

Streets and Electric Committee – June 15, 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 (Belgium Office), and Belgium Hardware and Beverage.

Call to Order, Roll Call, Establishment of a Quorum:

Chairman Tom Vodicka called the meeting to order at 3:35 p.m. In attendance were Trustees Dale Pfeifer and John Thiele. A quorum was declared established. Also in attendance was Daniel E. Birenbaum – DPW & Water Superintendent.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

No closed session will take place.

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:
The Streets and Electric Committee performed their annual walk through of Village Streets. See attached report.

Adjourn:

A motion was made by Trustee Pfeifer and seconded by Trustee Thiele to adjourn at 5:12 p.m. The Street and Electric Committee was polled: ayes – Vodicka, Thiele, Pfeifer; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer