

Streets and Electric Committee – July 27, 2009

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. 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 (Belgium Office) and Belgium Hardware and Beverage.

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

Chairman Tom Vodicka called the meeting to order at 6:30 p.m. Present was Trustee John Thiele. Trustee Dale Pfeiffer was absent. A quorum was declared established. Also present was Daniel Birenbaum – DPW & Water Superintendent.

Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

None

Minutes for Approval

- **June 1, 2009 Minutes** - A motion was made by John Thiele and seconded by Tom Vodicka to not approve the June 1, 2009 minutes. It was noted that the minutes should have the email trail between Trustee Thiele and Clerk-Treasurer Mueller dated May 28, 2009 added, the memo dated May 8, 2008 removed as it was not presented at the June 1, 2009 Streets and Electric Committee meeting, and remove the line regarding the Maple Street Sanitary Sewer Project. The Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.
- **June 15, 2009 Minutes** - A motion was made by John Thiele and seconded by Tom Vodicka to approve the June 15, 2009 minutes as presented. The Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

Announcements:

None

Action Items:

None

Miscellaneous Matters:

- **Road Concerns** – Correspondence from Kimberly Thiele was presented. Discussion took place. Residents of Grand Avenue had contacted Trustee Thiele regarding traffic concerns. A motion was made by John Thiele and seconded by

Tom Vodicka to recommend to the Village Board to place two "WATCH CHILDREN" signs on Grand Avenue. The Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

A motion was made by John Thiele and seconded by Tom Vodicka to recommend to the Village Board to place 4-way stop signs, recommended by Superintendent Birenbaum, be placed at the intersection of Grand Avenue and Dean Road and at the intersection of Grand Avenue/Peter Thien Avenue and Highland Drive. The Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

Additional concerns regarding speed limit signs and better differentiation of road names were also discussed. The speed limit sign placement discussion will be brought to the next Committee Meeting. DPW and Water Superintendent Birenbaum will bring a quote for larger, informational type street signs to the next Committee meeting for consideration.

- **Road for 2009 Paving** – DPW and Water Superintendent Birenbaum recommended repaving Spring Street between Michael Street and Lindale Street as the utility work was done two years ago and, therefore, the street should be done settling. Birenbaum noted that the street repaving budget for 2010 needed to be increased from \$30,000 to \$40,000.

A motion was made by John Thiele and seconded by Tom Vodicka to recommend to the Village Board to repave Spring Street between Michael Street and Lindale Street. The Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

The next meeting of the Streets and Electric Committee will be August 24, 2009.

Adjournment:

A motion was made by John Thiele and seconded by Tom Vodicka to adjourn the Streets and Electric Committee at 7:16 p.m. The Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil
Deputy Clerk-Treasurer