

Plan Commission Meeting – February 23, 2010

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 Kowalkowski called the meeting to order at 6:59 p.m. In attendance were James Sprader, Ronald Weyker, Rosemary Bruss, Bryan Lund, Patrick Birenbaum; absent: Daniel Buck, John St. Peter. A quorum was declared established. Also in attendance was Frank Mayer – Building Inspector and Clem Gottsacker.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Approval of Minutes – January 26, 2010:

A motion was made by Patrick Birenbaum and seconded by James Sprader to approve the minutes of January 26, 2010. The Plan Commission was polled: ayes – Sprader, Weyker, Bruss, Lund, Birenbaum, Kowalkowski; noes - none; abstain - none. Motion carried.

Building Inspector Input:

Frank Mayer reported that 12 permits were issued in January including two (2) single family house Building Permits. We're even with last year with three (3) housing permits issued in 2010. Two of the three houses were approved in 2009 but the Building Permits were issued in 2010.

Architectural Review Board Hearings:

- 139 Main Street, Sign Permit, Tom Vodicka – Belgium Insurance Group. This location was the former Lasting Buds' Floral and Gifts store front. His request for a change in name plates only on the front and rear of the building. The estimated cost is \$400.00. Discussion took place. A motion was made by Patrick Birenbaum and seconded by Rosemary Bruss to approve the sign as presented. The Plan Commission was polled: ayes – Sprader, Weyker, Kowalkowski, Bruss, 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 7:05 p.m. was made by James Sprader and seconded by Ronald Weyker. The Plan Commission was polled: ayes – Sprader, Weyker, Kowalkowski, Bruss, Lund, Birenbaum; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk/Deputy Treasurer