

**Joint General Government and Finance Committee and Sewer and Water Committee –**  
May 3, 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:**

Eric Wilkowski called the meeting to order at 7:00 p.m. Present was Eric Wilkowski, Robin Nierode, Kevin Kowalkowski, and Jeffery Ritter. A quorum was established. Also, in attendance were Daniel Birenbaum – DPW & Water Superintendent, Neil Anderson – Wastewater Superintendent, Matt Greely – McMahan Associates, and Dave Wagner – Ehlers & Associates.

**Open Meeting Law Compliance Check:**

This meeting is in compliance.

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

**Approval of Minutes**

None

**Announcement of Closed Session:**

None

**Announcements/Input:**

The following announcements and input will be discussed and possible action taken:

- Meet with David Wagner, CIPFA, Ehlers & Associates, Inc. relative to finance and new debt. David Wagner talked about the changes since last fall and the projects that the Village financed. A motion was made by Jeffery Ritter and seconded by Eric Wilkowski to direct the Village's financial advisor to prepare initial resolutions for financing for the 2010 capital projects as presented, without applying restricted funds on hand. The Sewer and Water Committee was polled: ayes – Nierode, Ritter, and Wilkowski; noes – none; abstain – none. Motion carried.

**Action Items:**

None

**Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

None

**Adjourn:**

A motion was made by Eric Wilkowski, and seconded by Robin Nierode to adjourn at 8:00 p.m. The Sewer and Water Committee was polled: ayes – Wilkowski, Kowalkowski, Nierode, and Ritter; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk/Deputy Treasurer

sae