

General Government and Finance Committee - September 21, 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 6:05 p.m. In attendance was Trustee John Thiele; absent – President Kowalkowski. A quorum was declared established. Also in attendance was Carol Pomeday.

Open Meeting Law Compliance Check

This meeting is in compliance

Pledge to Flag, Moment of Silence

Approval of Minutes – September 1, 2009: A motion was made by Trustee Thiel and seconded by Trustee Weyker to approve the minutes of the September 1, 2009, General Government and Finance Committee Meeting. The General Government and Finance Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.

Announcement of Closed Session:

There will be a Closed Session tonight.

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:

- A motion was made by Trustee Thiele and seconded by Trustee Weyker to go the Closed Session first. The General Government and Finance Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.

Carol Pomeday left the meeting at 6:08 p.m.

- A motion was made by Trustee Thiele and seconded by Trustee Weyker to convene to closed session at 6:09 p.m. per WI Stats. 19.85 (1) (c) relative to personnel. The General Government and Finance Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.

- The General Government and Finance Committee reconvened to open session at 6:33 p.m.
- No action was taken care of.
- Budget Workshop. A Budget Workshop took place.

Adjourn:

A motion was made by Trustee Thiele and seconded by Trustee Weyker to adjourn at 10:22 p.m. 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