

Special Village Board Meeting – October 26, 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. 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 5:58 p.m. Present were Trustees Ronald Weyker, John Thiele, Eric Wilkowski, and Jeff Ritter; absent: Trustee Clem Gottsacker. A vacant seat exists formerly held by Dale Pfeifer. A quorum was declared established. Also in attendance were Scott Brinkman, Bill Schieffer, Mike Morris, Daniel E. Birenbaum - DPW & Water Superintendent (6:00 p.m.), and Carol Pomedly – The Ozaukee Press (6:02 p.m.).

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:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Police Department. Survey results as of October 23, 2009, with 3 verifications done on the final count, yes – 93, no – 193. The decision to pursue a part-time police department will not be continued any further, at least for the 2010 fiscal year. Discussion took place. It was recommended by Trustee Weyker, to include this in the Capital plan to set aside capital monies for this type of thing. More support needed for the neighborhood watch program. Trustee Thiele suggested quarterly meetings with neighborhood watch. Further discussion took place. President Kowalkowski stated that the Village Board supports Marshal Scott Brinkman 100% in his efforts toward a part time police department, and that he is not simply a figurehead. Further discussion of obtaining squad car to go to the General Government and Finance Committee. Bill

Schieffer questioned the justification of obtaining a squad car. The issue of safety was discussed. Drug busts which occurred within the Village were brought up in regards to safety and how a neighborhood watch program may be beneficial.

Adjourn:

A motion was made by Trustee Weyker and seconded by Trustee Thiele to adjourn at 6:32 p.m. The Village Board was polled: ayes – Kowalkowski, Weyker, Thiele, Wilkowski, Ritter; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

kmp