

TOWN OF BELGIUM
ANNUAL MEETING
April 14, 2009

Call to Order: The 161st Annual Meeting of the Town of Belgium was held on Tuesday, April 14, 2009, in the Town Hall at 814 Main Street, Belgium. Chairman Francis Kleckner called the meeting to order at 7:00 p.m.

Also Present: Bill Janeshek, Janet Coeur, Ginger Murphy, David Maiman, Phil Grasty, Michael May, John Riordan and Carol Pomeday of the Ozaukee Press. Supervisor Tom Winker not present.

Minutes: Motion by Maiman, second by Riordan, to approve the minutes of the 2008 annual meeting; motion carried.

2008 Annual Report: Motion by Maiman to accept the annual report as presented, second by Riordan; motion carried.

2010 Annual Meeting: Scheduled for April 13, 2010

Transfer Site: Motion by Grasty to open the transfer site on Wednesday evenings between the hours of 5 p.m. and 8 p.m. beginning the Wednesday before Memorial weekend through the Wednesday after Labor Day, second by Maiman; motion carried.

Adjourn: Motion by Maiman to adjourn the meeting at 8:05 p.m., second by May; motion carried.

Respectfully Submitted,
Ginger Murphy, Clerk