

General Government and Finance Committee – November 30, 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 5:54 p.m. Present were President Kevin Kowalkowski and Trustee John Thiele. A quorum was declared established. Also in attendance were Daniel E. Birenbaum - DPW & Water Superintendent, Trustee Clem Gottsacker, and Jamie L. Cecil – Deputy Clerk-Treasurer (5:59 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – November 5, 2009

A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve the minutes of November 5, 2009. The General Government and Finance Committee was polled: ayes – Kowalkowski, Thiele, Weyker; noes - none; abstain - none. Motion carried.

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

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Closed Session – A motion was made by Trustee Thiele and seconded by President Kowalkowski to convene to closed session at 6:05 p.m. per WI Stats. 19.85 (1) (c) relative to personnel. The General Government and Finance Committee was polled: ayes – Kowalkowski, Thiele, Weyker; noes - none; abstain - none. Motion carried.
 - The General Government and Finance Committee reconvened to open session at 10:10 p.m.
 - No action took place.

- Capital Plan Review. Park capital plan to Parks, Recreation, and Forestry Committee. Discussion took place.
- Room Tax. Review of memo from Atty. Antoine. President Kowalkowski and Jamie Cecil - Deputy-Clerk Treasurer to meet with Mrs. Kumar, Tuesday, December 1, 2009. Discussion took place.
- Policy – Village Monies. Matters dealing with Village monies must to go to the GGF in order for the GGF Committee to have information to follow. Trustee Thiele has asked Clerk-Treasurer Lila Mueller to generate a policy in which the Village Clerk-Treasurer and Deputy Clerk-Treasurer ensure that all GGF members are copied on any and all related money transactions from but not limited to the Village of Belgium CPA's, Ehlers (Financial Advisors), or any other firm involved in money transactions. Discussion took place. The type of information requested of the Clerk-Treasurer and Deputy Clerk-Treasurer was asked to be further defined. President Kowalkowski noted that he would like to see raw numbers involving revenues and expenses. It was recommended that a monthly report be distributed. Further discussion took place.

Adjourn:

A motion to adjourn at 11:08 p.m. was made by President Kowalkowski and seconded by Trustee Weyker. The General Government and Finance Committee was polled: ayes – Kowalkowski, Thiele, Weyker; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

kmp