

## VETERANS SERVICE COMMISSION MEETING

November 17, 2010  
Justice Center, Room 232  
1201 S. Spring Street  
Port Washington, WI 53074

0945 -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.

0947 - Approval of the previous meeting's full minutes was deferred to the closed session.

0950 - 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.

0955 –A discussion was held regarding the expenditures from the FY'10 budget to date. Copies of this year's current budget and next years approved budget were provided to the Commissioners.

1000- Secretary Brown briefed the Commissioners on Federal Legislation and pending State Legislation.

1010- A discussion of upcoming local events was held, as well as the Stars and Stripes Honor Flight Program.

1025 -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 1025 A.M.

1032 – The Commission re-convened in **OPEN** Session.

1035- A discussion was held regarding meeting dates for 2011. The following dates were selected: February 9; May 11; August 10; and November 9, 2011.

Meeting adjourned at 10:37 A.M.

Kenneth A. Brown  
Executive Secretary