

Streets and Electric Committee – June 7, 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:

Chairman Clem Gottsacker called the meeting to order at 4:09 p.m. Also in attendance were Trustees Eric Wilkowski and Robin Nierode. 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:

Approval of Minutes – None

Announcement of Closed Session:

No Closed Session will be held 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:

- Annual drive through of Village streets (4:11 p.m. – 5:50 p.m.). See attached report.

Daniel Birenbaum left the meeting at 5:51 p.m.

Adjourn:

A motion to adjourn at 5:57 p.m. was made by Trustee Nierode and seconded by Trustee Wilkowski. The Streets and Electric Committee was polled: ayes – Nierode, Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

Attachment: Street Report