this project did not properly compact the trenches. Compacting tests were not completed before the blacktop was put down. The Village has completed some of the smaller repairs. This

project is too big for them to complete. Gottsacker made the motion to recommend to the Village Board to mill and pave approximately 8,000 sq. ft., 115 tons on East Redding Circle for a cost of \$12,168. Additional \$2,168 will be allocated from the 2015 fund balance. Motion was seconded by Kowalkowski. Ayes – Gottsacker and Kowalkowski; Noes – none; Abstain – Borden. Motion carried.

5c. Discuss ordinance establishing regulations on the use of public right-of-ways in the village. Birenbaum explained that Wisconsin Technology Networking, LLC had requested permission from the Village to put up a tower in the right-of-way at the end of Commerce Street. Under advisement of Village Attorney, Gerry Antoine, a reply letter was sent to this company denying them access to put up the tower. Antoine will also be drafting an ordinance to be presented at the upcoming Village Board Meeting to establish regulations for any additional request accessing Village right-of-ways. The committee reviewed and discussed the background information provided on this topic.

Motion to Adjourn: A motion to adjourn at 6:30 pm was made by Borden and seconded by Gottsacker. Ayes – Borden, Gottsacker, Kowalkowski; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie Lesar

Village Clerk

Approved Public Works 6-9-2016