

## General Government and Finance – May 13, 2009

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), Harris 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 6:30 p.m. Present were President Kevin Kowalkowski and Trustee John Thiele. None were absent. A quorum was declared established. Also present was Village Marshal Scott Brinkman.

### 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:

- **Workshop for positions of Village Marshal and Deputy Village Marshal** - The Village Marshal and Deputy Marshal job descriptions, position summary, duties listing, and the advertisement for the open position of Deputy Village Marshal were discussed. Deputy Clerk-Treasurer Cecil was directed to update the forms and present the updated forms at the next Village Board meeting on June 8, 2009 for review.

Marshal Brinkman discussed the need for proper equipment relating to traffic control. He is to forward a listing of proper equipment to the committee members.

A motion was made by President Kowalkowski and seconded by Trustee Thiele to proceed with advertising the open Deputy Village Marshal position. The Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

Adjournment:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to adjourn the General Government and Finance Committee at 8:22 p.m. The Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer