

Village of Belgium Tree Board – November 4, 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:

Chairperson Rich Howells called the meeting to order at 6:32 p.m. Present were Board Members Tom Peterik, Roger Rachuba, Kevin Wirtz (6:58 p.m.). A quorum was declared established. Absent were Dianna Otto, Anna Krier and Trustee Jeff Ritter.

Open Meeting Law Compliance Check

Yes, this meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcements:

None

Action Items:

- **Minutes Approval – October 6, 2009** – A motion was made by Tom Peterik, seconded by Roger Rachuba to approve the minutes as presented. Approved unanimously. Motion carried.
- **Review Project List** – Chairman Howells will email the updated project list November 8, 2009. He will also contact Trustee Ron Weyker about projects in Heritage Park. Discussion took place regarding the project list. It was determined that the “Welcome to Belgium” signs need to be refreshed and will be added to the project list. Chairman Howells will plant Arbor Day Foundation trees recently received.
- **Laptop Information – Roger Rachuba** – Tree Board Member Roger Rachuba checked with IBM regarding the donation of a certified used laptop. The cost to purchase a laptop from IBM would be \$240. In December Roger will report on his attempts to obtain a donated laptop.

Miscellaneous Matters:

None.

Adjournment:

A motion was made by Rich Howells and seconded by Kevin Wirtz to adjourn the Tree Board at 8:06 p.m. Approved unanimously. Motion carried.

Respectfully submitted,

Jamie L. Cecil
Deputy Clerk-Treasurer