

## Streets and Electric Committee – September 28, 2009

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. 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 (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 7:00 p.m. Present was Trustee Eric Wilkowski. Trustee Dale Pfeiffer was absent. A quorum was declared established. Also present was Daniel Birenbaum – DPW & Water Superintendent, Kevin Jacoby, and Scott Gilson.

### Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

### Pledge to Flag, Moment of Silence

### Announcement of Closed Session (if any)

None

A motion was made by Eric Wilkowski and seconded by John Thiele to table the agenda until the next meeting due to Trustee Wilkowski being unfamiliar with the items. Approved unanimously. Motion carried.

### Minutes for Approval

August 24, 2009 Minutes

### Announcements:

None

### Action Items:

None

### Miscellaneous Matters:

- Lighting Grant
- 944 Arlon Court – curb/approach
- Arlon Court Island
- Wind Turbine for Sewer Plant
- Status – Street Signs & Stop Signs
- Street Concern – 158 Spring Street

### Adjournment:

A motion was made by John Thiele and seconded by Eric Wilkowski to adjourn the Streets and Electric Committee at 7:01 p.m. Approved unanimously. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer