

Reorganizational Meeting of the Belgium Village Board – April 21, 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 Kowalkowski called the meeting to order at 7:01 p.m. Trustees in attendance were Clem K. Gottsacker, Dale M. Pfeifer, Ronald J. Weyker, Tom R. Vodicka, John W. Thiele; absent: Jeffery R. Ritter. A quorum was declared established. Also in attendance were Mark and Deputy Clerk-Treasurer Jamie Cecil, Daniel E. Birenbaum – DPW & Water Superintendent, Richard C. Howells, Ed and Judy Buechler, Jeff Thiel, Paul Olmstead, Carol Pomeday (7:04 p.m.), Roger Rachuba (7:05 p.m.).

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

No Closed Session is scheduled during this meeting.

Carol Pomeday entered the meeting at 7:04 p.m.

Roger Rachuba entered the meeting at 7:05 p.m.

Action Items:

- Appointments for 2009-2010. Discussion took place relative to the Presidential appointments. President Kowalkowski was questioned why Patrick Birenbaum was taken off the Plan Commission after eight years of service. President Kowalkowski noted that he tried to telephone Patrick Birenbaum and he did not return his call. Further discussion took place relative to the General Government and Finance Committee as to why the two newly elected individuals were placed on this committee. Trustee Vodicka noted that a government is not run like a business. President Kowalkowski and Trustee Thiele disagreed. Both President Kowalkowski and Trustee Thiele want change thus they want to be on the General Government and Finance Committee. Trustee Pfeifer was not selected for the committee or asked if he wanted to remain on the committee. It was further questioned why the President would serve on the committee as he is an ex-officio member and can attend all meetings. It was further stated that John Dries was placed both on the Plan Commission and the Zoning Board of Appeals and that could become a conflict.

Trustee Thiele noted that the Village President should vote only for tie breakers. Clerk-Treasurer Mueller noted that former President Schommer voted on all issues. She will check into clarification.

A motion was made by Trustee Gottsacker and seconded by Trustee Thiele to approve the Committee Appointments for 2009-2010 subject to Patrick Birenbaum being approached for the Plan Commission seat. If Mr. Birenbaum accepts the seat, then Mr. Dries will be removed from the Plan Commission but remain on the Zoning Board of Appeals. If Mr. Birenbaum declines the appointment, Mr. Dries will be appointed to the Plan Commission and the Zoning Board of Appeals seat would become vacant. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Pfeifer, Gottsacker; noes – Vodicka; abstain – none. Motion carried.

2009-2010

COMMITTEES OF THE VILLAGE BOARD AND APPOINTMENTS

General Government & Finance Committee:

Ronald J. Weyker, Chairman
Kevin P. Kowalkowski
John W. Thiele

Protection of Personal & Property Committee: *Clem K. Gottsacker, Chairman*
Tom R. Vodicka
Jeffery R. Ritter

Health & Sanitation Committee: *Jeffery R. Ritter, Chairman*
Dale M. Pfeifer
Clem K. Gottsacker

Sewer & Water Committee: *John W. Thiele, Chairman*
Ronald J. Weyker
Tom R. Vodicka

Streets & Electric Committee: *Tom R. Vodicka, Chairman*
Dale M. Pfeifer
John W. Thiele

Parks, Recreation & Forestry Committee: *Dale M. Pfeifer, Chairman*
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

Village Attorney: Atty. Gerald H. Antoine

Village Marshal: Scott A. Brinkman

Deputy Village Marshal: Nancy A. Matecki

BELGIUM VILLAGE BOARD/BOARD OF REVIEW

NAME	ADDRESS	TELEPHONE	TERM EXPIRES
Kevin P. Kowalkowski, Village President	575 Main Street kevingaik@verizon.net	285-4161 (h) (262) 689-1136 (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 JeffRitter@wi.rr.com Jeff.Ritter@gmail.com	(262) 476-0211 (414) 313-5711 (c)	3 rd Tuesday in April, 2009
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 Thiele620@verizon.net	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) (h) 285-7662	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
Dries, John P. or Patrick G. Birenbaum	102 Rose Lane	285-7176	April, 2012
Wilkowski, Eric	236 N. Middle Road	285-4606	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	285-7619	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	285-7038	April, 2009
Wirtz, Kevin R.	544 First Street	(414) 916-1469 (cell)	April, 2009
Peterik, Thomas J. **	920 South Avenue	285-3983	Indefinite
Rachuba, Roger **	625 Main Street	285-3201	Indefinite
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.	917 North Street	285-3962	April, 2011
Dries, John P. or Vacant	102 Rose Lane	285-7176	April, 2012
Anzia, Leon M.	190 Park Street	285-3365	April, 2010
Gonwa, David N.*	221 Lilac Lane	285-3147	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
 David N. Gonwa
 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
 David N. Gonwa
 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
McMahon Associates, Inc.
Daniel E. Birenbaum, DPW & Water Supt.
Village of Belgium
David N. Gonwa, former Plan Commission
Chairman – Village of Belgium
Ronald J. Weyker, Village Trustee
Village of Belgium
Lila M. Mueller, CMC, Village Clerk-Treasurer
Village of Belgium

Miscellaneous Matters:

- Stimulus Funding
Agreements for Professional Services with McMahon Associates, Inc.:
It was noted that these were Stimulus Funding purposes only and only for needed projects. The Village will follow the Capital Projects Plan if funding does not take place.
- CTH “KW” (Silver Beach Road to Redding Circle) Water Main Looping Project. A motion was made by Trustee Vodicka and seconded by Trustee Gottsacker to approve an Agreement for Professional Services with McMahon Associates, Inc., (McM No. B0002-990318) for design services at a cost of Main Looping Project. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Pfeifer, Gottsacker, Vodicka; noes – none; abstain – none. Motion carried.
- Well #2 Generator and Dehumidification Design. A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to approve an Agreement for Professional Services with McMahon Associates, Inc. (McM No. B0002-990262.06) at a cost of \$4,000.00 for the Well #2 Generator and Dehumidification Design. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Pfeifer, Gottsacker, Vodicka; noes – none; abstain – none. Motion carried.
- Detailed Design of Main Lift Station. A motion was made by Trustee Gottsacker and seconded by Trustee Vodicka to approve an Agreement for Professional Services with McMahon Associates, Inc. (McM No.. M0032-990001) at a cost of \$12,000.00. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Pfeifer, Gottsacker, Vodicka; noes – none; abstain – none. Motion carried.

Adjourn:

A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to adjourn at 8:03 p.m. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Pfeifer, Gottsacker, Vodicka; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer