

Special Village Board Meeting – December 21, 2009 (Corrected)

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:

Ron Weyker called the meeting to order at 6:02 p.m. Present were Trustees Clem Gottsacker, Jeff Ritter, and John Thiele; *absent: President Kevin Kowalkowski*. Eric Wilkowski was present via phone from Westbury Bank. A quorum was declared established. Also in attendance was Jamie Cecil – Treasurer-Deputy Clerk.

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 during this meeting.

Announcements/Input:

The following announcements and input will be discussed and possible action taken:
None

Action Items:

- Modify the 2009 and 2010 Budgets to reflect the correct budgeting of the computer for the GIS system. Discussion took place. Trustee Thiele recommended the following changes: the GIS was placed in the incorrect column (2009 estimate column) it was not budgeted for 2010 and that in turn impacted the water loan, that entry went up to \$46,691. Trustee Thiele asked Clerk-Deputy Treasurer Mueller to verify amounts against original documents. A motion was made by John Thiele to approve the Modified 2010 Capital Plan Water Fund Budget and seconded by Clem Gottsacker. The Village Board was polled: ayes – *Thiele, Gottsacker, Weyker, Ritter, Wilkowski*; noes – none; abstain – none. Motion carried.

Modifications to Capital Plan affect Water Fund Budget, there was \$1200 surplus with modification there is a zero balance. Discussion took place. A motion to approve the Modified 2010 Water Fund Budget with above changes was made by Jeff Ritter and seconded by Clem Gottsacker. The Village Board was polled: ayes – *Ritter, Gottsacker, Weyker, Thiele, Wilkowski*; noes – none; abstain – none. Motion carried.

The Sewer Capital Plan was discussed. \$1200 was inserted in 2010 rather than 2009. The Sewer Fund Capital Projects budget is up to \$641,200 for 2010. The focus for capital projects are Lift Station #1, South Street Relay, GIS Toughbook, and Victory Street Relay. A motion to approve the Modified Sewer Fund Capital Projects Budget for 2010 was made by John Thiele and seconded by Jeff Ritter. The Village Board was polled: ayes – *Thiele, Ritter, Gottsacker, Weyker, Wilkowski*; noes – none; abstain – none. Motion carried.

The Sewer Fund Budget having two corrections, first being the non-operating revenue transfer from water fund went up in cost to \$46,691 from the water bump (addition on the \$1200) and the second modification in capital outlay, computer equipment GIS Toughbook 1/3 split indicates \$1200 in 2010 proposed. Total capital listed as \$641,200 with a zero balance. A motion to approve the Modified 2010 Sewer Fund Budget was made by Clem Gottsacker and seconded by John Thiele. The Village Board was polled: ayes – *Gottsacker, Thiele, Weyker, Ritter, Wilkowski*; noes – none; abstain – none. Motion carried.

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Trustee Thiele noted that on the 2008 budget (p2 of water fund) there is a line item in capital outlay that states generator at well #2, stationary stand-by, was budgeted for \$87,000. There was an actual expenditure of \$40,551.09. Issue pertaining to the \$40,551.09 being that there was no generator purchased. Trustee Thiele requested the receipts and expenditures depicting where the \$40,551.09 was spent. Discussion took place.

Dan Birenbaum – DPW & Water Superintendent noted that Matt Greely wanted to know if The Village would like to apply for grants which are available again. Birenbaum noted that Greely said they would do this phase at no cost and that this phase gets the Village on a list for the future projects to be completed. This is a state trust fund loan.

Adjourn:

A motion to adjourn at 6:21 p.m. was made by Clem Gottsacker and seconded by John Thiele. The Village Board was polled: ayes – *Gottsacker, Thiele, Weyker, Ritter, Wilkowski*; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

kmp