

3/8/10 - No Quorum exists for this Committee Meeting of Committee Members at this meeting thus these minutes cannot be approved. LMM

Streets and Electric Committee – October 26, 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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

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

Chairman John Thiele called the meeting to order at 7:01 p.m. Present were Trustees Eric Wilkowski. A vacant seat exists. A quorum was declared established. Also in attendance were Daniel E. Birenbaum - DPW & Water Superintendent, Carol Pomeday – The Ozaukee Press, and Kevin Jacoby (7:02 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

No Closed Session will take place during this meeting.

Approval of Minutes – August 24, 2009 and September 28, 2009

A motion was made by Trustee Thiele and seconded by Trustee Wilkowski to approve the minutes of August 24, 2009. The Streets and Electric Committee was polled: ayes – Thiele; noes – none; abstain – Wilkowski. Motion carried. A motion was made by Trustee Wilkowski and seconded by Trustee Thiele to approve the minutes of September 28, 2009. The Streets and Electric Committee was polled: ayes – Thiele, Wilkowski; noes – none; abstain – none. Motion carried.

Road Concerns from webpage:

Dead-end sign at the end of Maple Street. The cost for sign about \$40-\$60, average \$50. A motion was made by Trustee Wilkowski to recommend to the Village Board the approval of a dead-end sign for Maple Street with costs not to exceed \$50.00 and seconded by Trustee Thiele. The Streets and Electric Committee was polled: ayes – Thiele, Wilkowski; noes – none; abstain – none. Motion carried.

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:

- Lighting grant. Approved by Village Board on October 12, for lighting ballasts in entire building of Village Hall. There was a \$1500 break, the total price was \$3000, so the end cost was approximately \$1500.00. Project to be started towards the end of this year.
- 944 Arlon Court – curb/approach. Issue brought to committee's attention by Scott Gilson, resides at 944 Arlon Court. Driveway approach is damaging his car and Mr. Gilson was wondering what the S & E Committee could do to aid in this matter. Correspondence from Scott Gilson was read. Atty. Antoine has been contacted in regards to this matter. Trustee Thiele stated that Village of Belgium ordinance explicates that curb and approaches are the responsibility of the homeowner. Question of any legality involving the homeowners association with this issue. Question of whether the Village has done curb replacement in past and covered the costs, or if it was paid for by homeowners. Discussion took place. Trustee Thiele stated that there may be a void in the ordinance referring to curb/approaches, in future ordinance is to be followed 100% or ordinance must be amended. Approach portion of curb is the responsibility of the homeowner. Discussion of ordinance ss 236.21 (d) took place. Ordinance ss236.21 (d) to go to Atty. Antoine for further clarification.
- Arlon Court Island. Is Village owned, is the Village's responsibility to maintain. The Village must cut grass or remove island and blacktop it. Dan Birenbaum noted that it would be more feasible to cut the grass. DPW to cut grass starting 2010. A letter to be drafted to Mr. Gilson stating the above and to include that the approach portion of curb is the responsibility of the homeowner.
- Wind turbine research. Currently researching types of wind turbine technologies available. More research on what current power consumption is and what area to be covering, if it is going to go beyond the WWTP. A joint venture between S&E and S&W to reduce the consumption of energy.
- Status – street signs & stop signs. Street sign quotes, speed limit sign placement, on Peter Thien Avenue and Grand Avenue, to go to Village Board.
- Street concern – 158 Spring Street. Kevin Jacoby – Grind out 2-3' along curbing and repave patch. Dan Birenbaum recommended using a thicker layer of asphalt. Question of a route/street meeting schedule. Currently a 5 year Master Plan in which every year one street is picked out to be redone, the one in most need of repair. This choosing is done by the S&E Committee. Crack filling is done yearly to continually maintain streets. Dan Birenbaum to devise a Master Plan by next spring. Discussion took place. Dan Birenbaum to find out from Ozaukee County if there will be anymore asphalt, then to patch area by Mr. Jacoby's house this year or it may need to be done in 2010.
- Street lights. Dan Birenbaum reported speaking with Cindy Glander of WE Energies about how costs regarding street lighting can be reduced. Questioned the availability of LED lighting and Ms. Glander is to check into their Night Aura Program to see how

soon LED lighting may be available, may be a couple of years. Dan Birenbaum questioned the possibility of taking down street lights. It costs the Village \$17.50 per month per 200 watt street light. If a street light is more than 10 years old WE Energies will cover the cost of removing the street light but if the light is newer than 10 years the Village would have to cover the cost of removal. Discussion took place. A drive around was recommended to locate target areas. Next Streets & Electric Committee meeting to be November 30, 2009.

- Christmas lights. Dan Birenbaum received two quotes to change over all of the bulbs in the holiday lighting to LED. A quote from 1000Bulbs.com in the amount of \$1818.03 and a quote from Temple Display in the amount of \$2377.87. An incentive from Focus on Energy is offered and is to be included as a means of reducing overall cost. Discussion took place. A motion to recommend to the Village Board the approval of the quote from 1000Bulbs.com to convert the holiday lights over to LED at a cost not to exceed \$1818.03 was made by Trustee Wilkowski and seconded by Trustee Thiele. The Streets and Electric Committee was polled: ayes – Thiele, Wilkowski; noes – none; abstain – none. Motion carried.

Adjourn:

A motion was made by Trustee Wilkowski and seconded by Trustee Thiele to adjourn at 8:14 p.m. The Streets and Electric Committee was polled: ayes – Thiele, Wilkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

kmp