

Village Board Public Hearing on Sewer Connection Fees – May 11, 2009

(Corrected/Amended)

A Village Board Public Hearing was held to hear comments on and consider adoption of a resolution revising the Sewer Connection Fees to reduce the fees charged for multiple-family residential buildings used solely as housing for senior citizens.

President Kowalkowski called the Public Hearing to order at 7:00 p.m. In attendance were Trustees Thiele, Vodicka, Weyker, Ritter, Pfeiffer, Gottsacker. A quorum was declared established. Also in attendance were Daniel E Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Matthew G. Greely, P.E. – McMahon Associates, Inc., David A. Wagner, CIFPA – Ehlers & Associates, Inc., Carol Pomeday – The Ozaukee Press, Frank D. Mayer – Building Inspector, Eric Wilkowski – Plan Commission Member, Patrick G. Wester, Joan L. Gottsacker.

Discussion took place relative to the proposed reduction of Sewer Connection Fees reducing the fee to 66.7% of the regular fee due to senior citizens using less water and sewer and have limited household members.

No opposition was heard.

The Public Hearing closed at 7:14 p.m.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer

Village Board Public Hearing on Park Impact Fees – May 11, 2009

A Village Board Public Hearing was held to hear comments on and consider adoption of an ordinance amending the park system and water system impact fees to reduce the impact fees charged for multiple-family residential buildings used solely as housing for senior citizens.

President Kowalkowski called the Public Hearing to order at 7:15 p.m. In attendance were Trustees Thiele, Vodicka, Weyker, Ritter, Pfeiffer, Gottsacker. A quorum was declared established. Also in attendance were Daniel E Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Matthew G. Greely, P.E. – McMahon Associates, Inc., David A. Wagner, CIFPA – Ehlers & Associates, Inc., Carol Pomeday – The Ozaukee Press, Frank D. Mayer – Building Inspector, Eric Wilkowski – Plan Commission Member, Patrick G. Wester, Joan L. Gottsacker.

Discussion took place relative to the proposed reduction of Park and Water Impact Fees reducing the fee to 66.7% of the regular fee due to senior citizens using less water, sewer and park services and have limited household members.

No opposition was heard.

The Public Hearing closed at 7:16 p.m.

Respectfully submitted,

Lila Mueller
Village Clerk-Treasurer

Regular Village Board Meeting – May 11, 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:

President Kevin P. Kowalkowski called the meeting to order at 7:37 p.m. In attendance were Village Trustees Thiele, Vodicka, Weyker, Ritter, Pfeifer, and Gottsacker. A quorum was declared established. Also in attendance were Atty. Gerald H. Antoine, Daniel E. Birenbaum – DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Matthew J. Greely, P.E. – McMahon Associates, Inc., Frank D. Mayer – Building Inspector, Tom Winker – Ozaukee County Supervisor, Amy Rachuba – ESLS Director, Scott A. Brinkman – Village Marshal, Eric Wilkowski – Plan Commission Member, Joan L. Gottsacker, Patrick Wester, Mark Cecil, Jamie Cecil – Deputy Clerk-Treasurer (10:30 p.m.).

Open Meeting Law Compliance Check

This meeting is in compliance

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

A closed session will take place later in this meeting.

Clerk-Treasurer's Reports:

- Minutes
 - Approval of minutes of previous meeting(s). A motion was made by Trustee Gottsacker and seconded by Trustee Pfeifer to approve the minutes of the Reorganization Meeting of April 21, 2009. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.

Discussion took place relative to committee minutes. Trustee Thiele had questioned why committees did not approve their minutes at their meetings rather than at a Village Board Meeting. The Clerk-Treasurer has placed them on the regular Village Board Meeting agenda under each committee as most committees meet infrequently. As a result a completely new committee could be in office and the former committee members would not be able to act on the minutes. Atty. Antoine concurred with Trustee Thiele and suggested that the meetings that meet the most (General Government and Finance Committee, Sewer and Water Committee, and Parks Recreation and Forestry Committee) approve their own minutes with the balance to be on the Village Board agenda with Committee members only taking action and follow-up poll. Clerk-Treasurer Mueller suggested that all Committee minutes, not approved by the end of the year be approved at the December meeting. A tickler file will be developed for committee minutes.

- Financial reporting
 - None are available at this meeting. Upon receipt of items from our CPA's, all Village Trustees will be given Financial Statements for all funds.

Review of Recent Correspondence:

None

Announcements/Input:

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

- **Chamber of Commerce Input:** Trustee Gottsacker noted that a meeting took place last week at the Village Hall. Both President Kowalkowski and Trustee John Thiele

were in attendance. Suggestion was made to link the Belgium Area Chamber of Commerce's website to the Village's webpage. Fred Utecht, Chamber of Commerce President, accompanied by several other people. will travel to New Glarus's Chamber of Commerce and have interaction between the two communities.

- **Village Marshal/Ozaukee County Sheriff's Department Input.** Belgium Village Marshal, Scott Brinkman, was in attendance. As of 4/1/09, 40 dogs have not been licensed. He has, on average, two to three calls a week. Mr. Brinkman indicated that the General Government and Finance Committee will be meeting with him to review ordinances and reviews. We are in Ozaukee County Sheriff's Department Area #1 and we will have more coverage this year.

No one appeared on behalf of the Ozaukee County Sheriff's Department.

- **Building Inspector Input.** Frank Mayer indicated that he issued 10 permits, including one house valued at \$172,000.00. Total permits were \$181,499.00.
- **Village Engineer Input:**
 - **I & I Meters Status.** Meters have been installed for 6 months to see the stormwater impact on the Wastewater Treatment System. Maple Street is the first correction project to attempt to minimize I & I (Inflow & Infiltration). The older parts of the systems are being evaluated first. Matthew Greely, P.E. was questioned as to how the Village of Belgium rated with other municipalities they service relative to I & I issues. He indicated that we were somewhere in the middle – some municipalities worse and others better. Trustee Weyker would like to see a Cost Benefit Analysis to quantify what is being done. Trustee Ritter would like a tour to see the process.
 - **Status Stimulus Plan – Clean Water Fund Program.** The Clean Water Fund needs defined projects. The facilities are to report to the WI DNR. The WI DNR has a small loan program that the Village may want to utilize. The WI DNR has technical factors. Collection systems don't rank as high. The WI DNR Small Loan Program has an interest rate of 1-1/2% for projects under one million dollars. In lieu of that \$300, 000.00 could be borrowed at 4-1/2%. An additional estimated \$10,000.00 would be needed for a new legal opinion. The application has to be filed with the WI DNR.
 - **Change Order(s) – Well #2.** The change order requested is for the Well #2 Project being performed by Goldsmith Painting & Cleaning, Inc., Sheboygan Falls, WI for labor, equipment, and materials to prepare and coat the pit walls, doors, and windows. 1) Pit Walls – Approximately 628 sq. ft. \$5,420.00; 2) Doors & Windows \$1,080.00; Total \$6,500.00. Trustee Thiele wanted to review the contract. This was an engineering oversight \$6,500.00 more than anticipated. A miss communication took place between Village DPW Staff, and engineering. President Kowalkowski noted that that kind of effort will not be tolerated any more as we are accountable to the taxpayer's money. A motion was made by Trustee Vodicka and seconded by Trustee Gottsacker to approve the Change Order to paint the pit walls, doors and windows at a cost of \$6,500.00. The Village Board was polled: ayes – Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – Thiele. Motion carried.
- **Ozaukee County Supervisor Input:** Tom Winker, Ozaukee County Board Supervisor, was in attendance. He is also a Town of Belgium Supervisor and wants the Town and Village to interact. The Town of Belgium Meetings are the first Monday of the month at 7 p.m. He desires to listen to his constituents.

Supervisor Winker reviewed the status of the Lasata Project that will cost ten million dollars. The 60-unit assisted living building will compliment what is there already and offer a continuum of care. Residents can utilize Ozaukee County as a resource. Winker left the Village Board with a word of wisdom – “Don't try to change the world in one night”.

Trustee Ritter questioned Winker about the bike bridge. Supervisor Winker noted that the bike bridge is being funded by a 2.3 million dollar grant and is being constructed.

As far as camping goes, Winker indicated that Harrington Beach State Park's camp site is ready to go. There is a hiring freeze on at the State of Wisconsin thus opening is dependant on staffing. 70 campsites exist of various types. New bathroom facilities have also been built with flush toilets. This is a 2.2 million dollar project. An Open House is forthcoming.

A concern was mentioned by both Tom Vodicka and President Kowalkowski regarding drainage onto Daniel Gasser's lands. Both Vodicka and Kowalkowski believe that some of the problem is in the Ozaukee County right-of-way. Supervisor Winker suggested that the Village contact both Bob Dreblow and Bill Tackes to review the situation.

- **ESLS Board Input.** Amy Rachuba, newly elected Director for the Eastern Shores Library Service, was in attendance. She reviewed activities of the ESLS Board and will attend the Village of Belgium Board meetings on a regular basis to keep us updated. Of significant importance is the Bookmobile.
- **DPW & Water Superintendent/Wastewater Superintendent Input:** None

Action Items:

- **Operator's Licenses:** A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to approve Operator's Licenses for Melissa Watry, Jared Krajenka and RaeAnne Webster. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.
- **Confirmation of Revised Committee Appointments for 2009-2010:** A motion was made by Trustee Pfeifer and seconded by Trustee Thiele to approve the revised Committee Appointments for 2009 2010.

2009-2010

COMMITTEES OF THE VILLAGE BOARD AND APPOINTMENTS

General Government & Finance Committee:	<i>Ronald J. Weyker, Chairman</i> Kevin P. Kowalkowski John W. Thiele
Protection of Personal & Property Committee:	<i>Clem K. Gottsacker, Chairman</i> Tom R. Vodicka Jeffery R. Ritter
Health & Sanitation Committee:	<i>Jeffery R. Ritter, Chairman</i> Dale M. Pfeifer Clem K. Gottsacker
Sewer & Water Committee:	<i>John W. Thiele, Chairman</i> Ronald J. Weyker Tom R. Vodicka
Streets & Electric Committee:	<i>Tom R. Vodicka, Chairman</i> Dale M. Pfeifer John W. Thiele
Parks, Recreation & Forestry Committee:	<i>Dale M. Pfeifer, Chairman</i> Ronald J. Weyker Clem K. Gottsacker
School Board Representative:	John W. Thiele
Tree Board Liaison:	Jeffery R. Ritter
Mid-Moraine Legislative Representative:	Clem K. Gottsacker

Weed Commissioner: Patrick G. Wester

Village Assessor: Peters Assessment Service
Donald G. Peters (262) 242-1608

Village Attorney: Atty. Gerald H. Antoine (262) 284-2664

Village Marshal: Scott A. Brinkman (262) 483-8751

Deputy Village Marshal: Vacant (262) 483-8752

BELGIUM VILLAGE BOARD/BOARD OF REVIEW

NAME	ADDRESS	TELEPHONE	TERM EXPIRES
Kevin P. Kowalkowski, Village President	575 Main Street kkowalkowski@village.belgium.wi.us	285-4161 (h) (262) 339-6808 (c)	3 rd Tuesday in April, 2011
Village Trustee Dale M. Pfeifer	261 N. Middle Road DPFEIFER7@wi.rr.com	(262) 285-7929 (262) 388-2827 (c)	3 rd Tuesday in April, 2011
Village Trustee Jeffery R. Ritter	286 Penny Lane jritter@village.belgium.wi.us	(262) 476-0211 (414) 313-5711 (c)	3 rd Tuesday in April, 2011
Clem K. Gottsacker Village Trustee	263 Main Street gottslocks@verizon.net	285-7690 (h) (262) 483-0172 (c)	3 rd Tuesday in April, 2010
Tom R. Vodicka Village Trustee	233 S. Heritage Street tom@vodicka.org	(920) 242-5822 (h)	3 rd Tuesday in April, 2010
John W. Thiele Village Trustee	247 Grand Avenue jthiele@village.belgium.wi.us	285-4202 (h)	3 rd Tuesday in April, 2011
Ronald J. Weyker Village Trustee	535 Main Street rjweyker17@verizon.net	285-3275 (h) (262) 617-9175 (c)	3 rd Tuesday in April, 2010
Lila M. Mueller, CMC Village Clerk-Treasurer; Board of Review (Voting Member)	195 Commerce Street lmueller@village.belgium.wi.us	285-7931 (w) 285-3320 (h) (414) 531-2587 (c)	Indefinite
Deputy Clerk-Treasurer, Jamie L. Cecil	195 Commerce Street jcecil@village.belgium.wi.us	285-7931 (w) 285-7662 (h) (262) 685-7194 (c)	Indefinite

(h) – home; (w) – work, (c) – cell phone

President Pro Tem: Ronald J. Weyker

BELGIUM PLAN COMMISSION

NAME	ADDRESS	TELEPHONE	TERM EXPIRES
Kowalkowski, Kevin P. *	575 Main Street	285-4161	Indefinite
Sprader, James P. **	132 West Lane	285-3723	April, 2011
St. Peter, John	120 Pierron Street	285-3894	April, 2011
Birenbaum, Patrick G.	969 S. Redding Circle	285-7176 (h) (262) 957-6165 (c)	April, 2012
Wilkowski, Eric M.	236 N. Middle Road	689-0343	April, 2012
Buck, Daniel P.	105 Maple Street	(262) 285-7895	April, 2010
Lund, Bryan A.	248 N. Middle Road	(262) 476-5080	April, 2010
Village Trustee Member Ronald J. Weyker	535 Main Street	285-3275	Annual Appointment

*Chairperson; **Alternate Chairperson

BELGIUM TREE BOARD

NAME	ADDRESS	TELEPHONE	TERM EXPIRES
Howells, Richard C. *	237 S. Lar-Ann Street	(262) 689-8749	April, 2011
Krier, Anna S.	634 Main Street	285-3954	April, 2010
St. Peter, Sandra	120 Pierron Street	285-3894	April, 2010
Otto, Dianna (Dee Dee)	427 Juniper Court	476-5096	April, 2011
Wirtz, Kevin R.	544 First Street	(414) 916-1469 (cell)	April, 2011
Peterik, Thomas J. **	920 South Avenue	285-3983	April, 2012
Rachuba, Roger **	625 Main Street	(262) 546-4547	April, 2012
Jeffery R. Ritter*** Liaison to the Village Board	286 Main Street	(262) 476-0211 (414) 313-5711 (cell)	Indefinite

*Chairman; **Alternates, *** Village Board Member

ZONING BOARD OF APPEALS

NAME	ADDRESS	TELEPHONE	TERM EXPIRES
Weyker, David E.	846 North Street	285-3510	April, 2011
Bichler, Clemens T.	918 North Street	285-3962	April, 2011
Dries, John P.	102 Rose Lane	285-7176	April, 2012
Anzia, Leon M.*	190 Park Street	285-3365	April, 2010
Rachuba, Roger	625 Main Street	285-3201	April, 2010
Bohachek, Michael M. **	973 Arlon Court	285-7096	Indefinite
Krick, Alfred R. **	424 Birchwood Street	285-7031	Indefinite

*Chairperson; **Alternates

GENERAL AD HOC COMMITTEE:

Kevin P. Kowalkowski
 Ronald J. Weyker
 Frank D. Mayer
 Matthew J. Greely, P.E.
 Daniel E. Birenbaum
 John W. Thiele
 Lila M. Mueller, CMC

PARK AD HOC COMMITTEE:

Kevin P. Kowalkowski
 Ronald J. Weyker
 Tree Board Chairman/Delegate
 Nate Kohn
 Daniel E. Birenbaum
 Lila M. Mueller, CMC

TIF AD HOC COMMITTEE:

Kevin P. Kowalkowski
 Ronald J. Weyker
 Alfred R. Krick
 Clem Gottsacker
 Lila M. Mueller, CMC

DEVELOPMENT REVIEW AD HOC COMMITTEE (Fast Track):

Kevin P. Kowalkowski, Village President,
 Village of Belgium
 Frank D. Mayer and/or John Mayer
 Frank D. Mayer & Son Building Inspection
 Matthew J. Greely, P.E., Village Engineer
 McMahan Associates, Inc.
 Daniel E. Birenbaum, DPW & Water Supt.
 Village of Belgium
 Dale M. Pfeifer, Village Trustee
 Village of Belgium
 Ronald J. Weyker, Village Trustee
 Village of Belgium
 Lila M. Mueller, CMC, Village Clerk-Treasurer
 Village of Belgium

- **Resolution #7-09 – Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (Maple Lawn Pond):** Trustee Weyker introduced Resolution #7-09. A motion was made by Trustee Ritter and seconded by Trustee Pfeifer to adopt Resolution #7-06 – Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (Maple Lawn Pond). The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.
 - **Recodification Up-date:** A motion was made by Trustee Weyker and seconded by Trustee Thiele to approve the recodification up-date #5 with General Code at a cost of between \$1,340 to \$1,500 plus 2% for shipping and handling. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.
 - **Ordinance #8-09 - Ordinance Creating Chapter 206 of the Code of the Village of Belgium, Ozaukee County, Wisconsin (Private Business):** This proposed ordinance prohibits the Village of Belgium from mandating to any private business located in the Village their employee wages or benefits. A motion was made by Trustee Weyker and seconded by Trustee Ritter to adopt Ordinance #8-09. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.
 - **Ordinance #9-09 – Ordinance Amending §168-78.A of the Code of Ordinances of the Village of Belgium, Ozaukee County, Wisconsin (Public Park Fees):** This proposed ordinance adjusts Public Park Fees for Senior Housing Projects. A motion was made by Trustee Weyker and seconded By Trustee Gottsacker to adopt Ordinance #9-09. The Village Board was polled: ayes –Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – Thiele; abstain – none. Motion carried.
 - **Resolution #10-09 – Sewer Connection Fees for Senior Housing:** This resolution adjusts Sewer Connection Fees for Senior Housing Projects. Trustee Pfeifer introduced Resolution #10-09. A motion was made by Trustee Weyker and seconded by Trustee Ritter. The Village Board was polled: ayes –Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – Thiele; abstain – none. Motion carried
 - **Ordinance #11-09 – Ordinance Amending §160-80.1.G of the Code of the Village of Belgium, Ozaukee County, Wisconsin (Impact Fees):** This ordinance adjusts Impact Fees for Senior Housing Projects. A motion was made by Trustee Ritter and seconded by Trustee Pfeifer to adopt Ordinance #11-09. The Village Board was polled: ayes – Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – Thiele; abstain – none. Motion carried
- County Supervisor, Tom Winker, applauded the Belgium Village Board for reducing rates for senior housing and being pro-active. The City of Cedarburg was approached for a reduction in fees for the Lasata Project and they refused to reduce any fees for them.
- **Resolution #12-09 – Initial Resolution Authorizing \$685,000 General Obligation Bonds for Refunding Purposes.** Trustee Weyker introduced Resolution #12-09. A motion to adopt Resolution #12-09 was made by Trustee Gottsacker and seconded by Trustee Thiele. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried
 - **Resolution #13-09 – Initial Resolution Authorizing \$300,000 General Obligation Bonds for Sewerage Projects.** David A. Wagner, CIPFA, Ehlers & Associates, Inc. was in attendance. He noted that the Village would be better served by considering the Build American Bond Program for these funds. An additional \$100,000 will be needed. David explained the program. In addition, a Clean Water Fund Loan could subsidize about 35% of the costs. This resolution was deleted and voided. No action taken.

- **Resolution #13-09 (formerly #14-09) Resolution Providing the Sale of \$685,000 General Obligation Corporate Purpose Bonds (reduced from \$985,000.00).** Trustee Weyker introduced Resolution #13-09. A motion to adopt Resolution #13-09 was made by Trustee Pfeifer and seconded by Trustee Vodicka. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.
- **Authorization for staff and Ehlers to request application forms for a loan of approximately \$400,000, for the purpose of financing a sanitary sewer project from the Wisconsin Board of Commissioners of Public Lands:** A motion was made by Trustee Ritter and seconded by Trustee Pfeifer to authorize staff and Ehlers & Associates, Inc. to request application forms for a loan of approximately \$400,000.00 for the purpose of financing a sanitary sewer project from the Wisconsin Board of Commissioners of Public Lands. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
- **Authorization for staff and Ehlers to request application forms for a loan of approximately \$317,000, for the purpose of refinancing outstanding water and sewer debt from the Wisconsin Board of Commissioners of Public Lands:** A motion was made by Trustee Ritter and seconded by Trustee Pfeifer to authorize staff and Ehlers & Associates, Inc. to request application forms for a loan of approximately \$317,000.00 for the purpose of refinancing outstanding water and sewer debt from the Wisconsin Board of Commissioners of Public Lands. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
- **Scope of Engagement – Quarles & Brady, LLP:** The Scope of Engagement Letter needs to be adjusted to reflect correct refinancing and \$400,000.00 of new money. A motion was made by Trustee Vodicka and seconded by Trustee Weyker to approve the Scope of Engagement as stated with the reductions of the amount being borrowed and Quarles & Brady’s fees reviewed for reduction. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
- **Rules, Regulations and Fee Schedule for Village of Belgium Park Shelter/Refreshment Stand:** A motion was made by Trustee Weyker and seconded by Trustee Vodicka to approve the Rules, Regulations and Fee Schedule for Village of Belgium Park Shelter/Refreshment Stand as modified by the Parks, Recreation and Forestry Committee. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
- **Park Shelter/Refreshment Stand User Agreement:** A motion was made by Trustee Pfeifer and seconded by Trustee Ritter to approve the Park Shelter/Refreshment Stand User Agreement. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
- **Sanitary Sewer Manhole Repair: Discussion took place.** The quote obtained was for \$225.00/hour plus AVG grout (20 gallons) for \$2,450.00. A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to allow the DPW staff to select vendor with the most competitive quotation not to exceed \$2,450.00 and notify the Village Board on the details of who was selected. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
- **Naming Rights for Path to Heritage Park:** Naming Rights for the path to Heritage Park had been approved by the Plan Commission and the Parks, Recreation and Forestry Committee to Randall & Donna Ingelse. The path’s name would be “Lanser Way” in honor of Donna’s father, George Lanser. The Ingelse would be responsible for purchasing and paying for signage and a park bench. A motion was made by Trustee Pfeifer and seconded by Trustee Weyker to approve the Naming Rights for a path to

Heritage Park. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried.

Miscellaneous Matters:

The following matters will be discussed and possible action taken:

- **Status – The Ardennes II Subdivision.** The final lift of asphalt should be completed this fall.
- **Status – Maple Lawn, Phase #5 Subdivision.**
- **Status – Maple Lawn, Phase #6 Subdivision.** Phases #5 & #6 are covered by Resolution #7-09 regarding cost repayment.
- **Status – Heritage Park Subdivision.**
 - **Park Development.** The Broncos Football group will move a storage shed for their items to Heritage Park.
 - **Metros at Heritage Park.** Metros will be needed from May 12-October 15. Two quotations were received by Daniel E. Birenbaum, DPW & Water Superintendent. 1) Arnold's Environmental Services, Inc., Saukville, WI - \$319.00/month (metro colored gray), and 2) Port-A-John, Germantown, WI - \$260.00/month (metro color white and green). A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the quotation from Port-A-John for \$260.00 per month. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes –none; abstain – none. Motion carried
 - **Heritage Park Subdivision.** Sink holes are to be filled.
 - **Status – Luxembourg Cultural Center:** Neil Tiziani, A. N. Ansay & Associates, Inc., sent an email stating that their intent was “to get some minor grading and seeding, some sidewalk work, and the binder course of asphalt started in New Luxembourg within the next 2-4 weeks.”
 - **Status – 106 Lar-Ann Street, fire, property damage:** Atty. Antoine has not heard anything. He will contact the insurance again.
 - **Status – 2009 Maple Street Sanitary Sewer Project:** This topic was discussed previously.
 - **Recycling Center Equipment:** Remote access gates were discussed possibly in lieu of the camera. Estimated cost \$5,000.00. President Kowalkowski will contact Tapco. Table the topic of cameras at this time.

Jamie Cecil entered the meeting at 10:30 p.m.

- **Tree Board – Term of Chairman:** Term limits are to be deleted from Ordinance §250-2(E). Atty. Antoine is to redraft the ordinance.
- **Sump Pump Notification:** Neil Anderson assisted in preparation of a cross connect mailer for possible violators. He was given the go ahead to mail them.
- **Approval Process for Committee Minutes:** Previously discussed.
- **Sewer Rate Increase:** Discussion took place relative to the amount of increase that would be needed for the Sewer Utility to again become solvent. 10% would be ideal at this time. Trustee Thiele and President Kowalkowski favored the 10% while Trustee Gottsacker and Trustee Ritter spoke against the 10% but preferred a 5% due to economic times. A 5% increase was suggested to take effect with the next billing cycle. A motion was made by Trustee Gottsacker and seconded by Trustee Vodicka to increase the Sewer Rates by 5% starting June 15, 2009. The Village Board was polled: ayes – Vodicka, Weyker, Ritter, Gottsacker; noes – Pfeifer, Thiele, Kowalkowski; abstain – none. Motion carried. Trustee Weyker questioned the President and Trustees as to why they opposed the vote. President Kowalkowski and Thiele both stated they wanted a 10% increase while Trustee Pfeifer did not want an increase.
- **Garbage Tax Increase:** According to a letter dated April 27, 2009, from John Roenitz, General Manager of Veolia Environmental Services, Governor's Doyle's proposed state budget calls for new taxes of \$4.40 on each ton of waste sent to a Wisconsin landfill. Based on 2008 annual volume, 618.19 tons, the State tax increase will cost the Village of Belgium \$2,720.04 more annually.
- **Summer Hours:** Daniel E. Birenbaum, DPW & Water Superintendent, requested that the DPW Staff be allowed to work Summer Hours – Memorial Day to Labor Day – Monday through Thursday 6:30 a.m. – 3:30 p.m., Friday 6:00

a.m. until 12 noon. A motion was made by Trustee Gottsacker and seconded by Trustee Pfeifer to approve the Summer Hours as stated. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.

Committee/Staff Reports:

- Clerk-Treasurer Input: Clerk-Treasurer Mueller noted that Board of Review Training must take place. She suggested that President Kowalkowski, Trustee Thiele, Deputy Clerk-Treasurer Jamie Cecil, another Village Trustee and herself take the class. Open Book is scheduled for June 3rd and Board of Review on June 15th.
- DPW & Water Superintendent Input: Nothing
- General Government and Finance Committee: Nothing
 - Minutes of May 7, 2009. A motion was made by Trustee Weyker and seconded by Trustee Thiele to approve the minutes of May 7, 2009. The General Government and Finance Committee was polled: ayes – Kowalkowski, Thiele, Weyker; noes – none; abstain – none. Motion carried.
- Protection of Personnel and Property Committee: Nothing
- Health and Sanitation Committee: A complaint was filed by Margaret Blaubach relative to obtaining no assistance from the Recycling Manager. Daniel E. Birenbaum is to speak with the Recycling Manager.
- Sewer and Water Committee: Nothing
 - Minutes of April 20, 2009 and May 4, 2009. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the minutes of April 20, 2009 (pre Reorganizational Meeting). The former Sewer and Water Committee was polled: ayes – Weyker, Ritter, Gottsacker; noes – none; abstain – none. Motion carried. A motion was made by Trustee Thiele and seconded by Trustee Vodicka to approve the Sewer and Water Committee Minutes of May 4, 2009 (post Reorganizational Meeting). The current Sewer and Water Committee was polled: ayes – Thiele, Weyker, Vodicka; noes – none; abstain – none. Motion carried.
- Streets and Electric Committee: Chairman Vodicka noted that a meeting with a walk through is needed.
- Parks, Recreation, and Forestry Committee: Nothing
 - Minutes of April 27, 2009. A motion was made by Trustee Pfeifer and seconded by Trustee Gottsacker to approve the minutes of April 27, 2009. The Parks, Recreation and Forestry Committee was polled: ayes – Pfeifer, Weyker, Gottsacker; noes – None; abstain – none. Motion carried.
- Plan Commission: It was noted that a Conditional Use Permit was approved for Lakeside Foods for a dormitory.
- School District Report: John Thiele noted that there is a School Board Meeting on Wednesday evening.

Jamie Cecil left the meeting approximately 11:30 p.m.

- Mid-Moraine Municipal Legislative Committee Report: Trustee Gottsacker noted that there will be a Legislative Committee Meeting this Wednesday.
- Tree Board Report: Trustee Pfeifer reported that Arbor Day was celebrated at Community Park on April 25th.

Finances:

- Approval of payment of bills: Trustee Thiele questioned the reimbursement of Clerk-Treasurer Mueller's cell phone to her as she did not have an itemized account. Clerk-Treasurer Mueller explained that the Village of Belgium Board had agreed to pay one-half of the base rate of her personal cell phone for Village business. She cannot disclose an itemized bill due to HIPPA as her part-time side business is health care related. By paying one half of her base cell phone rate, the Village has saved money. Trustee Thiele noted that Mueller obtain another cell phone under the Village's plan and cost via Village Board recommendation. A motion was made by Trustee Weyker and seconded by Trustee Vodicka to pay bills submitted for payment subject to availability of funds. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.

Daniel E Birenbaum and Neil Anderson left the meeting at 11:36 p.m.

Closed Session:

- A motion was made by Trustee Thiele and seconded by Trustee Pfeifer to convene to closed session per WI Stats. 19.85 (1) (b) and (c) relative to personnel. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.
 - The Village Board reconvened to open session at 11:52 p.m.
 - No action was taken relative to closed session.

Other:

- **Village Marshal & Deputy Village Marshal Positions:** A motion was made by Trustee Weyker and seconded by Trustee Pfeifer that Scott A. Brinkman will fill in for the Deputy Village Marshal from May 1 until such time as we replace the Deputy Village Marshal and be paid both wages until a new person is hired. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.

A motion was made by Trustee Weyker and seconded by Trustee Ritter that the General Government and Finance Committee prepare a formal job description for the Deputy Village Marshal and start advertising for the position. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.

Adjourn:

A motion to adjourn at 12:04 a.m. was made by Trustee Vodicka and seconded by Trustee Gottsacker. The Village Board was polled: ayes – Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Pfeifer, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer