

**General Government and Finance Committee** – June 25, 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 (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 3:40 p.m. In attendance were President Kevin P. Kowalkowski and Village Trustee John Thiele. A quorum was declared established.

**Open Meeting Law Compliance Check:**

This meeting is in compliance.

**Pledge to Flag, Moment of Silence:**

**Announcement of Closed Session:**

There will be a closed session today.

**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:

None

**Closed Session:**

- The General Government and Finance Committee will convene to open session per WI Stats. 19.85 (1)(b) and (c) relative to preliminary discussion on personnel matters.
  - The General Government and Finance Committee reconvened to open session at 4:40 p.m.
  - Action relative to closed session – none.

**Adjourn:**

A motion was made by Trustee Thiele and seconded by President Kowalkowski to adjourn at 4:44 p.m. 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