

Streets and Electric Committee – June 1, 2009 (Corrected)

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 (Belgium Office), and Belgium Hardware and Beverage.

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

Chairman Vodicka called the meeting to order at 3:30 p.m. In attendance were Trustees John Thiele, Dale Pfeifer, and President Kevin Kowalkowski. A quorum was declared established. Also in attendance were Kevin Wester of the Luxembourg American Cultural Center and Atty. Dean P. Laing of O'Neil, Cannon, Hollman, DeJong, S.C.

Open Meeting Law Compliance Check:

We are in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

No closed session is scheduled for this meeting.

Announcements/Input:

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

Action Items:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- **Luxembourg American Cultural Center request for naming rights for street.** Trustee Thiele had spoken to Randy Tetzlaff, Director of Planning and Development for the City of Port Washington about renaming of streets. Former Village President Donald Schommer verbally gave them an okay. The LACC requests that the two vacant blocks from N. Royal Avenue (Hwy LL), to Highland Drive be renamed "Peter Thein Lane" for a donation that the LACC received for their project. The Village Clerk-Treasurer is to inquire on the Wisconsin Clerks Network how other municipalities handle this situation. A motion was made by Trustee Pfeifer and seconded by Trustee Thiele to send this to the Village Board for the June 8th meeting to rename two blocks of Grand Avenue "Peter Thein Lane" with a financial agreement that still needs to be considered. The Streets and Electric Committee was polled: ayes – Vodicka, Thiele, Pfeifer; noes – none; abstain – none. Motion carried.

Monetary consideration was discussed. Concern was expressed about the fee of \$10,261.44 anticipated from Clerk-Treasurer Mueller. Mueller had issued a memo relating to this project dated May 8, 2009.

From: Village of Belgium - Lila Mueller
Sent: Thursday, May 28, 2009 8:54 AM
To: Village of Belgium - John Thiele
Cc: 'Gerald H. Antoine'; Dale M. Pfeifer (DPFEIFER7@wi.rr.com); Kevin P. Kowalkowski (kevin.kowalkowski@kohler.com); Tom Vodicka (tom@vodicka.org); Village of Belgium - John Thiele; Village of Belgium - Kevin Kowalkowski
Subject: RE: LACC Information

John – That was based on my salary in 2008 but may increase slightly for 2009. This is based purely on an estimate of \$37.82/hour (my 2008 wages & fringes) for 40 hours/week for 4 weeks. (\$6,051.20). Added to that was \$1,500 for engineering updates, \$1,000 for legal updates, and \$1,710.24 for unforeseen costs with engineering, legal, county, state and federal requirements and other miscellaneous. Note: most agencies that I am dealing with (particularly state and federal) take **a lot of time** to get things changes and for them to work with you on changes.”

Lila,
Is this \$10.3K figure still accurate?

Please provide an itemized breakdown of this total.

Thanks.

John

John Thiele
Trustee – Village of Belgium
Belgium, WI 53004
jthiele@village.belgium.wi.us

From: Village of Belgium - Lila Mueller
Sent: Wed 5/27/2009 3:19 PM
To: Gerald H. Antoine
Cc: Village of Belgium - Jamie Cecil; Dale M. Pfeifer (DPFEIFER7@wi.rr.com); Kevin P. Kowalkowski (kevin.kowalkowski@kohler.com); Tom Vodicka (tom@vodicka.org); Village of Belgium - John Thiele; Village of Belgium - Kevin Kowalkowski
Subject: LACC Information

Gerry – I found some information on the LACC Naming Rights. The letter sent to the Streets & Electric Committee was never given to me so I'm not sure how to respond other than the attached data. If you have any questions, please contact me.

Lila M. Mueller, CMC
Village Clerk-Treasurer
Village of Belgium - Population 2,053
Ozaukee County, Wisconsin, USA
195 Commerce Street
P. O.Box 224

Belgium, WI 53004-0224 USA
Telephone: (262) 285-7931
Fax: : (262) 285-3479
lmueller@village.belgium.wi.us"

The LACC stated that they did not want an open checkbook for this project. Clerk-Treasurer Mueller noted it is extremely difficult to determine the amount of time and cost due to the items noted in her memo above. Working with Federal and State agencies takes more time than doing tasks with Ozaukee County and locally in house. Clerk-Treasurer Mueller noted that she would put the question out on the Wisconsin Clerk's Network and check with surrounding municipalities on their process, time spent, etc. Some type of financial agreement is to be arrived at for June 8th.

- **Annual walk through of Village Streets.** A motion was made by Trustee Thiele and seconded by Trustee Pfeifer to table this item to June 15th at 3:30 p.m. The Streets and Electric Committee was polled: ayes – Vodicka, Thiele, Pfeifer; noes – none; abstain – none. Motion carried.

Adjourn:

A motion was made by Trustee Pfeifer and seconded by Trustee Thiele to adjourn at 4:33 p.m. The Streets and Electric Committee was polled: ayes – Vodicka, Thiele, Pfeifer; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer