

General Government and Finance Committee – July 13, 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 meeting to order at 6:30 p.m. In attendance were President Kowalkowski and Village Trustee John Thiele. A quorum was declared established. Also in attendance were Daniel E. Birenbaum, DPW & Water Superintendent, Scott A. Brinkman, Village Marshal, Stephen Werner (6:33 p.m.), Rachel Eixenberger (6:35 p.m.), Naomi Weisgerber (6:35 p.m.), Eric Wilkowski (6:41 p.m.), Building Inspector Frank D. Mayer (6:46 p.m.), Deputy Clerk-Treasurer Jamie Cecil (6:48 p.m.), Atty. Gerald Antoine (6:50 p.m.), Patrick Wester (6:50 p.m.), Neil Anderson (6:50 p.m.), Tom Vodicka (6:50 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session:

There will not be a closed session this evening.

Approval of Minutes:

April 20, 2009 – Approval had taken place at a Village Board Meeting.

June 8, 2009 – A motion was made by Trustee Thiele and seconded by Trustee Weyker to approve the minutes of June 8, 2009, as written. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

June 22, 2009 – A motion was made by Trustee Thiele and seconded by President Kowalkowski to approve the minutes of June 22, 2009, as written. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

June 29, 2009 – A motion was made by President Kowalkowski and seconded by Trustee Weyker to approve the minutes of June 29, 2009, as written. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

Announcements/Input:

The following announcements and input will be discussed and possible action taken:
None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Deputy Village Marshal Update. Discussion took place. Village Marshal Scott Brinkman recommended Candidate "C". Clerk-Treasurer Mueller is to write letter to candidates.

A motion was made by Trustee Thiele and seconded by President Kowalkowski to go to agenda item 8) c) and come back to Health Insurance 2009-2010 Update. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

- Employee Health Insurance Reimbursement. Explanation was given that the Village helps with the employee deductible of \$2,500 for up to three family members. Our current insurance year is from August 1 – July 31. Further discussion took place. A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve an employee request of \$93.54. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.
- Health Insurance 2009-2010 update. Representatives from Stephen L. Werner, C.L.U. and Associates were in attendance (Stephen Werner, Rachel Eixenberger, Naomi Weisgerber). Discussion took place on health insurance findings for renewal purposes.

Adjourn:

A motion to adjourn at 7:05 p.m. was made by President Kowalkowski and seconded by Trustee Thiele. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer