

Protection of Personal and Property Committee – January 26, 2010

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 Gottsacker called the meeting to order at 8:06 p.m. Present were Trustees Jeff Ritter, Eric Wilkowski. A quorum was declared established. Also in attendance were Scott Brinkman – Village Marshal and Jeff Thiel.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes

None.

Road Concerns:

None.

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:

- Sidewalks – The Ardennes. Scott Brinkman – Village Marshal noted that there were no violations during the last two snowfalls. Prior to that complaints/violations did occur and letters were sent out to property owners and homeowners association, highlighting the ordinance pertaining to snow removal. CG Services was contracted for snow removal in these areas, they failed at removing snow in a timely manner. If snow is not removed according to ordinance in the future, homeowners association will be issued a citation. Discussion took place.
- Insurance RFP's. Lila Mueller – Clerk/Deputy Treasurer stated that President Kowalkowski wanted this information to be reviewed and was including a hand-out sample outlining the way this was done in another community. Mueller noted that this

was not a simple process, each agent that is submitted to will need a minimum of three to six weeks lead time to have it go to underwriting. Discussion took place. There are currently three possible bids.

- Insurance Renewal. Latest bill for umbrella insurance was for \$19,000.00 annual. Trustee Ritter requested a history of the previous five years insurance bills. Mueller noted that she would check with Tom Vodicka of Farmer's Insurance, to see if he had a sample for bidding to go over to see where the Village may be at. A move to switch to calendar year 2/1-12/31 is desired. Evidence of licensure is to accompany bid packet. Discussion took place.

Adjourn:

A motion to adjourn the Protection of Personal and Property Committee meeting at 8:48 p.m. was made by Trustee Wilkowski and seconded by Trustee Ritter. The Protection of Personal and Property Committee was polled: ayes – Wilkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

kmk