

Special Village Board Meeting – December 8, 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; Radio WGLB, Saukville, 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:

President Kowalkowski called the meeting to order at 6:02 p.m. In attendance were Village Trustees Eric Wilkowski, John Thiele, Ronald Weyker, Clem Gottsacker; absent: Trustee Jeffery Ritter. Dale Pfeifer's seat remains vacant. A quorum was declared established. Also in attendance was Daniel E. Birenbaum, DPW & Water Superintendent.

Pledge to the Flag, Moment of Silence

Announcement of Closed Session:

There will be a Closed Session this evening.

Announcements/Input:

None

Action Items:

None

Miscellaneous Matters:

None

Closed Session:

- A motion was made by Trustee Gottsacker and seconded by Trustee Weyker at 6:04 p.m. to convene to Closed Session per WI Stats. 19.85 (1)(c) relative to personnel Performance Reviews. The Village Board was polled: ayes – Wilkowski, Thiele, Weyker, Kowalkowski, Gottsacker; noes – none; abstain – none. Motion carried.
 - The Village Board reconvened to open session at 8:58 p.m.
 - Action relative to Closed Session – none

Adjourn:

A motion was made by Trustee Thiele and seconded by Trustee Weyker to adjourn at 8:59 p.m. The Village Board was polled: ayes – Wilkowski, Thiele, Weyker, Kowalkowski, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer