

## **Special Village Board Meeting** – July 20, 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), Wisconsin State Bank (Belgium Office), and Belgium Hardware and Beverage.

### **Call to Order, Roll Call, Establishment of a Quorum:**

President Kowalkowski called the meeting to order at 6:01 p.m. In attendance were Village Trustees John Thiele, Ronald Weyker, Tom Vodicka, Jeffery Ritter, Clem Gottsacker (6:02 p.m.); absent: Trustee Dale Pfeifer. Also in attendance was Daniel E. Birenbaum, DPW & Water Superintendent, Neil R. Anderson – Wastewater Superintendent, Paul Bley – DPW Employee, Jamie L. Cecil – Deputy Clerk-Treasurer.

### **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 Weyker and seconded by Trustee Thiele at 6:03 p.m. to convene to Closed Session per WI Stats. 19.85 (1)(c) relative to considering compensation on public employee benefit. The Village Board was polled: ayes – Vodicka, Thiele, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.
  - The Village Board reconvened to open session at 7:03 p.m.
- Action relative to Closed Session – A motion was made by Trustee Weyker and seconded by Trustee Ritter to change health care providers from United Health Care to Humana with employee contribution from 7-1/2% to 10%, \$625.00 to \$750.00 employee deductible effective January 1, 2010. The Village Board was polled: ayes – Thiele, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – Vodicka. Motion carried.

A motion was made by Trustee Weyker and seconded by Trustee Ritter to reconvene after the Board of Review. The Village Board was polled: ayes – Vodicka, Thiele, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

Reconvened at 10:03 p.m.

### **Miscellaneous Matters.**

- Dumpster request for Luxembourg American Cultural Center. A motion was made by Trustee Weyker and seconded by Trustee Ritter to supply a dumpster to the Luxembourg American Cultural Center, 100 Peter Thien Avenue, at Village cost share rate. The Village Board was polled: ayes – Vodicka, Thiele, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.
- Fire alarm testing. Per the Uniform Fire Code 13.7.3 a new code change has taken place whereby all Fire Alarm Systems must be tested by an alarm

company annually. Monthly tests may be done by owner. Records must be available for the tests for the Fire Inspector. As a result, Village buildings need to have fire alarm testing done by an outside agency annually. The Fire Inspector had given the Village until August 17<sup>th</sup> to obtain services of an outside agency. Daniel Birenbaum is to obtain three bids within two weeks and bring them back to the Village Board.

**Approval of Payment of Bills:**

None

**Adjourn:**

A motion was made by Trustee Gottsacker and seconded by Trustee Vodicka to adjourn at 10:16 p.m. The Village Board was polled: ayes –Vodicka, Thiele, Weyker, Kowalkowski, Ritter, Gottsacker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Treasurer