

Plan Commission Meeting – March 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:

Trustee Ronald J. Weyker called the meeting to order at 7:00 p.m. In attendance were James P. Sprader, Patrick G. Birenbaum, Rosemary Bruss, John St. Peter, Bryan Lund and President Kevin P. Kowalkowski (7:04 p.m.). A quorum was declared established.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Approval of Minutes of Previous Meeting(s): February 23, 2010

A motion was made by Patrick G. Birenbaum and seconded by James P. Sprader to approve the minutes for February 23, 2010. The Plan Commission was polled and ayes – Sprader, Weyker, Birenbaum, Bruss, St. Peter, Lund; noes – none; abstain – none. Motion carried.

Architectural Review Board Hearings:

None.

President Kevin P. Kowalkowski entered the meeting at 7:04 p.m.

Announcements/Input::

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

Action Items:

- Petition request from the Village of Belgium for OCE, LLC (Eernisse) to correct zoning district boundaries per-land division. The zoning map needs to be changed to RM-1 on Peter Thein Ave. Legal description 1800540001008 – 0885400 PART LOT 1 .096 ACS COMM E COR LOT 4 BLOCK 1. This item must come before the Plan Commission at the next meeting for action.

Miscellaneous Matters:

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

Adjourn:

A motion to adjourn at 7:11 p.m. was made by President Kevin P. Kowalkowski and seconded by Patrick G. Birenbaum. The Plan Commission was polled: ayes – Sprader,

Weyker, Birenbaum, Bruss, St. Peter, Lund, Kowalkowski; noes – none; abstain – none.
Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

sae