

General Government and Finance Committee – January 25, 2010 (Amended)

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 Ron Weyker called the meeting to order at 5:30 p.m. Present was President Kevin Kowalkowski. Absent was Trustee John Thiele. A quorum was declared established. Also in attendance was Jamie L. Cecil – Treasurer-Deputy Clerk.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

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

Closed Session:

- Closed session – A motion was made by Kevin Kowalkowski and seconded by Ron Weyker to convene to closed session at 5:32 p.m. per WI Stats. 19.85 (1)(c) relative to personnel employment. The General Government and Finance Committee was polled: ayes – Kowalkowski and Weyker; noes – none; abstain – none. Motion carried.
 - The General Government and Finance Committee reconvened to open session at 6:34 p.m.
 - Action relative to closed session. A motion was made by President Kowalkowski to approve to the Village Board to *recommend* employment of Candidate A for temporary, full-time position of administrative assistant from January 28, 2010 to approximately May 3, 2010. The motion was seconded by Trustee Ron Weyker. The General Government and Finance Committee was polled: ayes – Kowalkowski and Weyker; noes – none; abstain – none. Motion carried.

Adjourn:

A motion to adjourn at 6:45 p.m. was made by President Kevin Kowalkowski and seconded by Trustee Ron Weyker. The General Government and Finance Committee was polled: ayes – Kowalkowski and Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Deputy Treasurer

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