

General Government and Finance Committee – June 29, 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 was called to order at 6:03. In attendance were President Kevin Kowalkowski and John Thiele. Also in attendance was Village Marshal Scott A. Brinkman. Deputy Clerk-Treasurer, Jamie L. Cecil, took minutes in Village Clerk-Treasurer, Lila Mueller's absence. Mueller entered the meeting at 6:08 p.m. Cecil left the meeting at 6:08 p.m. Also in attendance were Stephen Werner, Rachel Eixenberger, Naomi Weisgerber of Stephen L. Werner, C.L.U and Associates (8:20 p.m.), DPW & Water Superintendent Daniel E. Birenbaum (8:26 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

A Closed Session will take place this evening.

Approval of Minutes:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve the minutes of June 25, 2009 as presented. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Announcements/Input:

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

Action Items:

None

Closed Session:

- A motion was made by President Kowalkowski and seconded by Trustee Thiele to convene to closed session at 6:12 p.m. per WI Stats. 19.85 (1) (c) relative to personnel. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.
 - The General Government and Finance Committee reconvened to open session at 8:19 p.m.

- Recommendation to hire Deputy Village Marshal. A motion was made by President Kowalkowski and seconded by Trustee Thiele that pending to a background investigation, to offer the Deputy Marshal position to Candidate C. Candidate A is the second choice for Deputy Village Marshal if Candidate C declined the position. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- **Village Marshal Update:** Village Marshal Brinkmann requested some equipment for the Deputy Village Marshal – one 2 cell LED Traffic Control Baton (\$19.99), one “Zip n’ Rip” Public Safety Vest (\$49.99), one Streamlight Road Safety Kit (\$109.99). A motion was made by Trustee Kowalkowski and seconded by Trustee Thiele to authorize \$180.00 to purchase one 2 cell LED Traffic Control Baton, one “Zip n’ Rip” Public Safety Vest), and one Streamlight Road Safety Kit. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none ; abstain - none. Motion carried.

Stephen Werner, Rachel Eixenberger, Naomi Weisgerber entered the meeting at 8:20 p.m.

- **Health Insurance 2009-2010.** The Village’s current Health Insurance Plan is a HRA (Health Reimbursement Account). The plan year is from August 1 – July 30. Rachel explained that a small group consists of 2-50 employees with a potential premium increase level between 0%-85%. These plans are also age rated. Discussion took place regarding possible deductible claims. Additional information was requested from Anthem, UHC and Humana. Another General Government and Finance Committee Meeting is may place on July 13, 2009. It was requested that all eligible Village employees complete an application for Humana tomorrow.

Trustee Weyker suggested that their be another Village Board meeting with the employees the week of July 13 related to health insurance pending availability of updated information from Stephen Werner.

Adjourn:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to adjourn at 9:45 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
Village Clerk-Treasurer