

General Government and Finance – July 28, 2008

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. 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), Wisconsin State Bank (Belgium Office) and Belgium Hardware and Beverage.

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

Chairman Ronald Weyker called the meeting to order at 7:00 p.m. Present were Trustees Ellen Lukas and Dale Pfeifer. None were absent. A quorum was declared established.

Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

None

Announcements:

None

Action Items:

None

Miscellaneous Matters:

- A motion was made by Ellen Lukas and seconded by Dale Pfeifer to amend the agenda to move Item 8(a) after Item 8(d). The Committee was polled: ayes – Lukas, Pfeifer, Weyker; noes – none. Motion carried.
- Capital Plan Review – It was noted that the mini-excavator was been removed from the Capital Plan at a previous meeting. Dan Birenbaum is to follow up in regard to the number and placement of light poles needed versus what the budget will allow and report back to the Committee. Dan Birenbaum requested direction regarding the amount of money he can spend without coming before a committee or the Village Board for approval. Discussion ensued. No action was taken.
- Budget 2009 – Discussion took place on the 2009 Budget. No action took place.

- Employee Performance Appraisals – Chairman Weyker noted that he would like to have Dan Birenbaum, Director of Public Works and Lila Mueller, Clerk-Treasurer work on Employee Performance Appraisals and have them ready in August.
- Closed Session:
 - A motion was made by Trustee Lukas and seconded by Trustee Pfeifer to convene to closed session at 7:16 p.m. per WI Statute §19.85 (1) (b) relative to personnel. The General Government and Finance Committee was polled: ayes – Lukas, Pfeifer, Weyker; noes – none; abstain – none. Motion carried.
 - The General Government and Finance Committee reconvened to open session at 7:49 p.m.
 - Action relative to closed session: None.

Adjournment:

A motion was made by Ellen Lukas and seconded by Dale Pfeifer to adjourn the General Government and Finance Committee at 7:50 p.m. The Committee was polled: ayes – Lukas, Pfeifer, Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil
Deputy Clerk-Treasurer