

Plan Commission Meeting – June 30, 2009 (Corrected)

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 Patrick Birenbaum, Bryan Lund, John St. Peter, Ronald Weyker, Dan Buck, James Sprader, Eric Wilkowski (7 p.m.). A quorum was declared established. Also in attendance were Building Inspector Frank Mayer and Kyle Peiffer.

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 John St. Peter and seconded by James Sprader to approve the minutes of May 26, 2009. The Plan Commission was polled: ayes – Birenbaum, Lund, St. Peter, Weyker, Buck, Sprader, Wilkowski, Kowalkowski; noes – none; abstain – none. Motion carried.

Building Inspector Input:

Frank Mayer indicated that he has issued one Occupancy Permit for a duplex and one Occupancy Permit for a single family house. The floor for the Lakeside Dormitory has been poured.

Architectural Review Board Hearings:

- 144 Lincoln Court - Shed. This accessory building is for Chris Beaudry and sponsored for by the T-Baum Foundation as part of the Dream Grand Foundation. The shed will be kept in line with the garage and off of the easement. The Brighton Lifetime Storage Shed Kit measures 8' x 12-1/2'. Buff colored with a green roof. Estimated cost of project \$1,500.00. A motion was made by John St. Peter and seconded by James Sprader to approve the shed for 144 Lincoln Court as presented. The Plan Commission was polled: ayes - Birenbaum, Lund, St. Peter, Weyker, Buck, Sprader, Wilkowski, Kowalkowski; noes - none; abstain - none. Motion carried.
- 480 S. Royal Avenue, Peiffer Oil Propane, garage addition. Mr. Peiffer proposed as 40' x 60' addition to the garage at the site of the propane tanks and close their existing building behind the Randall Ingelse property. The addition would be at the north side of the existing building. They would like to have all their equipment at one location. Ambrose Engineering, Cedarburg, WI, is involved with their project. As the building is under 50

cubic feet, no state plans are required but they are required to obtain a state stamp on their plans. Reroof of the existing garage will take place with this project. When ever they sell their existing building, construction could start immediately. A motion was made by Patrick Birenbaum and seconded by John St. Peter to approve plans as presented subject to the state stamp. The Plan Commission was polled: ayes – Birenbaum, Lund, St. Peter, Weyker, Buck, Sprader, Wilkowski, Kowalkowski; 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:

- Concept for an existing manufacturing building. This item had been withdrawn from the agenda.

Adjourn:

A motion to adjourn was made by Ronald Weyker and seconded by James Sprader at 7:11 p.m. The Plan Commission was polled: ayes – Birenbaum, Lund, St. Peter, Weyker, Buck, Sprader, Wilkowski, Kowalkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer