

General Government and Finance Committee – August 17, 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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

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

Chairman Ronald Weyker called the General Government and Finance Committee to order at 6:32 p.m. In attendance were President Kevin Kowalkowski and Trustee John Thiele. A quorum was declared established. Also in attendance was Daniel E. Birenbaum – DPW & Water Superintendent and Jamie L. Cecil, Deputy Clerk-Treasurer (6:41 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – July 13, 2009: A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve the minutes of July 13, 2009 as written. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes - no; abstain - none. Motion carried.

Announcement of Closed Session:

A closed session will take place during this meeting.

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 taken:

- Assessor's Contract. President Kowalkowski would like the Village to go out on bids for Building Inspector, Engineer and Insurance. Discussion took place. It was suggested that the Village Clerk-Treasurer contact Accurate Appraisal, LLC, Associated Appraisal Consultant, Grotta Appraisal, Magan Assessment Services, Peters Assessment Services, Mass Appraisals, LLC, A motion was made by President Kowalkowski and seconded by Trustee Thiele to send our bid packets to five (5) different assessment agencies with return no later than October 1. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

- Performance appraisal status/schedule. Staff was directed to use the existing Performance Appraisal forms this year and have them completed by the end of September. There will be a Closed Session with the supervisor will take place. After the budget adoption, the committee will sit down and talk with each employee. This will be the last year for this format.

Jamie L. Cecil - Deputy Clerk-Treasurer, entered the meeting at 6:41 p.m..

- Budget Workshop. A preliminary budget workshop took place. The Fire Department Budget is to be drafted.

Jamie L. Cecil - Deputy Clerk-Treasurer, and Daniel E. Birenbaum – DPW 7 Water Superintendent left the meeting. 8:36 p.m.

- Closed Session: A motion was made by President Kowalkowski and seconded by Trustee Thiele to convene to Closed Session per WI Stats. 19.85 (1)(c) relative to personnel at 8:37 p.m.
 - The General Government and Finance Committee reconvened to open session at 9:45 p.m.
 - No action took place

Discussion took place on future agenda items.

Adjourn:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to adjourn at 9:45 p.m. The General Government and Finance Committee was polled: ayes – Kowalkowski, Thiele, Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer