

Reorganizational Meeting of Village Board Meeting – April 20, 2010 (Revised)

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 7:04 p.m. Present were Trustees Robin Nierode, Jeffery Ritter, Clem Gottsacker, Eric Wilkowski, Vickie Boehnlein, Jeffrey Thiel. A quorum was declared established. Also in attendance was Ronald Weyker, Daniel Birenbaum – DPW & Water Superintendent, Neil Anderson – Wastewater Superintendent, Jamie Cecil – Treasurer/Deputy Clerk, and Carol Pomeday (at 7:20p.m.) – The Ozaukee Press.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to Flag, Moment of Silence:

Approval of Minutes – Special Village Board – January 25, 2010:

Clem Gottsacker made a motion that was seconded by Eric Wilkowski to approve the minutes for the Special Village Board meeting on January 25, 2010. The Village Board was polled; ayes – Kowalkowski, Wilkowski, Gottsacker, and Ritter; noes – none; abstain – Nierode, Boehnlein, and Thiel. Motion carried.

Announcement of Closed Session:

None

Announcements/Input:

President Kowalkowski acknowledged Ronald Weyker for the past 16 years of service as a Village Trustee on the Village Board and presented him with a certificate.

Action Items:

The following actions will be discussed and possible action taken.

- Annual Appointments for 2010-2011
 - Committees of the Village Board – President Kowalkowski appointed himself, Robin Nierode, and Eric Wilkowski (as Chairman) for the General Government & Finance Committee. A motion was made by Jeffrey Thiel and seconded by Eric Wilkowski to approve the General Government and Finance Committee appointments. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
 - President Kowalkowski appointed Jeffery Ritter (as Chairman), Clem Gottsacker, and Vickie Boehnlein for the Protection of Personal & Property Committee. A motion was made by Jeffrey Thiel and seconded by Robin Nierode to approve the Protection of Personal & Property Committee as appointed. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein and Thiel; noes – none; abstain – none. Motion carried.
 - President Kowalkowski appointed Vickie Boehnlein (as Chairman), Jeffrey Thiel, and Clem Gottsacker for the Health & Sanitation Committee. A motion was made by Jeffrey Thiel and seconded by Clem Gottsacker to approve the Health & Sanitation Committee as appointed. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
 - President Kowalkowski appointed Robin Nierode (as Chairman), Jeffery Ritter, and Eric Wilkowski for the Sewer & Water Committee. A motion was made by Jeffrey Thiel

and seconded by Robin Nierode to approve the Sewer and Water Committee as appointed. The Village Board was polled; ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.

- President Kowalkowski appointed Clem Gottsacker (as Chairman), Eric Wilkowski, and Robin Nierode for the Streets & Electric Committee. A motion was made by Jeffrey Thiel and seconded by Jeffrey Ritter to approve the Streets and Electric Committee as presented. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- President Kowalkowski appointed Jeffrey Thiel (as Chairman), Jeffery Ritter, and Vickie Boehnlein for the Parks, Recreation & Forestry Committee. A motion was made by Jeffrey Thiel and seconded by Eric Wilkowski to approve the Parks, Recreation and Forestry Committee as appointed. The Village Board was polled; ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- School Board Representative – President Kowalkowski appointed Jeffrey Thiel as the School Board Representative. Vickie Boehnlein thought that the residents might think that it might be a conflict of interest, since Jeffrey Thiel and Vickie Boehnlein are both running for the School Board. A motion was made by President Kowalkowski and seconded by Vickie Boehnlein to appoint Jeffrey Thiel as the Village Board Representative to the Cedar Grove-Belgium School Board. The Village Board was polled: ayes - Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, and Boehnlein; noes – none; abstain – Thiel. Motion carried.
- Tree Board Liaison – President Kowalkowski appointed Jeffery Ritter as the Tree Board Liaison. A motion was made by Eric Wilkowski and seconded by Robin Nierode to appoint Jeffery Ritter as the Tree Board Liaison. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.

Carol Pomeday entered the meeting at 7:20 p.m..

- Mid-Moraine Legislative Representative - President Kowalkowski appointed Clem Gottsacker as the Mid-Moraine Legislative Representative. A motion was made by Eric Wilkowski and seconded by Robin Nierode to appoint Clem Gottsacker as the Mid-Moraine Legislative Representative. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Weed Commissioner – President Kowalkowski appointed Patrick G. Wester as the Weed Commissioner. A motion was made by Clem Gottsacker and seconded by Jeffrey Thiel to appoint Patrick G. Wester as the Weed Commissioner. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Village Assessor – President Kowalkowski appointed Accurate Assessment Service, LLC. as the Village Assessor. A motion was made by Jeffrey Thiel and seconded by Eric Wilkowski to appoint Accurate Assessment Service, LLC. as the Village Assessor. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Village Attorney – President Kowalkowski appointed Atty. Gerald Antoine as the Village Attorney. A motion was made by Vickie Boehnlein and seconded by Jeffrey Thiel to appoint Atty. Gerald Antoine as the Village Attorney. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.

- Village Marshal – President Kowalkowski appointed Scott Brinkman as the Village Marshal. A motion was made by Jeffrey Thiel and seconded by Vickie Boehnlein. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Deputy Village Marshal – President Kowalkowski appointed Brian Schrap as the Deputy Village Marshal. A motion was made by Jeffrey Thiel and Vickie Boehnlein to appoint Brian Schrap as the Deputy Village Marshal. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Boehnlein, and Thiel; noes – none; abstain – Wilkowski. Motion carried.
- Board of Review – President Kowalkowski appointed the Village Board plus Lila Mueller – Village Clerk/Deputy Treasurer and Jamie Cecil – Treasurer/Deputy Clerk (Clerk alternate) to the Board of Review. A motion was made by Eric Wilkowski and seconded by Jeffrey Thiel to approve the Board of Review as presented. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- President Pro Tem: President Kowalkowski appointed Eric Wilkowski as the President Pro Tem. A motion was made by Vickie Boehnlein and seconded by Robin Nierode to appoint Eric Wilkowski as the President Pro Tem. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Belgium Plan Commission – President Kowalkowski appointed himself, James Sprader, John St. Peter, Patrick Birenbaum, Rosemary Bruss, Ronald Weyker, Bryan Lund, and Clem Gottsacker to the Plan Commission. A motion was made by Eric Wilkowski and seconded by Clem Gottsacker to approve the Plan Commission as presented. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Belgium Tree Board – President Kowalkowski appointed Richard Howells, Kimberly Sells, Dianna (Dee Dee) Otto, Kevin Wirtz, Thomas Peterik, Roger Rachuba, and Jeffery Ritter to the Tree Board. There is one vacant seat. A motion was made by Eric Wilkowski and seconded by Clem Gottsacker to approve the Tree Board. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Zoning Board of Appeals - President Kowalkowski appointed David Weyker, Clemens Bichler, John Dries, Leon Anzia, Roger Rachuba, Michael Bohachek, and Alfred Krick to the Zoning Board of Appeals. A motion was made by Clem Gottsacker and seconded by Jeffrey Thiel. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Development/General AD HOC Committee (Fast Track) – President Kowalkowski appointed himself, Frank Mayer – Village Building Inspector, Matthew Greely – Village Engineer, Daniel Birenbaum – DPW & Water Superintendent, Neil Anderson – Wastewater Superintendent, Eric Wilkowski – Village Trustee, and Lila Mueller, CMC Village Clerk/Deputy Treasurer. A motion was made by Jeffery Ritter and seconded by Vickie Boehnlein to approve the General AD HOC Committee. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Park AD HOC Committee – President Kowalkowski appointed himself, Eric Wilkowski, Richard Howells, Nate Kohn, Ronald Weyker, Daniel Birenbaum, and Lila Mueller for the Park AD HOC Committee. A motion was made by Eric Wilkowski and Jeffrey Thiel to approve the Park AD HOC Committee. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.

- TIF AD HOC Committee – President Kowalkowski appointed himself, Eric Wilkowski, Alfred Krick, Ronald Weyker, Clem Gottsacker, and Lila Mueller for the TIF AD HOC Committee. A motion was made by Eric Wilkowski and seconded by Jeffrey Thiel to approve the TIF AD HOC Committee. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.
- Village Clerk/Deputy Treasurer – For many years the Village Clerk and Village Treasurer have been an indefinite appointment. President Kowalkowski changed the indefinite term of the Village Clerk/Deputy Treasurer to a two (2) year term stating that it gives the board some flexibility later so that they can appoint a new Clerk and/or Treasurer at their pleasure. It does not have to be based on performance. There was discussion about if both the Village Clerk and Treasurer’s terms were up at the same time. Concern was expressed by Trustee Ritter as to reappointments. If the Clerk/Deputy Treasurer is not reappointed her career has ended. President Kowalkowski did not advocate election of these positions. A motion was made by Eric Wilkowski and seconded by Robin Nierode to appoint Lila Mueller to be the Village Clerk/Deputy Treasurer for a two year term. The Village Board was polled: ayes – Kowalkowski, Nierode, Gottsacker, Wilkowski, Boehnlein and Thiel; noes – Ritter; abstain – none. Motion carried.

It was suggested that there should be a two (2) year term and a four (4) year term for now and then after the two (2) year term is up it will change to a four (4) year term. After the two (2) year term it is intended it will be changed to a four (4) year term, to be staggered from the Treasurer/Deputy Clerk.

- Treasurer/Deputy Clerk – President Kowalkowski changed the indefinite term of the Treasurer/Deputy Clerk to a two (2) year term. A motion was made by Clem Gottsacker and seconded by Eric Wilkowski to appoint Jamie Cecil as the Treasurer/Deputy Clerk for a two year term. Discussion took place Trustee Boehnlein wanted to make the position a four year so staggered terms could be established. Trustee Gottsacker and Trustee Wilkowski amended their motion from a two year to four year term. Trustee Gottsacker and Trustee Wilkowski amended their motion to change the term of office for the Treasurer/Deputy Clerk from two to four years. The Village Board was polled: ayes – Kowalkowski, Nierode, Gottsacker, Wilkowski, and Boehnlein; noes – Ritter, Thiel; abstain – none. Motion carried.

Trustee Boehnlein wanted the intention for the Clerk position to be a four year staggered term to not be forgotten and new board members come in and then it would stay two years forever. She was okay for this to add to a future agenda. President Kowalkowski instructed Clerk Mueller to place an item on the next agenda to amend the language for the Village Clerk/Deputy Treasurer that after the first two year appointment term is up, that it would become a four year appointment.

Miscellaneous Matters:

None

Adjourn:

A motion was made by Eric Wilkowski and seconded by Clem Gottsacker to adjourn at 8:13 p.m. The Village Board was polled: ayes – Kowalkowski, Nierode, Ritter, Gottsacker, Wilkowski, Boehnlein, and Thiel; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer

sae/lmm