

Plan Commission Meeting – May 26, 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 7:00 p.m. In attendance were James Sprader, Eric Wilkowski, Dan Buck, Ron Weyker, John St. Peter, Bryan Lund, Patrick Birenbaum. A quorum was declared established. Also in attendance were Frank D. Mayer – Building Inspector and John Thiele.

Open Meeting Law Compliance Check

This meeting is in compliance.

Pledge to Flag, Moment of Silence

Approval of Minutes of Previous Meeting(s):

- Minutes of April 28, 2009 and May 11, 2009. A motion was made by James Sprader and seconded by John St. Peter to approve the minutes of April 28, 2009 and May 11, 2009 as written. The Plan Commission was polled: ayes – Sprader, Buck, Wilkowski, Weyker, Kowalkowski, St. Peter, Lund, Birenbaum; noes – none; abstain – none. Motion carried.

Architectural Review Board Hearings:

- **413 Hickory Street, George & Debra Dailey, Accessory Building.** Ronald Weyker suggested that Frank Mayer review the plans before they come to the Plan Commission to ensure compliance with the ordinances. Bryan Lund led a discussion relative to setbacks from the easements, location of accessory buildings and allowable back yard area. A proposed fence, which does not have to come before the Plan Commission, was pictured not crossing the easement. This project was 8 feet off of the lot line. President Kowalkowski questioned a 4-12 pitch on the roof and if ice damming precautions need to be applied to an accessory building. They do not. Discussion also took place regarding the use of the accessory building for personal use only. A motion was made by Bryan Lund and seconded by James Sprader to approve the accessory building submitted by George and Debra Dailey for 413 Hickory Street per ordinance and not for business use. The Plan Commission was polled: ayes – Sprader, Buck, Wilkowski, Weyker, Kowalkowski, St. Peter, 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 was made by James Sprader and seconded by Dan Buck to adjourn at 7:19 p.m. The Plan Commission was polled: ayes – Sprader, Buck, Wilkowski, Weyker, Kowalkowski, St. Peter, Lund, Birenbaum; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller
Village Clerk-Treasurer