

## **Plan Commission Meeting** – May 25, 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, N.A (Belgium Office), and Belgium Hardware and Beverage.

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

James Sprader called the meeting to order at 7:00 p.m. In attendance were John St. Peter, Patrick Birenbaum, Ronald Weyker, Bryan Lund, Clem Gottsacker and Eric Wilkowski as President Pro Tem. A quorum was established.

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

This meeting is in compliance.

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

### **Approval of Minutes of Previous Meeting(s): April 27, 2010, May 6, 2010**

A motion was made by Patrick Birenbaum and seconded by Bryan Lund to approve the minutes of April 27, 2010 and May 6, 2010. The Plan Commission was polled; ayes – James Sprader, John St. Peter, Patrick Birenbaum, Ronald Weyker, Bryan Lund and Clem Gottsacker; noes – none; abstain – Eric Wilkowski. Motion carried.

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

The following actions will be discussed and possible action taken:

- 125 East Lane, Ernie Rathke, accessory building – Ernie Rathke would like to build a 8x14 accessory building that is being built to match the house. The accessory building is being built by the company A&M. A motion was made by Patrick Birenbaum and seconded by Ronald Weyker to approve the accessory building as long as it fits within the lot lines. The Plan Commission was polled; ayes – James Sprader, John St. Peter, Patrick Birenbaum, Ronald Weyker, Bryan Lund, Clem Gottsacker, and Eric Wilkowski; noes – none; abstain – none. Motion carried.
- Hwy D at HoBo's Parking Lot, Luxembourg American Cultural Center- Kevin Wester, sign permit. A motion was made by Bryan Lund and seconded by James Sprader to accept the sign at Hwy D at HoBo's parking lot. The Plan Commission was polled; ayes – James Sprader, John St. Peter, Patrick Birenbaum, Ronald Weyker, Bryan Lund, Clem Gottsacker, and Eric Wilkowski; noes – none; abstain – none. Motion carried.

### **Announcements/Input::**

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

- Frank Mayer – Building Inspector – In April there were 12 Permits and the 2 larger ones were accessory buildings.

- Patrick Birenbaum said that at address 244 LaRoche Lane doesn't have a lawn or a driveway. The residents have one year to put in the lawn, and three years to put in a driveway. A letter will be written to the homeowners if they need to have a lawn or a driveway put in.

**Action Items:**

None

**Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

None

**Adjourn:**

A motion was made by Clem Gottsacker and seconded by Ronald Weyker to adjourn at 7:18 p.m. The Plan Commission was polled; ayes – James Sprader, John St. Peter, Patrick Birenbaum, Ronald Weyker, Bryan Lund, Clem Gottsacker and Eric Wilkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk/Deputy Treasurer

sae/lmm