

## **Sewer and Water Committee** – December 10, 2009 (Corrected/Amended)

The following media were noticed relative to this meeting per the Open Meetings Law of the State of Wisconsin: The Ozaukee Press, Port Washington, WI; The Milwaukee Journal-Sentinel (Ozaukee-Washington Desk), Milwaukee, WI; The Sheboygan Press, Sheboygan, WI. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Belgium Village Hall, Belgium Post Office, Port Washington State Bank (Belgium Office), Harris Bank, N.A. (Belgium Office), and Belgium Hardware and Beverage.

### **Call to Order, Roll Call, Establishment of a Quorum:**

Chairman John Thiele called the meeting to order at 6:03 p.m. In attendance were Eric Wilkowski, Ronald Weyker (6:16 p.m.). A quorum was declared established. Also in attendance were President Kevin Kowalkowski and Daniel E. Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent.

### **Open Meeting Law Compliance Check:**

This meeting is in compliance.

### **Pledge to Flag, Moment of Silence**

### **Announcement of Closed Session:**

There will not be a closed session during this meeting.

### **Approval of Minutes – September 10, 2009, October 8, 2009 (Corrected), November 2, 2009:**

- September 10, 2009. These minutes were already approved.
- October 8, 2009 (Corrected). Discussion took place. A motion was made by Trustee Wilkowski and seconded by Trustee Thiele to reapprove the October 8, 2009 corrected minutes. The Sewer and Water Committee was polled: ayes – Wilkowski, Thiele; noes – none; abstain – none. Motion carried.
- November 2, 2009. A motion was made by Trustee Wilkowski and seconded by Trustee Thiele to approve the November 2, 2009 corrected Sewer and Water minutes. The Sewer and Water Committee was polled: ayes – Wilkowski, Thiele; noes – none; abstain – none. Motion carried.

### **Announcements/Input:**

The following announcements and input will be discussed and possible action taken:  
None

### **Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

- As Daniel Birenbaum needed to leave at 6:45 p.m. for a Fire Department Training, Trustee Thiele requested that the Water and Sewer Budgets to the forefront. A motion was made by Trustee Wilkowski and seconded by Trustee Thiele to move the Water and Sewer Budgets and Water and Sewer Capital Outlay Budgets as stated as items c) and d)

to the top Miscellaneous Matters #8. The Sewer and Water Committee was polled: ayes – Wilkowski, Thiele; noes – none; abstain – none. Motion carried.

Trustee Ronald Weyker entered the meeting at 6:16 p.m.

- Proposed 2010 Sewer and Water Budgets
  - Water Budget/Capital Projects Discussion
  - Review from past budget sessions
  - New roof Wells #1 and #2 consolidating to one project to get lower costs than Budgeted
  - Replacement of Danny's truck
  - GIS and Toughbook
- Sewer Budget/Capital Projects Discussion
  - Review from past Budget Discussed
  - Verification from clerk of 420 K loan verbiage
  - South and Victory Street Sanitary Sewer Replay Project
  - Main Street Lift Station #1 Project
  - 0% interest Water Fund Loan to achieve a \$0 balanced budget
- Toughbook purchase: No action at this time
- GIS Up-date. McMahon will set up GIS software for \$2,000 to \$3,000 to interface data. If more clients use the form, the fee would be reduced. We have to do the basics right now. Discussion took place. Clerk Mueller questioned action to bring these items (Toughbook purchase and GIS) to the Village Board for action. A motion was made by Trustee Wilkowski and seconded by Trustee Weyker that we recommend the purchase of a Toughbook and the GIS updates. The Toughbook was quotation of December 3, 2009, in the amount of \$3,600 from BAYCOM Inc Wireless Solutions and GIS services \$25,800 per quotation from McMahon dated October 25, 2009. The Sewer and Water Committee was polled: ayes – Wilkowski, Thiele, Weyker; noes – none; abstain – none. Motion carried.

**Action Items:**

None

**Adjourn:**

A motion to adjourn at 9:05 p.m. was made by Trustee Wilkowski and seconded by Trustee Thiele. The Sewer and Water Committee was polled: ayes – Wilkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk/DeputyTreasurer