

## **Plan Commission Meeting** – December 14, 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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

### **Call to Order, Roll Call, Establishment of a Quorum:**

President Kowalkowski called the meeting to order at 6:58 p.m. In attendance were Ronald Weyker, John St. Peter, Rosemary Bruss, Patrick Birenbaum, James Sprader; absent: Daniel Buck, Brian Lund. A quorum has been declared established. Also in attendance was Village Trustee John Thiele.

### **Open Meeting Law Compliance Check**

This meeting is in compliance.

### **Pledge to Flag, Moment of Silence**

### **Approval of Minutes of Previous Meeting(s):**

A motion was made by James Sprader and seconded by Patrick Birenbaum to approve the minutes of November 24, 2009. The Plan Commission was polled: ayes – Sprader, Weyker, Kowalkowski, Bruss, St. Peter, Birenbaum; noes - none; abstain - none. Motion carried.

### **Building Inspector Input:**

Frank Mayer reported that there were eleven permits for November. All these permits were support permits (i.e. electric, HVAC, etc.) President Kowalkowski noted that the erosion control fencing, bricks and garbage is still there. He has also had a complaint regarding the sidewalks that were not shoveled in The Ardennes. Frank Mayer will speak to Dick about it. Our Village Marshal is on violators of not shoveling snow per our Village Ordinance.

### **Architectural Review Board Hearings:**

- **291 E. Redding Circle**, The Ardennes Subdivision, Lot #105, Mastercraft Builders, single family house. This house is a single story house with three bedrooms, and two full baths. Estimate cost without lot is \$170,000.00. Building size: Basement 1,586, living Area 1,601, and Garage 672 – Total Area 3,859 sq. ft. The house will feature Asphalt Dimensional shingles in Teak, Vinyl Reynolds siding in Sierra, Interpace Queen Brick in Smokey Mountain, Metal trim in Almond, no skylights or shutters. The front windows are wrapped with Composite Trim. Almond as soffit and freeze boards. Front Door Color: Adaptive Shade Sherwin Williams SW-7053 (Brown Tone). A motion was made by Patrick Birenbaum and seconded by James Sprader to approve the plans as presented. The Plan Commission was polled: ayes – Sprader, Weyker, Kowalkowski, Bruss, St. Peter, Birenbaum; noes - none; abstain - none. Motion carried.
- **267 Liege Lane**, The Ardennes Subdivision, Lot #89, Mastercraft Builders, Inc. single family house. This house is a single story house with three bedrooms, and two full baths.

Estimate cost without lot is \$165,000.00. Building size: Basement 1,594, living Area 1,619, and Garage 694 – Total Area 3,907 sq. ft. The house will feature Asphalt Dimensional shingles in Teak, Vinyl Reynolds siding in Almond, Ochs Queen Size Brick in Ochs Aspen, Metal trim in White, no skylights, shutters in 18 Bronze.. Porch work and spindles white to match the soffit and fascia. Front door Brown Sherwin Williams 7026 Griffin. A motion was made by James Sprader and seconded by Ronald Weyker to approve the plans as presented. The Plan Commission was polled: ayes – Sprader, Weyker, Kowalkowski, Bruss, St. Peter, 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 6:40 p.m. was made by James Sprader and seconded by Patrick Birenbaum. The Plan Commission was polled: ayes – Sprader, Weyker, Kowalkowski, Bruss, St. Peter, Birenbaum; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Deputy Treasurer