

3/8/10 - No Quorum exists for this Committee Meeting of Committee Members at this meeting thus these minutes cannot be approved. LMM

**Joint Streets and Electric Committee and General Government and Finance Committee**

– November 12, 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 John Thiele called the meeting to order at 6:56 p.m. In attendance was Trustee Eric M. Wilkowski. A quorum was declared established. The General Government and Finance Committee consisting of Ronald Weyker, Kevin Kowalkowski, John Thiele (serves on both committees) were also in attendance. Quorums were established.

**Open Meeting Law Compliance Check:**

This meeting is in compliance.

**Pledge to Flag, Moment of Silence:**

**Announcement of Closed Session:**

There will not be a closed session 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:

- Drive through Village for street lighting options.  
Daniel Birenbaum provided a list of suggested street lights to be removed that he would like to committees to review in the field. Daniel is to find out the costs from WE Energies as well as any regulations for illumination requirements on Main Street. He is also to check with the Department of Transportation regarding requirements. Trustee Thiele wants the facts for budget purposes. The Village of Random Lake was not charged by WE Energies for light removal. Current cost is \$17.50 per pole per month. Trustee Thiele noted concern about item #5-113 Elm Street as this in the Neighborhood Watch area and #11-120 N. Middle Road as it is the entryway to the Village. Daniel proposed to remove thirty-two lights by January 1.

A drive through took place between 7:00 – 7:40 p.m. See attached list.

**Adjourn:**

A motion to adjourn at 7:42 p.m. was made by Trustee Wilkowski and seconded by Trustee Thiele. The Committees were polled: Streets and Electric Committee: ayes – Wilkowski, Thiele; noes – none; abstain – none. General Government and Finance Committee: ayes – Kowalkowski, Weyker, Thiele; noes – none; abstain- none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Treasurer

Attachment

DRAFT