

**General Government and Finance Committee** – November 5, 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 5:59 p.m. In attendance were President Kevin Kowalkowski and Trustee John Thiele. A quorum was declared established. Also in attendance were DPW & Water Superintendent Daniel E. Birenbaum, Deputy Clerk-Treasurer Jamie L. Cecil, Roger Rachuba (6:23 p.m.) and Village Trustee Eric M. Wilkowski.

**Open Meeting Law Compliance Check:**

This meeting is in compliance.

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

**Approval of Minutes – October 27, 2009**

A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve the minutes of October 27, 2009. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.

**Announcement of Closed Session:**

There will 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:

Roger Rachuba entered the meeting at 6:23 p.m.

Village Trustee Eric Wilkowski entered the meeting at 6:24 p.m.

- Budget Workshop. Discussion took place.

Roger Rachuba left the meeting at 10:12 p.m.

- Capital Plan Review. Discussion took place, to be further discussed at next meeting.
- Performance Appraisals.
- Closed Session:
  - A motion was made by President Kowalkowski and seconded by Trustee Thiele to convene to Closed Session at 10:59 p.m. per WI Stats. 1985 (1)(c) relative to personnel. The General Government and Finance Committee was polled: ayes – Weyker, Kowalkowski, Thiele; noes – none; abstain – none. Motion carried.
  - The General Government and Finance Committee reconvened to open session at 11:10 p.m.
  - Action relative to Closed Session: No action took place.

A joint meeting of the General Government and Finance Committee and Streets and Electric Committee is to take place on Thursday, November 12, 2009 beginning at 6 p.m.

**Adjourn:**

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

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Treasurer

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