

VETERANS SERVICE COMMISSION MEETING

September 19, 2007
Justice Center, Room 232
1201 S. Spring Street
Port Washington, WI 53074

1005 -The Veterans Service Commission met in open session. Secretary Brown noted that the meeting had been properly posted. Commissioners Putzbach and Richards were in attendance, Commissioner Helm was excused.

1005 - Approval of the previous meeting's full minutes was deferred to the closed session, a copy of the previous meetings minutes were provided to the commissioners.

1010 - A review of the current budgets for the Veterans Relief Commission and the Veterans Service Office was held. Discussion was held on the roll-over of remaining funds in the Veterans Relief account to the general fund at the end of any fiscal year. 0915 – A discussion followed regarding the re-dedication of the Veterans Memorial.

1015–A discussion was held regarding the FY'08 budget as well as an update as to the current status of the FY '07budget.

1030 - Secretary Brown briefed the Commissioners on Federal Legislation and upcoming State Legislation.

1040 – A discussion was held regarding the upcoming Veterans Day programs throughout the county.

1045 -Commissioner Putzbach made a motion; Richards seconded the motion to close the **OPEN** Session and go to **CLOSED** session. A unanimous vote followed.

The **OPEN** Session recessed at 1045 A.M.

1105 - The Commission re-convened in **OPEN** Session.

1105 - The Commission discussed proposed future meeting dates. It was decided by general consensus that the next meeting of the Veterans Service Commission would be held in January of 2008, with the 9th as the most likely date. The Commissioners will check their calendars and verify their availability.

1130- There being no further business to come before the Commission, Commissioner Putzbach moved that the meeting be adjourned, Commissioner Richards seconded the motion, a unanimous vote was cast

Meeting adjourned at 1130 A.M.

Kenneth A. Brown
Executive Secretary