

General Government and Finance Committee – October 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, 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 6:00 p.m. In attendance was Trustee John Thiele; absent – President Kevin Kowalkowski. A quorum was declared established. Also in attendance were Daniel E. Birenbaum – DPW & Water Superintendent, Jamie L. Cecil – Deputy Clerk-Treasurer, Village Trustee Eric M. Wilkowski.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – September 21, 2009:

A motion was made by Trustee Thiele and seconded by Trustee Weyker to approve the minutes of the General Government and Finance Committee of September 21, 2009. The General Government and Finance Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

Announcement of Closed Session:

A Closed Session is scheduled but will not take place this evening.

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:

- Budget Workshop. A Budget Workshop took place. The next workshop will take place when numbers come in from the State of WI in early November.
- Closed Session – scheduled but did not take place
- Assessor Service Quotations. A motion was made by Trustee Thiele and seconded by Trustee Weyker to recommend to the Village Board company “A” for appraisal services. The General Government and Finance Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

- Capital Plan Review. Review of the Capital Plan will take place in early November.

Adjourn:

A motion to adjourn at 9:13 p.m. was made by Trustee Thiele and seconded by Trustee Weyker. The General Government and Finance Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer