

## **Plan Commission Meeting** – October 27, 2009 (Corrected)

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 Kowalkowski called the meeting to order at 6:58 p.m. In attendance were Daniel Buck, Ronald Weyker, John St. Peter, Bryan Lund; absent: James Sprader, Patrick Birenbaum. Eric M. Wilkowski had resigned on September 28, 2009, to become a Village Trustee. This seat remains vacant. A quorum has been declared established. Also in attendance were Village Trustee John Thiele and Barb Gosewehr.

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

This meeting is in compliance.

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

### **Approval of Minutes of Previous Meeting(s) – September 22, 2009:**

A motion was made by John St. Peter and seconded by Bryan Lund to approve the minutes of September 22, 2009. The Plan Commission was polled: ayes- Buck, Weyker, Kowalkowski, St. Peter, Lund; noes – none; abstain – none. Motion carried.

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

- 745 Main Street, sign permit – Chrissy's Now & Then Pub, Christine Ungs/Patrick Connell. This sign is for the current "Curly's Restaurant" which will have new management. The sign is located near the railroad tracks in the same location as the existing sign and will have a vinyl opaque overlay. Christine Ungs noted that they want to open on November 1<sup>st</sup>. They will change the menu somewhat but incorporate more home style cooking and comfort foods. A motion was made by John St. Peter and seconded by Ronald Weyker to approve the sign as presented for Chrissy's Now and Then Pub. The Plan Commission was polled: ayes- Buck, Weyker, Kowalkowski, St. Peter, Lund; noes – none; abstain – none. Motion carried.

### **Announcements/Input:**

The following announcements and input will be discussed and possible action taken: Barb Gosewehr, 358 N. Redding Circle, voiced a complaint against Accent Concrete in regards to noise, working hours, inappropriate behavior by employees. President Kowalkowski is to speak with Andy Bisswurm about these issues.

### **Action Items:**

None

**Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

- Impact Fee review for Village owned properties.
  - Resolution on Impact Fees. Discussion took place. A motion was made by Ronald Weyker and seconded by John St. Peter to recommend the resolution to the Village Board (see attached). The Plan Commission was polled: ayes- Buck, Weyker, Kowalkowski, St. Peter, Lund; noes – none; abstain – none. Motion carried.
- Inspection Fees. Discussion took place. We need to consult with people who perform inspections. Atty. Antoine needs to interpret the ordinance. Topic tabled for interpretation.
- Setbacks/surveys to/for utility and drainage easements. Clerk-Treasurer Mueller put topic out on the Clerk's Network and only received one reply. Bryan Lund suggested staying a couple of feet off of the easement (i.e. 6 foot easement would be 10 foot WE Energies setback). He suggested that we adopt a standard of 2 feet off a utility easement for access. This would include structures and fences. Trustee Weyker would like the input of the Building Inspector and WE Energies' engineer. Perhaps in the future we could require a certified survey for constriction of accessory buildings and fences. It would be protection for potential problems. Bryan Lund suggested that we check with McMahon. Topic tabled for further discussion.

**Adjourn:**

A motion to adjourn at 7:37 p.m. was made by Bryan Lund and seconded by Ronald Weyker. The Plan Commission was polled: ayes – Buck, Weyker, Kowalkowski, St. Peter, Lund; noes - none; abstain - none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Treasurer