

Special Village Board Meeting – September 28, 2009

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. 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 (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 6:04 p.m. Present were Clem Gottsacker, Ron Weyker, John Thiele and Jeff Ritter via phone (6:07 p.m.). Absent was Dale Pfeifer. The seat of Tom Vodicka is currently vacant. A quorum was declared established. Also present were Neil Anderson – Wastewater Superintendent, Dan Birenbaum – DPW and Water Superintendent, Al Krick, Eric Wilkowski, Ed Buckler, Dawn Anderson – Cedar Grove-Belgium School PTO, Ken Hirschmann, Jeff Thiel, Rick Akins, Robin Nierode, Ryan Mueller and Carol Pomeday of the Ozaukee Press.

Open Meeting Law Compliance Check

Yes, this meeting is in compliance. The meeting is being audio recorded.

Pledge to Flag, Moment of Silence

Jeff Ritter joined the meeting via teleconference. 6:07 p.m.

Announcement of Closed Session (if any)

None.

Action Items:

- **Charter Ordinance #26-09 – A Charter Ordinance Relating to the Office of Village Clerk-Treasurer** – President Kowalkowski explained the Charter Ordinance. Attorney Antoine stated that the Ordinance before the Board this evening was the same as Draft #3 that was reviewed at prior meetings. A motion was made by John Thiele, seconded by Clem Gottsacker to adopt Charter Ordinance #26-09. The Board was polled: ayes – Gottsacker, Ritter, Kowalkowski, Weyker, Thiele; noes – none; abstain – none. Motion carried.
- **Ordinance #27-09 – Ordinance Repealing and Recreating Section §55-3 of the Code of the Village of Belgium – Deputy Clerk-Treasurer** – Attorney Antoine noted that this Ordinance will be effective 60 days after approval to coincide with Charter Ordinance #26-09. A motion was made by John Thiele, seconded by Clem Gottsacker to adopt Ordinance #27-09. Approved unanimously. Motion carried.
- **Appointment of a Village Trustee to replace Tom R. Vodicka's unexpired term** - A motion was made by John Thiele, seconded by Jeff Ritter to appoint Eric M. Wilkowski as Trustee for the seat previously held by Tom R. Vodicka. Approved unanimously. Motion carried.
Eric Wilkowski submitted his resignation from the Plan Commission and Deputy Clerk-Treasurer Cecil administered the Oath of Office.
President Kowalkowski asked the remaining 6 applicants to contact him if they did not want to be considered for the seat that will be vacated by Dale Pfeifer on October 2, 2009. Attorney Antoine noted that a special election could be held to coincide with the Spring Election or the seat could be filled for the duration of Trustee Pfeifer's term. Attorney Antoine noted that action could not be taken on the length of the term item because it was not on the agenda.
- **Committee Appointments** - A motion was made by Ron Weyker, seconded by Clem Gottsacker to appoint Eric M. Wilkowski to all committee seats previously held by Tom R. Vodicka with the exception of the Streets and Electric Chairmanship which was transferred to John Thiele. Approved unanimously. Motion carried.

- **Approval of the Belgium Fire Department Budget for 2010** – Ron Weyker explained this is the Village Hall portion of the Fire Department Budget. A motion was made by Ron Weyker, seconded by John Thiele to approve the Village Hall Portion of the Belgium Fire Department Budget. Approved unanimously. Motion carried.

Miscellaneous Matters:

- **User Agreement with CG-B PTO for use of the Village Hall** – President Kowalkowski noted that the User Agreement is a new form that he requested be created to protect the Village from liability. Discussion took place regarding the requested dates. A motion was made by Clem Gottsacker, seconded by John Thiele to approve the User Agreement with the Cedar Grove-Belgium PTO. Approved unanimously. Motion carried.
- **Approval of Village Hall Lighting Project** - A motion was made by Ron Weyker, seconded by John Thiele to approve the Village Hall lighting project. Dan Birenbaum noted that the project included \$3,300 for a lighting project which would be completed in December 2009 by Wester Electric and billed in 2010. Approved unanimously. Motion carried.
- **Approval of Grant Application for Village Hall Lighting Project** – Dan Birenbaum stated that Wester Electric would be handling the forms for the grant. A motion was made by Ron Weyker, seconded by Eric Wilkowski to approve the Grant Application for the Village Hall lighting project. Approved unanimously. Motion carried.

Approval of Payment of Bills:

A motion was made by Trustee Gottsacker and seconded by Trustee Weyker to pay bills subject to availability of funds. Approved unanimously. Motion carried.

Adjournment:

A motion was made Ron Weyker, seconded by Clem Gottsacker to adjourn the Village Board at 6:35 p.m. Approved unanimously. Motion carried.

Respectfully submitted,

Jamie Cecil
Deputy Clerk-Treasurer