

Plan Commission Meeting – August 25, 2009

The following media were noticed relative to this meeting per the Open Meetings Law of the State of Wisconsin: The Ozaukee Press, Port Washington, WI; The Milwaukee Journal-Sentinel (Ozaukee-Washington Desk), Milwaukee, WI; The Sheboygan Press, Sheboygan, WI. 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 7:02 p.m. In attendance were James Sprader, Dan Buck, Eric Wilkowski, Ronald Weyker, John St. Peter, Bryan Lund, and Patrick Birenbaum. A quorum was declared established. Also in attendance were Frank D. Mayer – Building Inspector, Village Trustee John Thiele and Greg Anderson.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Approval of Minutes of Previous Meeting(s) - June 30, 2009 (Corrected), July 28, 2009:

A motion was made by James Sprader and seconded by John St. Peter to approve the minutes of June 30, 2009 (Corrected) and July 28, 2009. The Plan Commission was polled: ayes – Sprader, Buck, Wilkowski, Weyker, Kowalkowski, St. Peter, Lund, Birenbaum; noes - none; abstain - none. Motion carried.

Building Inspector Input:

- **Recertification – 141 Lilac Lane.** Discussion took place relative to this property and the owner's shortening up their addition from 11' to 9' due to road being located different on their Plat of Survey than actually built. Normally an addition is on the back or side of a house, not the front as this one is. The Building Permit for this house is valid. Frank Mayer brought this up as an example of a problem needing recertification.
- **Recertification.** Discussion continues relative to the requirement of a survey. Surveys were questioned for storage sheds of which opposition was aired by Plan Commission members. Atty. Antoine is to be contacted regarding accessory buildings not meeting the setback and what is the remedy. Whatever is done, we need to do it uniformly.

Bryan Lund led discussion relative to requiring all structures and vegetation to be located out of easements. He would like this on the next agenda.

Clerk-Treasurer Mueller is to check with other municipalities to see what they are doing.

Architectural Review Board Hearings:

- 331 Michael Street, Jon Cisewski, addition. A motion was made by Patrick Birenbaum and seconded by James Sprader to approve the plans for 331 Michael Street as presented. The Plan Commission was polled: ayes – Sprader, Buck, Wilkowski, Weyker, Kowalkowski, St. Peter, Lund, Birenbaum; noes - none; abstain - none. Motion carried.

Announcements/Input::

The following announcements and input will be discussed and possible action taken:
None

Action Items:

None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:
None

Adjourn:

A motion to adjourn at 7:27 p.m. was made by James Sprader and seconded by Bryan Lund. The Plan Commission was polled: ayes – Sprader, Buck, Wilkowski, Weyker, Kowalkowski, St. Peter, Lund, Birenbaum; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer