

Sewer and Water Committee – March 1, 2010

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 Eric Wilkowski called the meeting to order at 6:01 p.m. Present were Trustee Ronald Weyker. A vacant seat exists. A quorum was declared established. Also in attendance were Daniel Birenbaum – DPW & Water Superintendent, Neil Anderson – Wastewater Superintendent, Matthew J. Greely, P.E. - McMahon, Terry Katsma and Roger Oonk – Village of Oostburg, Kelly Thomas and Dave Lawrence – WRWA. .

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes –February 1, 2010

A motion was made by Trustee Weyker and seconded by Chairman Wilkowski to approve the minutes for February 1, 2010. The Sewer and Water Committee were polled: ayes – Weyker, and Wilkowski; noes – none; abstain – none. Motion carried.

Announcement of Closed Session:

No Closed Session will take place during this meeting.

Announcements/Input:

None

Action Items:

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Matthew J. Greely, P.E., McMahon-presentation on 2010 I & I, Storm Sewer and Sanitary Sewer Projects. Matthew Greely talked about the projects for 2010. The three areas they were focusing on was North St., South Ave. & Victory St. and Elm St for sewer replacement (getting rid of the clear water), and the necessary things to be done to the storm collection system. Discussion took place on the amount of the project and what that all includes. South Ave. & Victory St. is the top priority. A motion was made by Chairman Wilkowski and seconded by Trustee Weyker for the Village Board to approve to enter in the agreement with Professional Services regarding the lift station dated February

15, 2010. The Sewer and Water Committee were polled; ayes – Wilkowski, and Weyker; noes – none; abstain – none. Motion carried.

- WRWA Presentation; WRWA Consolidated Group Safety Management Agreement – Discussion took place about what WRWA is and what they can do for the Village of Belgium. Representatives from the Village of Oostburg took part in the discussion. A motion was made by Trustee Weyker and seconded by Chairman Wilkowski to ask the Village Board to join the WRWA Consolidated Group Safety Management Agreement program. The Sewer and Water committee was polled; ayes – Wilkowski and Weyker; noes – none; abstain – none. Motion carried.
- Recommendation to pay for Well house #2 modification from Impact Fees – Discussion took place about the money in the general fund, and what other projects the Village might have coming up. Chairman Wilkowski is going to follow up with Jamie to clarify if these funds really need to be transferred at this time.
- Phosphorus Chemical change DNR correspondence – Neil Anderson – Wastewater Superintendent, wrote a letter to the DNR in regards to switching our chemical phosphorus treatment. This is informational item only.
- Recommendation to proceed with the preventative retention pond algae treatments – Applied Biotech Industries out of the industrial park recommended that we treat our retention ponds for algae before we have a problem. If we treat it before there is a problem there are no regulations, but if we wait until there is a problem we have regulations we need to follow. They will treat the treatment plant pond, Kleckner pond and the ponds in the Ardennes. Neil Anderson – Wastewater Superintendent also recommended that they treat the storm sewer going into the private ponds. Neil Anderson and Trustee Weyker will talk to Kevin Wester about treating the private ponds.

Adjourn:

A motion was made by Trustee Weyker and seconded by Chairman Wilkowski to adjourn at 9:56 p.m. The Sewer and Water Committee was polled: ayes – Wilkowski, and Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

(sae)