

Regular Village Board Meeting – April 12, 2010 (Revised)

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:

President Kowalkowski called the meeting to order at 7:00 p.m. In attendance were Trustees Eric M. Wilkowski, Ronald J. Weyker, Clem K. Gottsacker, Jeffery Ritter (7:02 p.m.). Two seats remain vacant on the Village Board. A quorum was declared established. Also in attendance were Atty. Gerald H. Antoine, Daniel E. Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Jamie L. Cecil – Treasurer/Deputy Clerk, Jeffrey Thiel – Trustee elect, Thomas Winker – Ozaukee County Supervisor, Dave Youngblood, Robin Nierode, Vickie Boehnlein, Joan L. Gottsacker, Carol Pomeday – The Ozaukee Press (7:09 p.m.), Roger Rachuba (7:15 p.m.), and Donald Bystricky (7:40 p.m.).

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

None

Approval of Minutes:

Trustee Jeffery Ritter entered the meeting at 7:02 p.m.

- 2009 Board of Review. Clerk/Deputy Treasurer Mueller indicated that she has modified the minutes per Trustee Wilkowski's direction mainly for punctuation. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve the minutes of the 2009 Board of Review of July 20, 2009. The Village Board was polled: ayes –Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - Wilkowski. Motion carried.
- March 8, 2010. A motion was made by Trustee Wilkowski and seconded by Trustee Gottsacker to approve the minutes of March 8, 2010, as corrected. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

Announcements/Input:

The following announcements and input will be discussed and possible action taken:

- Building Inspector Input:
 - 306-308 E. Redding Circle – lot clean-up/erosion control. Frank Mayer was out there two weeks ago and the lot is in the same condition. He spoke with Dick at Mastercraft Builders. Dick indicated that he would move the brick himself if need be.
 - Frank noted that there were 14 small permits for the month.
- Belgium Area Chamber of Commerce Input: None

President Kowalkowski requested to add Ozaukee County Supervisor, Tom Winker, to the agenda. A motion was made by Trustee Weyker and seconded by Trustee Ritter to accept the change to the agenda. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Weyker, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

- Ozaukee County Supervisor Input: Tom Winker indicated that Clem Gottsacker regularly attends the Town Board meeting. The \$10 million Lasata Project to provide a continuum of care for older citizens is opening July 1, 2010. There will be an Open House.

A new command vehicle for Emergency Government has been purchased. An Open House will exist after the purchase of the vehicle.

Tom Winker encouraged the Village of Belgium to utilize all the County resources. Long Range planning is important.

President Kowalkowski noted that the Village of Belgium was left off the Emergency Action Plan. This is run through the Ozaukee Sheriff's Department.

Daniel Birenbaum left for a Fire Department page at 7:07 p.m.

Tom invited the Village Board to attend to the County Board Meeting that is held on the first Wednesday of the month.

Carol Pomeday entered the meeting at 7:09 p.m.

Trustee Weyker took over for President Kowalkowski while he retrieved something from his truck.

Roger Rachuba entered the meeting at 7:15 p.m.

Action Items:

- Operator's License: Cassandra Pierog. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to approve an Operator's License for Cassandra Pierog. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Capital Project Budgets Adoptions/Re-adoptions:
 - General Capital Projects. Trustee Weyker explained the Capital Plan's minor up-dates in order to achieve our overall objective which is a plan with a focus on the first three (3) years. One of our objectives at that time is that we work within the funds we have for the first three (3) years and that all future borrowing would take place in 2014. All the Capital Project Budgets tie together for cost sharing. Each project has to be individually justified as it comes up. Each year \$25,000.00 will be transferred for Heritage Park development. A motion was made by Trustee Wilkowski and seconded by Trustee Gottsacker to that we approve the 5- Year Plan for Capital Improvements Projects in General Fund as proposed. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.
 - Parks Capital Projects. Trustee Gottsacker reviewed the Parks Capital Project Budget. Trustee Weyker further explained the plan including the cost sharing. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to adopt the Parks Capital Project Plan. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.
 - Water Fund Capital Projects. Trustee Wilkowski explained the Water Fund Capital Project revisions to tie into the Capital Projects Budget. A motion was made by Trustee Wilkowski and seconded by Trustee Weyker to approve the Water Fund Capital Projects Budget for 2010 as presented. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

Daniel Birenbaum returned to the meeting at 7:24 p.m.

- Sewer Fund Capital Projects Budget. Trustee Wilkowski explained the Sewer Fund Capital Projects revisions to tie it into the Capital Projects Budgets. A motion was made by Trustee Wilkowski and seconded by Trustee Weyker to approve the Sewer Fund Capital Projects Budgets for 2010 as presented. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

Budget booklets were requested to be returned by Clerk/Deputy Treasurer Mueller for updating.

- Ordinance #4-10 – Ordinance Amending §63.3.B of the Code of the Village of Belgium, Ozaukee County, WI (Legal custodians of Public Records). Atty. Antoine explained the revisions to the ordinance by adding the Treasurer and deleting the Assessor, Belgium Fire Department and Village Attorney. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to approve Ordinance Amending §63.3.B of the Code of the Village of Belgium, Ozaukee County, WI (Legal custodians of Public Records). The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

Donald C. Bystricky entered the meeting at 7:40 p.m.

- Ordinance #5-10 – Ordinance Creating §162.6.E and Amending §162-17 of the Code of Ordinances of the Village of Belgium, Ozaukee County, Wisconsin (Application Fees for Licenses). Atty. Antoine reviewed the ordinance language. Discussion took place relative to the application fee.

Daniel Birenbaum returned to the meeting at 7:40 p.m.

Vickie Boehnlein shared her opinion on Application Fees beyond the cost of the background check. Mrs. Boehnlein noted that we may be hurting the businesses in the Village.

A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to charge an additional Application Fee of \$7.00 on top of the current license fee to perform a background check. The Village Board was polled: ayes – Weyker, Kowalkowski, Wilkowski, Ritter; noes - Gottsacker; abstain - none. Motion carried.

A motion was made by Trustee Wilkowski and seconded by Trustee Ritter to approve Ordinance #5-10 – Ordinance Creating §162.6.E and Amending §162-17 of the Code of Ordinances of the Village of Belgium, Ozaukee County, Wisconsin as submitted. The Village Board was polled: ayes – Weyker, Kowalkowski, Wilkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

- Village Trustee appointments. President Kowalkowski appointed Vickie L. Boehnlein (to replace John Thiele) and Robin S. Nierode (to replace Dale Pfeifer) to fill the two one (1) year vacant Village Trustee Seats. Trustee Elect, Jeffrey Thiel, questioned why applications were not taken. President Kowalkowski noted that there was a lot of interest at the last election with write ins and did not see the need to spend more Village money getting applications. President Kowalkowski noted that he is not required statutorily to do so. David Youngblood questioned the appointment process as resident submitted letters of application and was not selected. Trustee Thiel questioned the agenda item. Trustee Gottsacker questioned President Kowalkowski as to why he did not consider David Youngblood as he received the second largest amount of write in votes. President Kowalkowski indicated that it was nothing personal but he went through everyone's background as much as he could. The people he selected were most qualified through their work records and volunteer records. Jeff Thiel questioned if the Village Board knew about these appointments. President Kowalkowski noted that they did not know. Trustee Ritter knew of the awkwardness the appointing process has as he was originally appointed. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to appoint Vickie L. Boehnlein to replace John Thiele and Robin S. Nierode to replace Dale Pfeifer. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter; noes - Gottsacker; abstain – Weyker. Motion lost.

A motion was made by Trustee Wilkowski and seconded by President Kowalkowski that under Section #74-17 that we reconsider the appointment of Vickie L. Boehnlein to the position formerly held by John Thiele and Robert S. Nierode to the one year position formerly held by Dale Pfeifer. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker; noes - Gottsacker; abstain - none. Motion carried.

Trustee Weyker noted that he had abstained as he felt that the new board should be involved in selecting the candidates.

Trustee Gottsacker was questioned why he voted nay. He did not feel that it was fair to the others who had an interest.

A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to reconsider the question. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

Trustee Ritter shared his views regarding appointments. Trustee Gottsacker indicated that if any resident really wants to run, they should take out papers.

Clerk/Deputy Treasurer Mueller requested that the newly appointed Village Trustees see her after the meeting to swear them in, etc.

Committee appointments will take place at the Reorganization Meeting on April 20th.

Agenda changes were discussed.

Miscellaneous Matters:

The following matters will be discussed and possible action taken:

- Status – The Ardennes II, Sidewalks. Remove this item from the agenda until July, 2011.
- Status – Heritage Park
 - Heritage Park Subdivision – sinkhole status. Atty. Antoine promised Ansays' attorney an answer regarding method of repair and proctor test. Discussion took place regarding the proctor test and the engineering observation. Daniel Birenbaum indicated that they did a patch test and it held up. Atty. Antoine provided the history of this situation. Further discussion took place. Atty. Antoine is to send a letter to Ansays' attorney stating that we would have McMahon observe with no density testing.
 - Sidewalks. Not discussed
- Status – Street light removal. WE Energies will relight the ones on Main Street. On Park Street to move a pole to the middle of the block would cost \$1,063 or replace existing pole in location the pole was removed, it would cost \$2,100.00. Jeffrey Thiel noted that the Village should not be paying for light at the on and off ramps of I-43 as they are located in the Town of Belgium. Atty. Antoine noted some history relative to the lights at I-43. Donald Bystricky, former Village President, noted those street lights were installed in 1993-94. President Kowalkowski noted that he did not want to have to cut out street lights but wanted to save money.
- Insurance renewal bid status. Trustee Wilkowski and Clerk/Deputy Treasurer Mueller are working on the bid document and continue to seek information. The Emergency Action Plan for Ozaukee County did a fine job excluding leaving Belgium out of the plan. Daniel Birenbaum and Neil Anderson are going to put something together for the Village. Information for the bid packet was taken from the last renewal.
- Up-date on 106-108 Lar-Ann Street lawsuit. This property has been repaired. A Scheduling Conference is set for next Monday with Judge Malloy. Atty. Antoine will act to recover \$630.00 in legal and other fees and implicate no fines so the Village can break even.
- Lions Concession Stand. Donald Bystricky was in attendance. The Parks, Recreation and Forestry Committee and representative from the Belgium Lions Club had met to discuss the project. The labor is to be donated and the building materials will be bid out by the Village. The Village would be responsible for legal fees, engineering, inspection and state plans fees. The Belgium Lions would take care of the rest. The restrooms and concession stand is estimated to cost approximately \$150,000. Atty. Antoine explained why the Village could not write a check to the Belgium Lions Club as the Public Bid Law will not allow it. The Belgium Lions Club asks that the Village register the building with the state. Donations were also sought from the Village's engineer and attorney for this project. A motion was made by Trustee Weyker and seconded by Trustee Wilkowski that the Village Board approve this proceeding with construction of the Heritage Park Concession and Restroom Project with the Belgium Lions Club and to direct our attorney to initiate a Developer's Agreement with the Belgium Lions Club as it relates to this project and authorize the Village engineer to initiate the bid process. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.

- Kickball – Claire Bichler. Claire has been given permission to use lands owned by Dean Wester for kickball as the Village's fields are being heavily utilized. The Village has over 350 youth signed up for baseball this year. Atty. Antoine did not see a zoning problem with her using this area. Mrs. Bichler is to contact the neighbors.
- Roger Sandee Memorial Concession Stand Donation. Trustee Gottsacker checked into this project being located on the Cedar Grove-Belgium Area School District property. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve a donation to the Roger Sandee Memorial Concession Stand not to exceed \$200.00 for a brick. The Village Board was polled: ayes – Weyker, Kowalkowski, Ritter, Gottsacker; noes - Wilkowski; abstain - none. Motion carried. Clerk/Deputy Treasurer Mueller questioned the Village Board on what information should be engraved on the brick. It was decided "Village of Belgium".
- Park port-a-potties. Daniel Birenbaum obtained quotations from Arnold's Septic Cleaning and Port-a-Johns Cleaning for port-a-potties for Heritage Park from May through October. Three units would cost \$60/week from Arnold's Septic Cleaning and \$100.00/month from Port-a-Johns Cleaning. There would be a wash station and two handicapped toilets (one for the men and one for the women). A motion was made by Trustee Gottsacker and seconded by Trustee Ritter that we go with Port-a-Johns Cleaning at a cost of \$100.00 per month. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Advertise 2000 Chevrolet Utility Truck for sale: A motion was made by Trustee Weyker and seconded by Trustee Ritter to approve the advertising the 2000 Chevrolet Utility Truck out for bids The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Part-time Summer Help #1 & #2. Daniel Birenbaum wanted to bring back the Part-Time Employee #1 for 1,100 hours starting May 14 until the end of leaf pick-up and permission to advertise for Part-Time position #2 for 600 hours. Wages per budget. Discussion took place. A motion was made by Trustee Weyker and seconded by Trustee Ritter to have the proceed to have the DPW Supervisor bring in the seasonal part-time person per the wage scale that was budgeted and to proceed to advertise for the part-time person #2 at the wages budgeted. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried. Trustee Thiel questioned wages and Clerk/Deputy Treasurer Mueller referred Trustee Thiel to Jamie Cecil, Treasurer/Deputy Clerk for this information. No wage increases have taken place.
- Crack filling. \$5,000.00 was the only quotation that was received due to the timeliness. Cracks are to be filled in the street. We received 40-42 boxes of sealant and the rest of the bill is labor. Discussion took place. Trustee Ritter noted discussions at the Streets and Electric Committee. Daniel Birenbaum noted that we have been using this crack filling service for the last 20 years. If you do not fill your cracks, the roads deteriorate so much faster. A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to approve \$5,000 for crack filling for the surfaces of the road with the prior company we used last year with next year going out for bids earlier. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Temporary Administrative Assistant merit wage increase. Our current temporary Administrative Assistant is working out very well. Discussion took place. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to approve a wage increase of \$0.75/hour for the temporary Administrative Assistant. The Village Board was polled: ayes – Kowalkowski, Ritter, Weyker, Gottsacker; noes - Wilkowski; abstain - none. Motion carried.
- Tree Board Member appointment. The Tree Board had recommended Kimberly Sells as a new member. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to appoint Kimberly Sells as a Tree Board Member. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Agricultural Lease – Keith Schueller: Mr. Schueller's lease expired March 31st for Village property he leased to farm on lands around the Wastewater Treatment plant. The new lease is for 1.5 acres of land at a cost of \$1.00 per acre. Mr. Schueller needs this to meet his CROP deadline. A motion was made by Trustee Gottsacker and seconded by Trustee Wilkowski to approve an Agricultural Lease with Keith Schueller. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain

- none. Motion carried. By farming this land, the Village does not have to cut down weeds.
- MOU – Building Inspector. The MOU was reviewed. The MOU was agreed upon by the General Government and Finance Committee. The Village’s attorney drafted the MOU. After Frank Mayer retires, Walt Grotelueschen will complete inspections for permits issued by Frank. Frank Mayer and Walt Grotelueschen are only certified as residential UDC 1 & 2 Building Inspectors. Frank Mayer’s son, John, had previously been a Commercial Building Inspector. If we need someone to inspect Commercial properties, we will need to hire someone who is certified. 42 invitations to bids for the position of Building Inspector were sent out with only four replies. Discussion took place.
- Noise Ordinance variance request. A letter was received from Daodie Moore and Brett Penkwitz, representing Home Lab Productions, Fredonia, requesting a one time lift of the Village Ordinance regarding live music being played after 12:30 a.m. for July 16, 2010. The request is for live music to go until 1:30 a.m. They have not run into problems during the past two years at the Belgium Community Center. They start at 7 p.m. Atty. Antoine noted that the Village Board could not make an exception to the ordinance. Trustee Ritter noted the history of loud base after 12:30 p.m. was disruptive to the surrounding residents. Atty. Antoine noted that the ordinance shall be amended. Atty. Antoine was directed to proceed with the ordinance amendment. Discussion took place. Trustee Gottsacker did not see the need for another meeting. Topic to return to the Village Board in May.
- Gas Meter purchase – WWTP. Neil Anderson submitted several quotes for a new gas meter as he had to replace it. This equipment is needed for safety. He had purchased an ALTAIR 4-Gas Detector (\$520.00) and a sensor replacement for ALTAIR-4 STD 2009 (\$385.00) from Bendlin Fire Equipment Company, Inc.
- Status – Operator’s License Megan T. Peiffer. Ms. Peiffer has not returned her Provisional License or appealed her license denial.
- Approval to spend up to \$300.00 for a notebook for the Tree Board. It was recommended by the Tree Board to the Village Board that we allow Roger Rachuba to purchase a notebook at a cost of up to \$300.00 for various Tree Board program including tree identification and a tree survey. The funds are in the Tree Board’s operating budget. A motion was made by Trustee Wilkowski and seconded by Trustee Gottsacker to allow Roger Rachuba to purchase a notebook computer. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried. Trustee Ritter questioned the use of an i-pod. The i-pod is no longer sought by the Tree Board.
- Beautify Belgium Initiative. May 15th will be the date to pick up trash along the Ozaukee County Interurban Trail north and south of Main Street. North to Silver Beach Road and south to Cedar Beach Road will be the focus of the clean up. Jamie is working on getting approval from the state and county for the Village to pick up trash on our on and off ramps of I-43. The Belgium Fire Department will provide a cook out for the volunteers. Trash at Community Park was noted and an inquiry was made as to when the trash containers would be put out at the park.

Staff Reports – Opportunities, concerns, issues, etc.:

- Clerk Input:
 - Election results and machine issues. Lila Mueller reported on the issues with the TSX Election machine at the April 6, 2010 election. The Election Inspectors had to **re-canvass** which will have some added expense.
- Treasurer input:
 - Tax Refund Interception Program. This program will recoup Village costs for delinquent payments via monies taken from tax returns. This is only viable if the person receives a tax refund. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to approve the Tax Refund Interception Program for Jamie to enact. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried
 - Dog limits exception. Albert Martinez, 220 Middle Road was issued licenses for this four dogs for the past 8+ years. He requested to continue to license them. Ordinance indicates that the dog limit is 3 dogs for any residential lot. Discussion took place. How do we prevent this from happening again with any ordinance we have. Trustee Boehnlein was concerned about reading the ordinance. It was noted that all our ordinances are on line. Clerk/Deputy Treasurer noted that our recodification company

updates our ordinances annually. A motion was made by Trustee Wilkowski and seconded by Trustee Ritter to give approval to allow Albert Martinez of 220 Middle Road to exceed the number of dogs listed in Section 93.12(c) with the understanding that when one of the dogs passes on he will not be able get an additional dog and not to exceed four (4) dogs he currently has now. The Village Board was polled: ayes – Wilkowski, Kowalkowski, Ritter, Weyker, Gottsacker; noes - none; abstain - none. Motion carried.

Atty. Gerald Antoine left the meeting at 9:47 p.m.

Jamie Cecil wanted to know that we Charged Back the Delinquent Personal Property Taxes for Dairy Queen for \$809.00. Neil Anderson had identified an additional phone line at the Wastewater Treatment Plan which was cancelled and a savings of \$350.00 per year will take place. Transportation Aid was received in the amount of \$11,000.00+. Jamie and Dan completed the information for working with Greg Peterson, CPA for the PSC Report.

- DPW & Water Superintendent Input: Daniel Birenbaum reported that tomorrow Advanced Safety Technology will be starting our Safety Audit. The computer came in for the shop and was approximately \$700.00. President Kowalkowski gave the approval for the additional cost over the \$500.00 Village Board approval. They are cutting grass and thatching. The Village of Belgium did not receive the Water System of the Year Award. Lake Geneva received the award.
- Wastewater Superintendent Input: Neil Anderson reported that they have changed from alum to Ferric Chloride. Neil indicated that the cost may be at a lesser cost. The DNR requested that we use this chemical. It is a different method of treatment. The new chemical is harder on equipment and may color the plant orange. Neil spoke with Matt Greely, P.E. relative to sending out the South Avenue and Victory Street Project out for bids. Matt will investigate with Dave Wagner and try to get this fast tracked. GIS may be up and running in June.

Committee Reports – Discussion and action taken at previous meetings, future agenda items and up-coming scheduled meetings:

- General Government and Finance Committee: Nothing
- Protection of Personnel and Property Committee:
 - Minutes of November 2, 2009. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the minutes of November 2, 2009. The Village Board was polled: ayes – Wilkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.
 - Minutes of January 26, 2010. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the minutes of January 26, 2010. The Village Board was polled: ayes – Wilkowski, Ritter, Gottsacker; noes - none; abstain - none. Motion carried.
- Health and Sanitation Committee: Recycling hours are Wednesdays from 12:30 – 7:30 p.m. and Saturday from 9 a.m. – 3 p.m. The Village has a locked container for cardboard for our use only.
- Sewer and Water Committee:
 - Minutes of March 29, 2010. A motion was made by Trustee Wilkowski and seconded by Trustee Weyker to approve March 29, 2010 Sewer and Water Committee minutes. The Village Board was polled: ayes – Wilkowski, Weyker; noes - none; abstain - none. Motion carried.
- Streets and Electric Committee:
 - Minutes of February 22, 2010. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to approve the minutes of February 22, 2010. The Village Board was polled: ayes – Wilkowski, Ritter; noes - none; abstain - none. Motion carried.
- Parks, Recreation, and Forestry Committee:
 - Minutes of January 8, 2010. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve the minutes of January 8, 2010. The Village Board was polled: ayes – Gottsacker, Weyker; noes - none; abstain - none. Motion carried.
 - Minutes of March 19, 2010. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve the minutes of March 19, 2010. The Village Board was polled: ayes – Weyker, Gottsacker; noes - none; abstain - none. Motion carried.

- Minutes of March 31, 2010. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve the minutes of March 31, 2010. The Village Board was polled: ayes –Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Minutes of March 15, 2010. A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve the minutes of March 15, 2010. The Village Board was polled: ayes – Weyker, Gottsacker; noes - none; abstain - none. Motion carried.
- Plan Commission. Nothing
- School District Report. The referendum passed. A meeting is scheduled for Wednesday.
- Mid-Moraine Municipal Legislative Committee Report: Trustee Gottsacker reported on the Dinner Meeting at Newburg. They had a speaker from the West Bend Court System and spoke on the 2010 Census. If you leave out anything on your form, you will be checked on. You can not get to “non personal” about the Census. Trustee Gottsacker also attended the Legislative Meeting last month. Paul Roback of UW-Washington County and Nichole Siddoff of UW-Ozaukee County. Paul spoke on the First Impressions Program. The Belgium Area Chamber of Commerce has explored the First Impressions Program. Trustee Gottsacker explained the working of the program and shared municipal experiences. President Kowalkowski questioned the Census and where to find information. The web has information. Daniel Birenbaum indicated that the Census will have training the Fire Department Meeting Room the week of April 26th. www.census.gov is the website.
- Tree Board Report: Arbor Day is scheduled for April 24th. Tree planting is taking place. A computer notebook was discussed. A tree will be dedicated in memory of Sandy St. Peter. Trustee Weyker noted that the trees are going in at Heritage Park.

Finances:

- Approval of payment of bills: A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to approve the payment of bills subject to the availability of funds. The Village Board was polled: ayes – Wilkowski, Weyker, Kowalkowski, Ritter, Gottsacker; noes - none; abstain – none. Motion carried.

Other: Joan Gottsacker was on the web and noted that the minutes of September were the same as December.

Adjourn:

A motion to adjourn at 10:08 p.m. was made by Trustee Gottsacker and seconded by Trustee Weyker. The Village Board was polled: ayes – Wilkowski, Weyker, Ritter, Gottsacker; noes - Kowalkowski; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer