

Protection of Personal and Property Committee – August 24, 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 Clem K. Gottsacker called the meeting to order at 6:07 p.m. In attendance were Village Trustees Jeff Ritter, Tom Vodicka (6:29 p.m.). A quorum was declared established. Also in attendance were President Kevin Kowalkowski, Village Trustees John Thiele and Ron Weyker, Carol Pomeday – The Ozaukee Press, David Youngblood, Deputy Clerk-Treasurer Jamie Cecil, Dawn Hirschman, Deputy Village Marshal Brian Schrap, Village Marshal Scott Brinkman (6:15 p.m.), Jeff Thiel (6:20 p.m.), Trustee Tom Vodicka (6:29 p.m.), Belgium Fire Department Chief Daniel E. Birenbaum (6:48 p.m.)

Open Meeting Law Compliance Check:

This meeting is in compliance

Pledge to Flag, Moment of Silence:

Approval of Minutes:

None

Announcement of Closed Session:

No Closed Session will take place 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:

- RFP for insurance. Clerk-Treasurer Mueller suggested that this process for 2010 start in January with a deadline of March.
- Bike Helmets. A concern was reviewed from resident Penny Krier relative to requiring bike helmets. She requested that the Village pass an ordinance requiring children of 16 years or under to wear helmets when riding in the road. Discussion took place. Only one city in the state has a required bike helmet ordinance. Mrs. Krier's son was encouraged to continue wearing a bike helmet but not to legislate it. This item is to be placed in the next newsletter.

Scott Brinkman entered the meeting (6:15 p.m.)

Jeff Thiel entered the meeting (6:20 p.m.)

Tom Vodicka entered the meeting (6:29 p.m.)

- Neighborhood Watch Program. David Youngblood approached the committee representing the Neighborhood Watch Program. They are in need of supplies including signs and window decals. He is requesting approximately \$500.00 for this start up effort with and estimated \$100.00 per year thereafter. Dawn Hirschman echoed and expounded on Mr. Youngblood's request.

Trustee Jeff Ritter suggested that Neighborhood Watch Group meeting quarterly with the Village Marshal. The Neighborhood Watch Group is to select a date and place it in the newsletter.

Safety concerns were noted relative to the Ozaukee County Interurban Trail. The Ozaukee County Sheriff is to be invited to a future meeting.

Daniel E. Birenbaum entered the meeting (6:48 p.m.)

A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to recommend to the Village Board spending up to \$500.00 on the Neighborhood Watch Program and discuss the details of the program at the next meeting. The Protection of Personal and Property Committee was polled: ayes – Gottsacker, Ritter, Vodicka; noes – none; abstain – none. Motion carried.

- Belgium Fire Department. Chief Birenbaum noted up-coming events in the Fire Department including The Belgium Fire Department's Fire Prevention Day on October 3rd.

Adjourn:

A motion was made by Trustee Ritter and seconded by Trustee Gottsacker to adjourn at 7:01 p.m. The Protection of Personal and Property Committee were polled: ayes – Ritter, Gottsacker, Vodicka; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer