

Streets and Electric Committee – February 22, 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 Jeffrey Ritter called the meeting to order at 7:00 p.m. Present was Trustee Eric Wilkowski. A vacant seat exists. A quorum was established. Also in attendance were Daniel E. Birenbaum – DPW & Water Superintendent, Clem Gottsacker, Jeff Thiel, Tom Skonieczny, and Larry Folz.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Approval of Minutes of Previous Meeting(s):

The minutes from October 26, 2009, and November 12, 2009 could not be approved. The committee had questions due to the fact that there is a new member. Lila is going to contact Attorney Gerry Antoine to answer these questions.

Architectural Review Board Hearings:

None.

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:

- Street lighting complaints – Discussion took place on why the committee came to the decision on taking down some of the lights around the village. The committee reviewed the complaints and will come to a decision if any of the street lights should go back up. There is a street light on Main and also one on Park that is a concern to residents. A motion was made by Trustee Wilkowski and seconded by Trustee Ritter to request the Village Board to consider the relighting of street lights at 843 Main St., 608 Main St. and 421 Park St. pending getting a cost structure from WE Energies and an acceptable

contract. The Streets and Electric Committee was polled : ayes – Ritter, Wilkowski; noes – none; abstain – none. Motion carried.

- Road (Street) Plan – A listing of street ages was put together by Daniel E. Birenbaum DPW & Water Superintendent so that the committee could prioritize the streets that need to be resurfaced. Michael Street is the top priority for this year it is over a 1,000 ft. and it will use up most of the funds.
- 2010 Road Projects with WE milestones – The committee should inform WE Energies of the possible road maintenance on Michael St., Victory, and South Ave.
- The Ardennes Subdivision – The developer is responsible for sidewalk installation and the Ardennes association’s responsibility maintain and clear them from snow. There are a couple of options to fix the Ardennes storm sewer problems on Liege Lane and E. Redding Circle. Some of the options are to cut the curbing, drop a catch basin in, or to lower part of the curbing.
- Complaint follow-up – Lila Mueller will mail out a letter upon the committees approval to the residents at 144 S. Lar-Ann St. and 291 Dean Rd.
- Peter Thein Avenue – Lila Mueller is still working on it. She will have it wrapped up in the next three weeks.
- Ordinance pertaining to sidewalk & curbing – The ordinance states that the property owner is responsible for the sidewalks and curbing after the installation. The feeling of the committee is that this ordinance should be reevaluated. The ordinance will be brought to the next meeting and discussed.
- S & E Financial Codes – Discussion took place about the “other” category in the budget.
- Crack filling service – Daniel E. Birenbaum-DPW & Water Superintendent stated that if the village would like to use the company that they have used in past years for crack filling we should contact them. Discussion took place about getting different bids to make sure we are getting the best deal. A motion was made by Trustee Wilkowski and seconded by Trustee Ritter to the Village Board to use the crack filling company that the village has used in the past years, but the work should not exceed \$5,000. The Streets and Electric Committee was polled: ayes – Ritter, Wilkowski; noes – none; abstain – none. Motion carried.
- Weight limits – Daniel E. Birenbaum-DPW & Water Superintendent said that they were thinking of putting weight limits in the Ardennes subdivision. There was discussion about truck weight limits, the posting of the signs and who will enforce the weight limits. A motion was made by Trustee Jeffery Ritter and seconded by Trustee Wilkowski to direct Lila to ask Attorney Gerry Antoine about the ordinance and weight limits. Then the committee will discuss the weight limits to be enforced and sign

placement. The Streets and Electric Committee was polled: ayes – Ritter, Wilkowski; noes – none; abstain – none. Motion carried.

Adjourn:

A motion was made by Trustee Wilkowski and seconded by Trustee Ritter to adjourn at 9:10 p.m. The Streets and Electric Committee was polled: ayes – Ritter, Wilkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

sae