

**A joint meeting of the Belgium Village Board and Town of Belgium Board-**

June 15, 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:**

The meeting was called to order at 7:05 by Cindy Large. In attendance was Tammy Pfeifer, Tom Weyker, Pat Wester, Josh Borden, Sean Peiffer, Scott Anzia, Charlie Brasile, and Danny Birenbaum – Belgium Fire Department; Francis Kleckner, and William Janeshek – Town of Belgium; Clem Gottsacker, Robin Nierode, Kevin Kowalkowski, Jeff Ritter, Vickie Boehnlein, Jeff Thiel – Village of Belgium; Jamie Cecil – Village of Belgium, Treasurer/Deputy Clerk and also Carol Pomeday (7:10 p.m.)– Ozaukee Press. A quorum was established.

**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:**

None

**Action Items:**

None

**Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

- Consideration of fire truck purchase – Danny Birenbaum – Belgium Fire Chief went through the specifics of this used fire truck. The fire truck is eight (8) years old, no problems with the truck. A new fire truck would cost \$500,000. The asking price for this fire truck is \$250,000. Danny discussed options to look at the used fire truck in Lancaster Pennsylvania. The used truck has a 90 day power train warranty. William Janeshek wanted to know how they were going to finance the truck. A motion was made by Kevin Kowalkowski and seconded by Francis Kleckner to authorize Danny to pursue the purchase of the used fire truck. The Belgium Village Board and the Town of Belgium was polled; ayes – unanimous; noes – none; abstain – none. Motion carried.

**Adjourn:**

A motion was made by Clem Gottsacker and seconded by Francis Kleckner to adjourn the meeting at 7:51 p.m. The Belgium Village Board and the Town of Belgium Board was polled; ayes (VB) – Kowalkowski, Gottsacker, Ritter, Boehnlein, Thiel, Nierode; (TB) – Kleckner, Janeshek; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk/Deputy Treasurer

sae/lmm