

### **Conditional Use Hearing** – May 11, 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. A notice was also published in the Ozaukee Press.

President Kevin Kowalkowski called the hearing to order at 6:35 p.m. In attendance were James Sprader, Eric Wilkowski, Dan Buck, Ronald Weyker, Bryan Lund, and Patrick Birenbaum. A quorum was declared established. Also in attendance were John Thiele, Dawn Anderson, Ruth Kleinschmidt, Mario Escarano – Lakeside Foods, Dale Pfeifer, Clem T. Bichler, Bill Shimek – A.C.E. Building Service, Patrick Wester, Tom Vodicka and Joan Gottsacker (6:49 p.m.) Tom Vodicka (6:49 p.m.).

Bill Shimek, A.C.E. Building Service, Inc. and Mario Escarano, Lakeside Foods, were in attendance to explain the project. There will be 48 people maximum in the dormitory. An on-site dry pond will exist. Bedrooms will be 12' x 10" (240 sq. ft.) Vinyl siding and an asphalt roof will be the exterior of the building to make it look like housing. Bathrooms are larger. Ruth Kleinschmidt has questioned run off. It should be the same as it is now. Hiring priority is local people first. The mix usually consists of 60% camp, 40% local.

Natural storm water should not be diminished. No anticipated impact is seen at this time.

The Public Hearing closed at 6:50 p.m.

Respectfully submitted,

Lila M. Mueller  
Village Clerk-Treasurer

### **Plan Commission Meeting** – May 11, 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 6:51 p.m. In attendance were James Sprader, Eric Wilkowski, Dan Buck, Ronald Weyker, Bryan Lund, and Patrick

Birenbaum. A quorum was declared established. Also in attendance were John Thiele, Dawn Anderson, Ruth Kleinschmidt, Mario Escarano – Lakeside Foods, Dale Pfeifer, Clem T. Bichler, Bill Shimek – A.C.E. Building Service, Patrick Wester, Tom Vodicka and Joan Gottsacker, Frank Mayer – Building Inspector (6:55 p.m.), Jeff Ritter (6:56 p.m.).

**Open Meeting Law Compliance Check**

This meeting is in compliance.

**Pledge to Flag, Moment of Silence**

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

None. Approved on April 28, 2009.

**Architectural Review Board Hearings:**

None.

**Announcements/Input::**

The following announcements and input will be discussed and possible action taken:

None

**Action Items:**

- Conditional Use Permit – Lakeside Foods, Inc. Discussion took place relative the Lakeside Dormitory Project. The maximum population for the dormitory is 48. 240 sq. ft will constitute each bedroom unit. Parking would be for 12 cars. It was noted that the Workforce Development and Camp rules allow on 1 car per family. Paving will be done in 3 years or when development occurs to the north or west. A dry pond is to be designated on the southeast corner and placed on the site plan. The migrant population lives out of state ten (10) months out of the year. Lighting will be away from the neighboring houses. Children above 6 years old are considered adults.

Mrs. Kleinschmidt was asked if she had any concerns being an adjacent neighbor. She said that the camp has been a good neighbor and she didn't have any concern but did attend the meeting for information.

A motion was made by James Sprader and seconded by Patrick Birenbaum that the Plan Commission would approve a Conditional Use Permit for Lakeside Foods providing that they would comply with the Site Plan, Landscape Plan, and drainage at the southeast corner (dry pond). The Plan Commission was polled: ayes – Sprader, Buck. Willkowski, Weyker, Kowalkowski, Lund, Birenbaum; noes – none; abstain – none. Motion carried.

**Building Inspector Input:**

Frank Mayer reported that 10 Building Permits were issued totaling \$110,499.00. There is one single family house under construction in the Ardennes II.

**Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

None

**Adjourn:** A motion to adjourn at 7:07 p.m. was made by James Sprader and seconded by Ronald Weyker. The Plan Commission was polled: ayes – Sprader, Buck. Willkowski, Weyker, Kowalkowski, Lund, Birenbaum; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller  
Village Clerk-Treasurer