

VETERANS SERVICE COMMISSION MEETING

July 14, 2010
Justice Center, Room 232
1201 S. Spring Street
Port Washington, WI 53074

0935 -The Veterans Service Commission met in open session. Secretary Brown noted that the meeting had been properly posted. Commissioners Putzbach, Richards and Watry were in attendance.

0938 - Approval of the previous meeting's full minutes was deferred to the closed session.

0940 - A review 2010 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. Discussion followed regarding status of the Veterans' Memorial Flag Fund.

0945 -A discussion was held regarding the expenditures from the FY'10 budget to date.

0950- Secretary Brown briefed the Commissioners on Federal Legislation and pending State Legislation.

1010- A discussion of upcoming local events was held including a briefing regarding the 2010 Board of Veterans Affairs and CVSO Association of Wisconsin meetings to be held in Port Washington, as well as the Stars and Stripes Honor Flight Program.

1015 -Commissioner Putzbach made a motion; Watry seconded the motion to close the **OPEN** Session and go to **CLOSED** session. A unanimous vote followed.

The **OPEN** Session recessed at 1016 A.M.

1016 - A copy of the previous meetings minutes were provided to the commissioners.

Motion to approve by Putzbach, seconded by Watry, all Commissioners voted Aye.

1025 - The Commission re-convened in **OPEN** Session.

1027- Next meeting date is set for November 17, 2010. There being no further business to come before the Commission, Commissioner Watry moved that the meeting be adjourned, Commissioner Putzbach seconded the motion, a unanimous vote was cast.

Meeting adjourned at 10:27 A.M.

Kenneth A. Brown
Executive Secretary