

General Government and Finance Committee – December 7, 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:

Trustee Weyker called the General Government and Finance Committee Meeting to order at 5:47 p.m. In attendance were President Kowalkowski and Village Trustee John Thiele (6:25 p.m.) A quorum was declared established.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – November 12, 2009 and November 30, 2009:

A motion was made by President Kowalkowski and seconded by Trustee Weyker to approve the minutes of November 12th and November 30th. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain - none. Motion carried.

Announcement of Closed Session:

There will be a closed session 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:

- Closed Session:
 - A motion was made by President Kowalkowski and seconded by Trustee Weyker to convene to Closed Session per WI Stats. 19.85 (1)(c) relative to personnel Performance Appraisals at 5:51 p.m. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain -none. Motion carried.
 - The General Government and Finance Committee reconvened to open session at 6:25 p.m.

- Action relative to Closed Session – none.

Village Trustee John Thiele entered the meeting at 6:25 p.m. Mr. Thiele noted that he did not receive and/or open an email for this meeting thus he was late. The balance of the General Government and Finance Committee noted that they did receive an email on Friday at 3:02 p.m. for this meeting and Mr. Thiele's email address was on the email address list.

- Status Room Tax. A brief discussion took place relative to collection of Room Tax.

Adjourn:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to adjourn at 6:27 p.m. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer