

Streets and Electric Committee – August 24, 2009

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 Tom Vodicka called to order at 7:09 p.m. In attendance was Trustee John Thiele; absent Trustee Dale Pfeifer. A quorum was declared established. Also in attendance were Daniel E. Birenbaum – DPW & Water Superintendent, Village Trustee Ron Weyker, Carol Pomeday – The Ozaukee Press, Jeff Thiel, Scott Gilson (approx. 7:15 p.m.), Jamie L. Cecil – Deputy Clerk-Treasurer (8:01 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

Minutes for Approval – June 1, 2009 (Corrected), July 27, 2009: A motion was made by Trustee Thiele and seconded by Trustee Vodicka to approve the minutes as they stand. The Streets and Electric Committee was polled: ayes – Vodicka, Thiele; noes - none; abstain – none. Motion carried.

Announcements/Input:

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

Scott Gilson entered the meeting at approximately 7:15 p.m.

Action Items:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- **944 Arlon Court – curb/approach.** Scott Gilson was in attendance. His auto is being damaged due to the curb/approach to his property. The previous owner of his property blacktopped his driveway to the roll back curb instead of cutting the curb down to eliminate the “bump”. He also has indicated that ice puddles in front of his driveway. No storm sewer exists in this area. Discussion took place relative to setting precedence and the former Ardennes Homeowner Association. The Village Attorney is to be contacted

regarding a) the existing convent and who has responsibility for regulation in this subdivision and 2) the island in Arlon Court – who rightfully owns it as well as the main entrance. In addition indication is to be made who is responsible so that the Village can back bill the association.

A motion was made by Trustee Thiele and seconded by Trustee Vodicka to table this item until the next Streets and Electric Committee Meeting pending Atty. Antoine's commentary. The Streets and Electric Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

The next Streets and Electric Committee will be Monday, September 28, 2009, 7:00 p.m.

- **Arlon Court cul du sac island maintenance.** Scott Gilson noted that neighbors do not want to maintain the island. People are using this area for a bath room for their dogs. Ownership needs to be determined and the area needs to have grass cut, etc.
- **Street sign quote.** Daniel E. Birenbaum – DPW & Water Superintendent was requested to obtain costs for directional signage on Grand Avenue and Peter Thien Avenue. The cost from Ozaukee County was \$70.00 per sign or \$78.49 per sign with an arrow above the street name. Discussion took place on this topic as to cost, who is to pay for the signs, etc. It was mutually decided to let this topic go for now.
- **Speed limit sign placement.** A motion was made by Trustee Thiele and seconded by Trustee Vodicka to put up two (2) speed limits signs to be located at Peter Thien Avenue and Grand Avenue. The Streets and Electric Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

Jamie L. Cecil, Deputy Clerk-Treasurer, entered the meeting at 8:01 p.m.

- **Lighting grant.** Energy Efficient Solutions, LLC submitted a proposal to change the lighting in all Village owned buildings and Village owned street lighting. Focus on Energy has a \$3,000.00 grant available. Discussion took place on light related probabilities. Wester Electric is in the process of preparing a quotation. Concern was expressed that any installation would be code compliant and costs would be included in any quote to become compliant. Topic to return at the next meeting.

Adjourn:

A motion was made by Trustee Thiele and seconded by Trustee Vodicka to adjourn at 8:25 p.m. The Streets and Electric Committee was polled: ayes – Thiele, Vodicka; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer