

Public Works Committee
Village of Belgium

September 26, 2016, 6:00 pm

Call to Order: The meeting was called to order at 6:00 p.m. by Chairman Josh Borden.

Roll Call of Officers: Members present: Trustees Josh Borden, Clem Gottsacker and Gail Kowalkowski. A quorum was established. Also in attendance was Village Treasurer Kelly Brinkman, and 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.

Agenda Items: 2017 Budget: DPW Superintendent, Dan Birenbaum went through the Public Works budget recommending amounts for line items based on planned projects for 2017 and historical data. The 1997 Case End Loader 621 B is scheduled for replacement; this item will not need a repair budget for 2017. Birenbaum will provide estimates for resurfacing the blacktop area behind Village Garage #1(recycle center), estimates for shelves in Village Garage #2, replacing gutters and painting Village Garage #2 in the next two years. Birenbaum added that the Village will need to budget about \$7000 for installing 300 feet of sidewalk in Heritage Park. He is also estimating \$4,000 for 3 laterals needed for storm sewer and \$7,000 for Heritage Park retention ponds. Birenbaum shared a list of Street Repair Capital Projects that he will be getting estimates for. He listed the intersection of Hwy LL and Park Street, Park and Commerce Street, corner of Heritage Street, blacktop alley-way between Liberty and Victory Street. The DPW will consider conducting a Village-wide drive thru next summer to review the current conditions of the streets and assess repair needs. The committee will meet again in October to review the additional estimates that are needed.

Motion to Adjourn: A motion to adjourn at 6:55 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 10-20-2016