

## **Adjourned Board of Review** – June 23, 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. A notice also posted on the front door of the Belgium Village Hall.

### **Call to Order, Roll Call, Establishment of a Quorum:**

The adjourned Board of Review was called to order at 7:03 p.m. by President Kevin P. Kowalkowski. In attendance were Village Trustees Thomas Vodicka, Ronald Weyker, Clem Gottsacker, John Thiele, Clerk-Treasurer Lila M. Mueller; absent Village Trustees Jeffery Ritter and Dale Pfeifer. A quorum was declared established. Also in attendance was assessor Donald G. Peters of Peters Assessment Service.

### **Approval of Minutes:**

- Minutes of August 28, 2008, June 1, 2009, June 15, 2009.  
A motion was made by Trustee Vodicka and seconded by Trustee Gottsacker to approve the minutes of August 28, 2008, June 1, 2009, and June 15, 2009. The Board of Review was polled: ayes – Vodicka, Weyker, Kowalkowski, Gottsacker, Kowalkowski, Mueller, Thiele (only June 1, 2009); noes – none; abstain – Thiele (August 28, 2009 and June 15, 2009). Motion carried.

### **Board of Review Hearing for CDG Belgium Grocery, LLC:**

Assessor Jim Ronski was ill with the Swine Flu thus unable to testify. Atty. Steinmetz had been contacted and agreeable to reschedule the hearing until July 20<sup>th</sup>. A motion was made by Trustee Weyker and seconded by Trustee Vodicka to adjourn to July 20, 2009, 7 p.m. The Board of Review was polled: Thiele, Vodicka, Weyker, Kowalkowski, Gottsacker, Mueller; noes – none; abstain – none. Motion carried.

### **Adjourn:**

A motion to adjourn at 7:05 p.m. was made by Trustee Gottsacker and seconded by Trustee Thiele. The Board of Review was polled: Thiele, Vodicka, Weyker, Kowalkowski, Gottsacker, Mueller; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller  
Village Clerk-Treasurer