

Special Village Board Meeting – February 1, 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:

President Kevin Kowalkowski called the meeting to order at 5:59 p.m. In attendance were Trustees Ronald Weyker, Eric Wilkowski, Clem Gottsacker, and Jeffery Ritter (by telephone and in person at 7:00 p.m.). Vacant seats exist formerly held by Dale Pfeifer and John Thiele. A quorum as declared established. Also in attendance was Neil Anderson – Wastewater Superintendent, and Jamie L. Cecil, Treasurer/Deputy Clerk.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any)

A Closed Session will take place this evening.

Trustee Jeff Ritter entered the meeting at 7:00 p.m.

Closed Session

- A motion was made by Trustee Weyker and seconded by Trustee Gottsacker to convene to Closed Session at 6:01 p.m. per sec. 19.85 (1)(f), Wis. Stats. to consider investigation of charges. The Village Board was polled: ayes – Weyker, Kowalkowski, Ritter (on telephone and in person 7:00 p.m.), Wilkowski, Gottsacker; noes – none; abstain – none. Motion carried.
 - The Village Board convened to open session at 7:16 p.m.
 - A motion was made by Trustee Wilkowski and seconded by Trustee Gottsacker that the Village President shall refer the matter discussed in closed session to the appropriate authorities for further investigation and consideration of possible charges against the person. The Village Board was polled: ayes – Gottsacker, Wilkowski, Ritter (in person), Kowalkowski, Weyker; noes – none; abstain – none. Motion carried.

Action Items:

- Appointment of Committee Members and Committee Chairmen. President Kowalkowski indicated that “given the circumstances right now all of us now are going to have to pick up a little bit extra”. President Kowalkowski has crossed off John Thiele’s name from the 2009-2010 Committees of the Village Board and Appointments list due to his resignation. Committees will serve with two (2) people until election. The vacancy of Trustee Thiele will not be on the April, 2010 ballot. The Sewer and Water Committee Chairman will be Trustee Eric Wilkowski. Chairman of the Streets and Electric Committee will be Trustee Jeffery Ritter. Trustee Eric Wilkowski will be the School Board Representative. Trustee Wilkowski made it public that his children do not attend the Cedar Grove-Belgium Area School District and did not want that to be a problem. The balance of the Committees will remain as they have been appointed. A motion was made by Trustee Ritter and seconded by Trustee Wilkowski to approve the appointments. The Village Board was polled: ayes – Gottsacker, Wilkowski, Ritter, Kowalkowski, Weyker; noes – none; abstain – none. Motion carried.

Adjourn:

A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to adjourn at 7:24 p.m. The Village Board was polled: ayes – Gottsacker, Wilkowski, Ritter, Kowalkowski, Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer