

**General Government and Finance Committee** – November 12, 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, N.A. (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 6:28 p.m. In attendance were President Kowalkowski, Trustee John Thiele (6:48 p.m.). A quorum was declared established. Also in attendance were Village Trustee Eric M. Wilkowski, Daniel E. Birenbaum – DPW & Water Superintendent and Jamie L. Cecil – Deputy Clerk-Treasurer.

**Open Meeting Law Compliance Check:**

This meeting is in compliance.

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

**Approval of Minutes –**

None

**Announcement of Closed Session:**

There will not be a closed session during this meeting.

**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:

- Performance Appraisals. Topic tabled until the budget is complete. After reconsideration, the date of November 30<sup>th</sup> at 6 p.m. was set for a General Government and Finance Committee Meeting with employees regarding Performance Appraisals.

Village Trustee John Thiele entered the meeting at 6:48 p.m.

- Bank collection of taxes. Jamie L. Cecil has requested bank collection of taxes for 2009-2010. A motion was made by Trustee Thiele and seconded by President Kowalkowski to recommend to the Village Board that we implement the bank collecting taxes for 2010.

The General Government and Finance Committee was polled: ayes – Thiele, Kowalkowski, Weyker; noes - none; abstain – none. Motion carried.

- Capital Plan Review. The proposed 2010 Capital Plan Budget was distributed for review.

A motion was made by Trustee Thiele and seconded by President Kowalkowski to adjourn at 6:55 p.m. to a Streets and Electric Committee Meeting and reconvene after the Streets and Electric Committee Meeting. The General Government and Finance Committee was polled: ayes – Thiele, Kowalkowski, Weyker; noes - none; abstain – none. Motion carried.

The General Government and Finance Committee reconvened at 7:42 p.m.

- Budget Workshop. A 2010 Budget Workshop took place. A motion was made by President Kowalkowski and seconded by Trustee Thiele to recommend to the Village Board of Belgium to approve the 2010 Proposed Budget as written. The General Government and Finance Committee was polled: ayes – Thiele, Kowalkowski, Weyker; noes - none; abstain – none. Motion carried.

A Special Village Board meeting was scheduled for Monday, November 16, 2009, at 6 p.m. to recommend that the budget go to publication. President Kowalkowski noted that this meeting will be an unpaid meeting.

**Adjourn:**

A motion was made by Trustee Thiele and seconded by President Kowalkowski to adjourn at 9:56 p.m. The General Government and Finance Committee was polled: ayes – Thiele, Kowalkowski, Weyker; noes - none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Treasurer