

Protection of Personal and Property Committee – November 2, 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 6:04 p.m. Present were Village Trustees Jeff Ritter, Eric Wilkowski. A quorum was declared established. Also in attendance was Dan Birenbaum – DPW and Water Superintendent (6:08 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – August 24, 2009

A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to approve the minutes of August 24, 2009. The Protection of Personal and Property Committee was polled: ayes – Gottsacker, Ritter; noes – none; abstain – Wilkowski. Motion carried.

Road Concerns:

- Speeding complaint. Ed Walsh, residing on Middle Road, placed a complaint on Road Concerns involving a concern for speeding within the Village. Marshal Scott Brinkman was contacted on the matter, Scott has contacted Capt. Guss in regards to this issue. It was recommended that Mr. Walsh contact the sheriff to lodge a complaint.

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:

- Insurance renewal. Discussion took place. No action taken at this time.

Adjourn:

A motion to adjourn at 7:10 p.m. was made by Trustee Wilkowski and seconded by Trustee Ritter. The Protection of Personal and Property Committee was polled: ayes – Gottsacker, Ritter, Wilkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

kmp