

Plan Commission Meeting – November 24, 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:

Chairman Kevin Kowalkowski called the meeting to order at 7:00 p.m. Present were James Sprader, John St. Peter, Patrick Birenbaum, Daniel Buck, Bryan Lund, Ron Weyker, and Rosemary Bruss. A quorum was declared established. Also in attendance were Frank Mayer – Building Inspector, John Thiele, and Jamie Cecil (7:12 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):

Minutes of October 27, 2009. A motion was made by James Sprader and seconded by John St. Peter to approve the minutes of October 27, 2009, with amendment, removing the sentence which states "*Curb replacement needs to be built into bid packages.*" found within the Miscellaneous Matters section of the above minutes. The Plan Commission was polled: ayes – Sprader, St. Peter, Birenbaum, Buck, Lund, Weyker, Bruss, Kowalkowski; noes – none; abstain - none. Motion carried.

Building Inspector Input:

Building Permit Fees – Kaerek Homes, 295 Log Cabin Lane. Building Permit from July 2007 has expired. Kaerek Homes, want to begin building now without payment of another permit. Frank Mayer has spoke with Kaerek homes stating that all they would be required to pay at this time is the difference in the permit fees from 2007 to present, the amount totaling about \$225.00. Discussion took place.

Architectural Review Board Hearings:

None.

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:

- Inspection fees. Village owned property not charged sewer and water impact fees. Question about whether or not inspection fees have been paid on village owned property in the past. To waive inspection fees on future village owned property, discussion of new concession stand took place. Possibility of incorporating inspection fee into bid packages. Frank Mayer stated he would work with the Village on this, however, he noted that an occupancy permit fee would still be needed. Village to waive its portion of inspection fees and to negotiate with building inspector that portion of the fees, for village owned property. Discussion took place. Topic tabled for Village Board discussion.

Jamie Cecil entered the meeting at 7:12 p.m.

- Setbacks/surveys to/for utility and drainage easements. Ordinance off an easement. Frank Mayer recommended going to the Board of Zoning Appeals. Discussion took place.
- Status of noise complaint – Barbara Gosewehr. Work being done at 3 and 4 a.m., this has not been verified. Complaint has not been substantiated.
- Ardennes vacant lot complaints, house siding and erosion control issues. Mismatched color siding has been put up, garage doors are different colors, nothing has been done with the erosion control or debris piled in lots. President Kowalkowski has spoken with Atty. Antoine, decided to write them another letter, stating that they have an extension until December 8, 2009. If not completed by this date, the Village is going to make the necessary repairs/improvements at the cost of the owner. Contractor for this job has bid it around \$4000.00. Discussion took place. Sidewalks on the West side of Ardennes in bad condition, top has peeled.
- Tour of the new Migrant Housing Project, 250 Elevator Lane.

Plan Commission members leave meeting at 7:55 p.m. to tour housing project.

Adjourn:

A motion to adjourn after the tour of the migrant housing project, 8:15 p.m., was made by James Sprader and seconded by Bryan Lund. Approved unanimously. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer

kmp