

General Government and Finance Committee – February 24, 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:

Chairman Ronald Weyker called the meeting to order at 6:00 p.m. In attendance was President Kowalkowski. One seat remains vacant. A quorum was declared established. Also in attendance were Rachel Eixenberger of Stephen L. Werner, C.L.U and Associates, Dawn Anderson, Daniel E. Birenbaum, Frank Mayer – Building Inspector (6:27 p.m.) and Jamie L. Cecil – Treasurer/Deputy Clerk (6:39 p.m.)

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – January 18, 2010:

A motion was made by President Kowalkowski and seconded by Trustee Weyker to approve the minutes of January 18, 2010 with all of the corrections as stated. 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:

- Employee Insurance Deductible Reimbursement – Rachel Eixenberger. Dawn Anderson presented information to the committee relative to her not being able to claim her full deductible for services that fell in the conversion of insurance policy year to calendar year. Discussion took place. All claims are based on date of service. The Committee members stressed that they needed to be consistent, fair and follow the procedure and not set a precedent. A motion was made by President Kowalkowski and seconded by Trustee Weyker to proceed with the Employee Deduction Reimbursement per current policy.

Discussion took place and \$890.91 for a reimbursement was the agreed upon amount. A motion was made by President Kowalkowski and seconded by Trustee Weyker to process the deduction reimbursement per current policy. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain - none. Motion carried.

A meeting is to be set up next year with the staff next year to review Deductible Reimbursements and a new form for 2010. President Kowalkowski wants to have the employees and their spouses tell the General Government Committee how they feel about the current insurance prior to negotiations.

Frank Mayer entered the meeting at 6:27 p.m.

A motion was made by President Kowalkowski and seconded by Trustee Weyker to amend the agenda to item 8) b) to in front of item 8) d) below closed session. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain - none. Motion carried.

- 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 performance appraisal at 6:38 p.m. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain - none. Motion carried.

Jamie Cecil entered the meeting at 6:39 p.m.

- The General Government and Finance Committee reconvened to open session at 7:47 p.m.
- Action relative to closed session. Trustee Weyker is to speak with Atty. Antoine and Jamie Cecil and Lila Mueller are to work with Frank.
- Building Inspector issues/RFP. Discussion took place on what should be included in the Request for Proposal. Modifications are to take place. A due date was indicated.
- Heritage Park paving. No additional sink holes have appeared. A Compaction Test is the only way to cover the Village. Ansay blames the Village. President Kowalkowski thinks it is poor workmanship. Daniel Birenbaum was instructed to obtain a tighter estimate from McMahon. \$3,000 to \$5,000 was quoted as the test cost. A lesser cost is desired. Core samples are analyzed. Discussion took place.
- Utility truck resale. The 2000 Chevy Utility Truck is to be advertised for sealed bids and sold as is. Lila Mueller is to work with Daniel Birenbaum to develop the ad.
- Speeding. At the last Neighborhood Watch Meeting concern was expressed about the Village's DPW staff speeding within the Village. Speeding issues would be an Ozaukee County Sheriff's Department enforcement area. Discussion took place. Clerk/Deputy Treasurer Mueller noted that Ozaukee County needs to change any speed limits on Main Street, North or South Royal Avenue (Hwy. LL) or Middle or N. Middle Road (Hwy. KW) as they are county roads.

- Capital Projects review. Trustee Weyker reviewed the Capital Projects Plan. He has consulted David Wagner and a new Capital Projects Plan was presented. No borrowing need take place until 2013.
- Daniel Birenbaum was questioned about the grant for the fire truck. As of today, they have not heard if they have been awarded a grant.
- Other. Daniel Birenbaum noted that he is having major issues with his computer at the shop. This item would be a 3-way split. Money for computers does exist in the Capital Projects Plan.

Adjourn:

A motion to adjourn at 9:29 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