

Village Board Public Hearing – April 13, 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; Radio WGLB, Saukville, 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.

Applications for Condominium Overlay Districts have been received from Parks Street Townhouses, LLC, and recommended to go to a Village Board Public Hearing by the Belgium Plan Commission.

Condominium Overlay Zoning District Applications were submitted by Park Street Townhouses, LLC for parcels they presently own in the Village of Belgium, namely:
Tax Key Number: 18-064-0005.001 located at 103-105 Park Street
Tax Key Number: 18-064-0004.000 located at 111-113 Park Street
Tax Key Number: 18-064-0003.000 located at 117-119 Park Street
Tax Key Number: 18-064-0002.000 located at 121-123 Park Street

These properties are currently zoned RD-2 Two-Family Residence District and the request is the addition of the Condominium Overlay District Zoning – RC-1 (Condominium Two-Family Residence District) for these properties).

President Schommer called the hearing to order at 6:30 p.m. In attendance were Village Trustees Dale Pfeifer, Ronald Weyker, Jeffery Ritter, Clem Gottsacker. Absent: Trustees Ellen Lukas and Tom Vodicka. A quorum was declared established. Also in attendance were Kevin Kowalkowski, John Thiele, John & Laima Hurth, Patrick Birenbaum (6:32 p.m.), Neil Anderson – Wastewater Superintendent (6:37 p.m.), Atty. Gerald H. Antoine (6:38 p.m.), Jamie L. Cecil – Deputy Clerk-Treasurer and Mark Cecil (6:42 p.m.), Robert Andrzejewski (6:44 p.m.), Anthony Kappel – McMahon (6:45 p.m.).

Mr. & Mrs. Hurth spoke to their request. No opposition was heard.

The Public Hearing closed at 6:47 p.m.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

Regular Village Board Meeting – April 13, 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; Radio WGLB, Saukville, 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 Schommer called the meeting to order at 6:48 p.m. In attendance were Village Trustees Dale Pfeifer, Ronald Weyker, Jeffery Ritter, Clem Gottsacker, Tom

Vodicka (7:30 p.m.). Absent: Trustee Ellen Lukas. A quorum was declared established. Also in attendance were Kevin Kowalkowski, John Thiele, Patrick Birenbaum Neil Anderson – Wastewater Superintendent, Atty. Gerald H. Antoine, Jamie L. Cecil – Deputy Clerk-Treasurer and Mark Cecil, Robert Andrzejewski, Anthony Kappel – McMahon Associates, Inc. (Tom Vic's replacement), Jeffery Thiel, Dawn Anderson, Patrick Wester (6:58 p.m.) Joan Gottsacker (7:00 p.m.), Roger Rachuba (7:06 p.m.), Carol Pomeday – The Ozaukee Press (7:16 p.m.), Tom Vodicka (7:30 p.m.), Paul Bley (7:55 p.m.), Sam Arendt - The Ozaukee Press (8:15 p.m.), and Richard Howells (8:24 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (is any scheduled:

None

Clerk-Treasurer's Reports:

- Minutes – none
- Financial – Financial Statements. They will be available after a meeting with Paul Corson, CPA.

Review of Recent Correspondence:

None

Announcements/Input:

- President Schommer wished to thank everyone for assistance and support given to him over his tenure as Village President.
- Chamber of Commerce Input. Trustee Gottsacker reported on last Wednesday's meeting at HoBo's. Tom Mireau of Butler's Pantry is spearheading Christmas Tree displays that may be a future project for the Chamber. Harrington Beach Campgrounds is not able to open due to a State of WI hiring freeze. Discussion took place on Cedar Grove-Belgium Area School District Scholarships.
- Village Marshal/Ozaukee County Sheriff's Department Input: No representation was in attendance.
- Building Inspection Input. To return to this topic when the Building Inspector arrives.
- Village Engineer Input:
 - I & I Meters Status. The meters are to be checked and read every other week. Two sets of data are to be obtained. Flow meter readings from the Wastewater Treatment Plant are also to be obtained. Meters may have to be moved to another location if deemed necessary.
 - Status Stimulus Plan – Clean Water Fund Program. The application would be for 50% grant and 50% loan. April 2nd the application was submitted. April 30th deadline. If successful, we could bid a project on December 9th.

Roger Rachuba entered the meeting at 7:06 p.m.

- Other Input. An Agreement for Professional Services must be executed in order to start plans and specifications for Lift Station #1, Phase 2. Phase #1 is completed. This item to be placed on next meeting's agenda.
- Ozaukee County Supervisor Input. Not in attendance.
- Cedar Grove-Belgium Area School Board Input: Need people on the School Board. Voting is important.
- DPW & Water Superintendent/Wastewater Superintendent Input: Daniel Birenbaum reported that Water Tower #1 is leaking. On Saturday it should be welded. Consideration should be given to a mixing system. It was noted that water towers that have ladders are the only ones with leak problems. Cloudy water was discussed. Allowing the faucet to run usually remedies this condition. Possible funding sources were discussed.

Carol Pomeday entered the meeting at 7:16 p.m.

Action Items:

- Operator's Licenses: None
- Ordinance #4-09 Ordinance Granting RC-1 Condominium Two-Family Residence District Overlay Zoning to Properties within the Village of Belgium and Amending the Zoning Map (103-105 Park Street, 111-113 Park Street, 117-119 Park Street, 121-123 Park Street). A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to approve Ordinance #4-09. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer; noes – none; abstain – none. Motion carried.

Trustee Tom Vodicka entered the meeting at 7:30 p.m.

- Notice of Disallowance of Claim – Belgium Grocery Tax Claim. A motion was made by Trustee Pfeifer and seconded by Trustee Ritter to disallow the Belgium Grocery Tax Claim. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.
- Notice of Award:
 - Maple Street Sewer Relay – Advance Construction, Inc. Five bids were received ranging from \$76,390.00 to \$141,336.00. The low bidder Woleske Construction Co., Inc. made an error on his bid. A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to approve as presented by McMahon Associates, Inc. the amount of \$158,000.00 (Base Bid \$119,000.00; Alternate Bid \$39,00.00) to Advance Construction, Inc.. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.
 - Well #2 Pumphouse Repairs – Goldsmith Painting & Cleaning, Inc. Three bids were received ranging from \$29,800.00 to \$62,200.00. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to proceed with the award of \$29,800 to Goldsmith Painting & Cleaning, Inc. for Well Pumphouse repairs. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.
 - Maple Lawn Storm Sewer Pond Modifications – Denny Rahn Excavating. Six bids were received with a price ranging from \$37,020.00 to \$77,886.80. Discussion took place relative to the scope of the project. A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to approve a contact with Denny Rahn in the amount of \$37,020.00 (Base Bid) and an alternate bid of \$24,002.20 totaling \$61,022.20 and not to exceed \$65,000.00. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.
 - UW-GB Clerks and Treasurers Institute and Administrators Summit for Village Clerk-Treasurer and Deputy Clerk-Treasurer (budgeted items): A motion was made by Trustee Ritter and seconded by Trustee Vodicka for the Village Clerk-Treasurer to attend the Administrator's Summit through the UW-GB July 27-31. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.

A motion was made by Trustee Ritter and seconded by Trustee Pfeifer to approve the Deputy Clerk-Treasurer's attendance at the UW-GB Clerk and Treasurers Institute in the amount of \$1,277.09. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.

- BIC's Place request - PWHS Post Prom & "No Adult" Nights. Claire Bichler had been approached by the Port Washington High School to host their Post Prom

event on May 8th. She also requested eight “No Adult” Nights for people under the age of 21. All beer and liquor are to be shut down for these events. A motion was made by Trustee Pfeifer and seconded by Trustee Gottsacker to approve BIC’s Place’s requests. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.

- Resolution #5-09 – Authorized Representative Resolution – Environmental Improvement Fund. Trustee Weyker introduced Resolution #5-09. A motion was made by Trustee Gottsacker and seconded by Trustee Vodicka to adopt Resolution #5-09. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.
- Resolution #6-09 – Resolution Declaring Official Intent to Reimburse Expenditure from Proceeds of Borrowing. This resolution was for various water system improvement projects. Trustee Weyker introduced Resolution #6-09. A motion was made by Trustee Vodicka and seconded by Trustee Pfeifer to adopt Resolution #6-09. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.

Miscellaneous Matters:

- Status – The Ardennes II. One sink hole came up this winter. A check needs to take place before the second layer of asphalt is laid.
- Status – Maple Lawn, Phase #5. A Hickory Street homeowner expressed concern about water flow. Daniel Birenbaum indicated that the flow was away from the property.

Paul Bley entered the meeting at 7:55 p.m.

- Status – Maple Lawn, Phase #6. Sediment is starting to fill in the pond.
- Status - Heritage Park:
 - Park Development Status. Bleachers are scheduled for Thursday of this week or Monday of next. Players benches are being installed. Base pipes are installed. Location of the storage shed and two (2) job boxes are to be evaluated. John Thiele suggest that the Cedar Grove-Belgium Schools build a storage shed. It would be a good shop project. Jeff Thiele noted that Daniel Birenbaum should contact Mr. Hoffman at the school to see if this is a feasible project. Neil Anderson was going to speak with the pastor at St. Mark’s relative to donation of a 10’x12’ garage that needs paint. Currently the shed is on the church’s property.
 - Heritage Park Subdivision. A couple of pot holes exist. The asphalt has already taken a beating. Something has to be done here. Atty. Antoine will invite Neil Tiziani out there to look at it.
- Status – Luxembourg American Cultural Center & Development. The museum is scheduled to open up August 8th. A nursery from Franklin, WI is to complete the landscaping. Daniel Birenbaum noted that they need to lower the water lateral and he will contact them relative to this. A “Slow Children” sign is needed in this area.
- Status – 106 Lar-Ann Street, fire, property damage. Atty. Antoine noted that there was no good news regarding this situation. He has been in touch with Wells Fargo and their mortgage company. The insurance company is reluctant to pay the property owners.
- Status – 2009 Maple Street Sanitary Sewer Project. The bid has been awarded and the property owners contacted.
- Recycling center equipment. Four cameras for monitoring containers were discussed. Various quotations were received and discussed. Discussion took place. Daniel Birenbaum noted that during the day hours, if the recycling gate is open it is like a magnet. An electrical gate would cost \$10,000.00. The topic was referred to the Health & Sanitation Committee.

- LED Street Lighting. Daniel Birenbaum noted that he would have to check with WE Energies relative to the offering of LED Street Lights. Rebates were questioned.

Sam Arendt entered the meeting at 8:15 p.m.

- Consideration of an ordinance Mandating of Employees benefits for private business; Power to authorize public works projects. Atty. Antoine is to bring information back to the Village Board.

Richard Howells entered the meeting at 8:24 p.m.

- Summer Work Experience Program/Summer Help. The Waukesha-Ozaukee-Washington (WOW) Workforce Development Board had invited the Village to take part in their *Summer Jobs for Youth Program*. This summer program provides the opportunity for young adults (ages 14-24) to gain workplace competencies and work skills within the local workforce community. The program pays 100% of wages including Worker's Compensation. Time period would be between June 16 to August 21, 2009. Participants in this program should be Village of Belgium residents.

Committee/Staff Reports:

- Clerk-Treasurer Input: None
- DPW & Water Superintendent/Wastewater Superintendent Input: None
- General Government and Finance Committee Input: None
- Protection of Personal and Property Committee: None
- Health & Sanitation Committee. Trustee Lukas not in attendance. Veolia is raising one of their fees per our contract. Trustee Gottsacker would like Daniel Birenbaum to check out burning in the Village limits.
- Sewer and Water Committee. A meeting is scheduled for Monday, April 20th, 7 p.m.
 - Minutes of March 2, 2009. A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to approve the Sewer and Water Committee minutes of March 2, 2009. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.
- Streets and Electric Committee. Street sweeper performance was discussed.
- Parks, Recreation and Forestry Committee: None
- Plan Commission: None
- School District Report: None
- Mid-Moraine Municipal Legislative Committee Report: Trustee Gottsacker attended the meeting in Jackson. The CEO of Serigraph Sales, Inc. was the speaker on health insurance.
- Tree Board Report: Arbor Day will be April 25th at Community Park between 9-10 a.m. Tree City USA information will be available. Also instruction on how to plant and trim trees. 100 trees for kids will also be available.

Finances:

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

Adjourn:

A motion to adjourn at 8:34 p.m. was made by Trustee Gottsacker and seconded by Trustee Vodicka. The Village Board was polled: ayes – Ritter, Gottsacker, Weyker, Schommer, Pfeifer, Vodicka; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

Following the meeting a reception was held to honor the years of dedication to the Village of Belgium as Village President and Village Trustee for Donald "Peanuts" Schommer and farewell to Village Trustee Ellen Lukas.