

General Government and Finance Committee – September 1, 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 5:59 p.m. In attendance were President Kevin Kowalkowski and Village Trustee John Thiele. A quorum was declared established. Also in attendance were Daniel E. Birenbaum – DPW & Water Superintendent, Jamie L. Cecil – Deputy Clerk-Treasurer, Carol Pomeday – The Ozaukee Press (6:07 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes:

July 16, 2009 - A motion was made by President Kowalkowski and seconded by Trustee Weyker to approve the minutes of July 16, 2009. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker; noes - none; abstain - Thiele. Motion carried.

August 17, 2009 – A motion was made by President Kowalkowski and seconded by Trustee Thiele to approve the minutes of August 17, 2009. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Announcement of Closed Session:

A Closed Session will take place later 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 motion was made by President Kowalkowski and seconded by Trustee Weyker to recommend to the Village Board on September 14, 2009, the proposed

Fire Department Budget at \$35,640.00. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

Carol Pomeday entered the meeting at 6:07 p.m.

Daniel Birenbaum left the meeting at 6:52 p.m.

- **Village Marshal.**

- Ordinance up-date requests. A motion was made by President Kowalkowski and seconded by Trustee Thiele to recommend removal of Section 138-2(A) – Police Power of Fire Department. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

A motion was made by President Kowalkowski and seconded by Trustee Thiele to modify Section 262-8(E) Winter Parking Hours from 7:00 a.m. to 7 a.m. to 3 a.m. to 7 a.m. from November 15 – March 31. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

A Sex Offender Ordinance was discussed. President Kowalkowski noted that he is hesitant to proceed with this due to the lawsuits with the Department of Justice with other municipalities.

- Police Department proposed costs. President Kowalkowski wants a Police Department in 2010. Trustee Weyker suggested to perhaps start later in the year to off-set costs. Sheriff Straub is to be contacted about contracting with Ozaukee County. A referendum was recommended for November to see if the residents of this Village want a Police Department. Building and space concerns were discussed. President Kowalkowski does not support a referendum if it costs money. Discussion with the Villages of Fredonia and Slinger are to take place to get some additional facts.

- **Budget Workshop (continued).**

A motion was made by President Kowalkowski and seconded by Trustee Thiele to recommend approval of the 2009 TIF #4 Budget providing we change the Interest Income from \$5,000 to \$4,000 with a Grand total of \$61,492.56 net. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain – none. Motion carried.

Hydrant Rent was discussed regarding the process to place some of this charge on the tax roll.

September 21 – next Budget Workshop will be September 21.

Closed Session:

A motion to convene to closed session at 8:50 p.m. per WI Stats. 19.85 (1)(c) relative to personnel was made by President Kowalkowski and seconded by Trustee Thiele. The General Government and Finance Committee was polled: ayes – Kowalkowski, Weyker, Thiele; noes - none; abstain - none. Motion carried.

- The General Government and Finance Committee reconvened to open session at 9:45 p.m.
- No action was taken

Adjourn:

A motion was made by President Kowalkowski and seconded by Trustee Thiele to adjourn at 9:59 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