

## Plan Commission Meeting – September 22, 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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

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

President Kowalkowski called the meeting to order at 7:00 p.m. In attendance were James Sprader, Eric Wilkowski, Ron Weyker, John St. Peter, Bryan Lund, and Patrick Birenbaum; absent – Dan Buck. A quorum was declared established. Also in attendance was Village Trustee 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):

A motion was made by James Sprader and seconded by Bryan Lund to approve the minutes from August 25, 2009. The Plan Commission was polled: ayes – Kowalkowski, Birenbaum, Lund, Sprader, St. Peter, Weyker, Wilkowski; noes – none; abstain – none. Motion carried.

### Building Inspector Input:

None

### Architectural Review Board Hearings:

**240 Bastogne Court, Adam Poull, accessory building** – 12 x 16 ft structure with Jefferson tan aluminum siding and drift wood architectural shingles to match the existing structure, metal trim, no skylights or shutters. This structure would be located on the back side of the lot on a 4 inch thick concrete slab. A motion was made by Patrick Birenbaum and seconded by James Sprader to approve as presented with condition it meets all set backs. The Plan Commission was polled: ayes – Kowalkowski, Birenbaum, Lund, Sprader, St. Peter, Weyker, Wilkowski; noes – none; abstain – none. Motion carried.

### Announcements/Input:

None

### Action Items:

None

### Miscellaneous Matters:

None

Adjourn:

A motion to adjourn at 7:11 p.m. was made by James Sprader and seconded by Ron Weyker. The Plan Commission was polled: ayes – Kowalkowski, Birenbaum, Lund, Sprader, St. Peter, Weyker, Wilkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk-Treasurer

LLM/mes