

Special Village Board Meeting – June 15, 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 Kowalkowski called the meeting to order at 9:01 p.m. In attendance were Village Trustees Clem K. Gottsacker, Dale M. Pfeifer, Jeffery R. Ritter, Ronald Weyker, Tom R. Vodicka, and John W. Thiele. A quorum was declared established. Also in attendance was Daniel E. Birenbaum – DPW & Water Superintendent and Kevin Wester (9:06).

Daniel Birenbaum and Kevin Wester entered the meeting (9:06 p.m.)

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

This evening there will not be a closed session.

Review of Recent Correspondence:

None

Announcements/Input:

The following announcements and input will be discussed and possible action taken:
None

Action Items:

- Licenses:
 - **Liquor & Malt Beverage.** A motion was made by Trustee Gottsacker and seconded by Trustee Vodicka to issue licenses to the following: **(Class A)** Belgium Hardware & Beverage, LLC, How-Dea Service Center, Inc., d/b/a How-Dea Mini-Mart, and Royal Avenue Service, **(Class B- Fermented Malt Beverages)** Belgium Fire Department, **(Class B Combination)** Bodus Operations, LLC, d/b/a Belgium Community Center, BIC's Place, Inc., CRW LLC d/b/a Main Street Depot, Curley's Restaurant, Deano's Steakhouse, How-Dea Service Center, d/b/a HoBo's Korner Kitchen. The Village Board was polled: aye – Pfeifer, Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.
 - **Tobacco/Cigarette.** A motion was made by Trustee Weyker and seconded by Trustee Pfeifer to approve to issue licenses to the following: Belgium Hardware & Beverage, Bodus Operations d/b/a Belgium Community Center, CRW, LLC d/b/a Main Street Depot, How-Dea Service Center, Inc, How-Dea Mini Mart d/b/a How-Dea Mini Mart, and Royal Avenue Service. The Village Board was polled: aye – Pfeifer, Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.
 - **Operator's Licenses.** A motion was made by Trustee Thiele and seconded by Trustee Weyker to approve an Operator's License to Brittanie Paulus. The Village Board was polled: aye – Pfeifer, Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

Miscellaneous Matters:

- **Street Name Change - LACC.** A letter was read from Atty. Patrick G. McBride, O'Neil, Cannon, Hollman, DeJong, S.C. regarding the dollar amount they researched for clerk time to accommodate the name change (attached). He indicated that they would not pay more than \$1,000.00 for this process. A motion was made by Trustee Gottsacker and seconded by Trustee Ritter to approve the street name change from "Grand Avenue" to "Peter Thein Avenue" from N. Royal Avenue to Highland Drive at a cost not to exceed

\$1,000.00. The Village Board was polled: aye – Pfeifer, Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

- **Recycling fence and camera.** Discussion took place relative to purchase of a camera and/or gate for the Recycling Center. Cameras could cost between \$2,500 and \$3,000. Kevin Kowalkowski indicated that a power gate would cost approximately the same but they have a high maintenance cost. Trustee Weyker noted to the DPW staff to keep the doors closed on the Municipal Garage as theft may occur. Trustee Gottsacker suggested that they look at a swing gate that would be self locking. They are effective with little maintenance. The DPW staff would still have to get out of the truck to open it but they would not have the chain and complication as the current configuration has. Trustee Vodicka stated that there is a lot of unemployment. We need to seek the best way to secure all Village properties. A motion was made by Trustee Vodicka and seconded by Trustee Thiele to send this topic to the Protection of Personal and Property Committee for further recommendation. The Village Board was polled: aye – Pfeifer, Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

Finances:

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

Adjourn:

A motion was made by Trustee Pfeifer and seconded by Trustee Gottsacker to adjourn at 9:50 p.m. The Village Board was polled: aye – Pfeifer, Thiele, Vodicka, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer