

A quorum of members of this committee does not exist thus these minutes cannot be approved.

### **General Government and Finance Committee- April 19, 2010**

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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

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

The meeting was called to order at 6:29 p.m. by President Kowalkowski. In attendance was Chairman Ronald J. Weyker, President Kevin P. Kowalkowski. One seat remains vacant on this committee. Also in attendance was Jamie Cecil – Treasurer/Deputy Clerk, and Jeff Thiel (6:46 p.m.).

### **Open Meeting Law Compliance Check:**

This meeting is in compliance.

### **Pledge to Flag, Moment of Silence:**

### **Approval of Minutes –January 25, 2010 and March 22, 2010:**

President Kowalkowski made a motion that was seconded by Chairman Weyker to approve the January 25, 2010, minutes with the amendment to the word accept should be changed to recommend. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes – none; abstain – none. Motion carried.

President Kowalkowski made a motion that was seconded by Chairman Weyker to approve the March 22, 2010, minutes with the amendment to the roll call list – Ronald Weyker should be added. Also, the wording should be changed from three (3) quotations are needed, to three (3) quotations should be obtained when feasible. The General Government and Finance Committee was polled: ayes- Kowalkowski, Weyker; noes – none; abstain – none. Motion carried.

### **Announcement of Closed Session:**

None

### **Announcements/Input:**

The following announcements and input will be discussed and possible action taken:

None

### **Action Items:**

None

**Miscellaneous Matters:**

The following actions will be discussed and possible action take:

- Building Inspector Policy - The General Government and Finance Committee discussed the verbiage for the new building inspector policy.
- Building Inspector Proposals - The committee discussed the four (4) candidates. Chairman Weyker suggested that the committee interviews all four candidates. The committee also discussed the questions that should be asked when the candidates are interviewed.
- Fees – The General Government and Finance Committee discussed what the fees should be when people need copies of tapes of the meetings or the paper copies of the minutes. The next General Government and Finance Committee should come up with a new fee chart. The fees should also be updated annually. President Kowalkowski suggested that the Village should be recording meetings digitally.

**Adjourn:**

A motion to adjourn at 7:43 p.m. was made by President Kowalkowski and seconded by Trustee Weyker. The General Government and Finance Committee was polled: ayes - Kowalkowski, Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk/Deputy Treasurer

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