

General Government and Finance Committee – June 8, 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 J. Weyker called the meeting to order at 5:59 p.m. In attendance were President Kowalkowski and Trustee Thiele. A quorum was declared established. Also in attendance was Jeff Thiel (6:28 p.m.), Carol Pomeday – The Ozaukee Press (6:33 p.m.), Frank Mayer (6:47 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 is scheduled this evening.

Minutes: May 12, 2009

A motion was made by Trustee Thiele and seconded by Trustee Kowalkowski to approve the minutes of May 12, 2009, as written. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Closed Session:

- A motion was made at 6:00 p.m. by President Kowalkowski and seconded by Trustee Thiele to convene to closed session per WI Stats. 19.85 (1) (c) relative to personnel.
 - The General Government and Finance Committee reconvened at 6:16 p.m.
 - June 29 or 30 was scheduled for interviews of the Deputy Village Marshal.

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:

- Village Marshal supplies. A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve and recommend to the Village Board items 1-5 that were recommended by the Village Marshal (1) – 1 – 2 cell LED Traffic Control Baton [\$19.99],

2) 1 – “Zip n’ Rip Public Safety Traffic Vest [\$49.99], 3) 1 – Package of 10 count 18” Reflective traffic cones [\$159.99], 4) 1 – Streamlight Road Safety Kit [\$109.99], and 5) 1 – Package of 30 count Traffic flares with wire stand]). The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none ; abstain - none. Motion carried.

Jeff Thiel entered the meeting at 6:28 p.m.

- Communications/Committees. Trustee Thiele felt that communications were not distributed to all affected parties. Thiele is our School Board Representative and has requested the Village office to distribute copies of all agendas for School Board meetings to him and the Village Board. A letter is to be written to the Cedar Grove-Belgium Area Schools requesting that agendas be sent to the person who is selected at the School Board Representative.
- Mileage rate/eligibility. Currently the Village pays IRS rate of \$.55 per mile. The School Board Representative and the Mid-Moraine Legislative Committee Representative should be paid mileage for attending these meetings. Trustee Thiele also requested that he be paid mileage from his job in Brookfield for various day meetings that he needs to attend.

Carol Pomeday entered the meeting at 6:23 p.m.

A motion was made by President Kowalkowski and seconded by Trustee Thiele to recommend approval of mileage and payment eligibility for the School Board Representative and the Mid-Moraine Legislative Committee Representative to be paid for both mileage and meeting pay. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain - Thiele. Motion carried.

- Village Clerk-Treasurer/Deputy Clerk-Treasurer positions. Atty. Antoine had issued a memo to the General Government and Finance Committee (attached). To change the positions would result in a Charter Ordinance Change. Changes could be made within the current structure not to have a Charter Ordinance Change. President Kowalkowski and Trustee Thiele would recommend the change. Lila would do paper work, Jamie would deal with funds. The perception is streamlining. It would be the best flexibility we have now.

A motion was made by President Kowalkowski and seconded by Trustee Thiele to recommend to the Village Board the separation of duties as such – Lila M. Mueller, Village Clerk/Deputy Treasurer; and Jamie L. Cecil, Treasurer, Deputy Clerk. And approval a Charter Ordinance Change. This will take a 5 person vote and 60 day notice and be on the July 13, 2009 Village Board Meeting. The General Government and Finance Committee was polled: ayes – Kowalkowski, Thiele; noes – Weyker; abstain - none. Motion carried.

- Additional hours for retirement reconciliation. Discovery had been made that Lila M. Mueller and Daniel E. Birenbaum’s retirement hours have been short changed for a period of time. Deputy Clerk-Treasurer, Jamie L. Cecil had requested extra hours to reconcile

and correct these errors. She anticipated approximately 40 hours to do this. Approval was granted without a motion.

Frank Mayer entered the meeting at 6:47 p.m.

- Current Pay Raise Structure – schedule. A motion was made by President Kowalkowski and seconded by Trustee Thiele to table this topic to the next General Government and Finance Committee Meeting. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Adjourn:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to adjourn at 6:53 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