

General Government and Finance – May 13, 2010

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal; The Sheboygan Press, Sheboygan. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Village Hall, Post Office, Port Washington State Bank, Harris Bank and Belgium Hardware and Beverage.

Call to Order, Roll Call, Establishment of a Quorum:

Chairman Eric Wilkowski called the meeting to order at 5:00 p.m. Present were President Kevin Kowalkowski and Trustee Robin Nierode. A quorum was declared established. Also present was Jamie Cecil, Village Treasurer/Deputy Clerk.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session

Chairman Wilkowski stated there will be a closed session.

Announcements/Input:

None.

Closed Session:

A motion was made by President Kowalkowski and seconded by Trustee Robin Nierode to convene to Closed Session 5:02 p.m. Approved unanimously. Motion carried.

The General Government and Finance Committee reconvened to Open Session at 8:12 p.m.

Action Items:

- Recommendation of Approval of Building Inspector - A motion was made by President Kowalkowski and seconded by Trustee Nierode to table the Recommendation of Approval of Building Inspector until the May 20th General Government and Finance Committee. Approved unanimously. Motion carried.

Adjournment:

A motion was made by President Kowalkowski and seconded by Trustee Nierode to adjourn the General Government and Finance Committee at 8:15 p.m. Approved unanimously. Motion carried.

Respectfully submitted,

Jamie L. Cecil
Treasurer/ Deputy Clerk