

General Government and Finance Committee – May 7, 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 7:28 p.m. In attendance were President Kevin Kowalkowski and 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:

A closed session will take place later in this meeting.

Announcements/Input:

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

Action Items:

None

Closed Session:

- Closed session – A motion was made by Kevin Kowalkowski and seconded by John Thiele to convene to closed session at 7:30 p.m. per WI Stats. 19.85 (1)(b) and (c) relative to personnel. The General Government and Finance Committee was polled: ayes – Weyker, Thiele, Kowalkowski; noes – none; abstain – none. Motion carried.
 - The General Government and Finance Committee reconvened to open session at 9:04 p.m.
 - No action. A General Government and Finance Committee meeting is scheduled for May 12th, 6:30 p.m.

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Capital Plan. The Capital Plan was distributed. Discussion took place relative to TIF's involvement in the Capital Plan.
- Budget. Chairman Weyker would like to start this process in July with Employee Evaluations, etc. Clerk-Treasurer Mueller noted that some of the required budget information is not obtained from the State of WI until late October or November.

Adjourn:

A motion was made by Kevin Kowalkowski and seconded by John Thiele to adjourn at 10:08 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, CMC
Village Clerk-Treasurer