

Plan Commission Meeting – July 28, 2009

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. 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:

The meeting was called to order at 7:02 p.m. by President Kowalkowski. Present were James Sprader, Brian Lund, John St. Peter, Trustee Ronald Weyker and Daniel Buck. Absent were Eric Wilkowski and Patrick Birenbaum. A quorum was declared established. Also present were Frank Mayer – Village of Belgium Building Inspector, Mitan Arya, Russ Breit of Walter Buildings, and Mary Anderson.

Open Meeting Law Compliance Check:

This meeting is in compliance.

Pledge to the Flag, Moment of Silence

Approval of minutes:

- **June 30, 2009 Minutes** - The minutes were reviewed. A motion to disapprove the minutes and have a corrected copy brought back to the Plan Commission at the next meeting was made by Bryan Lund and seconded by Dan Buck. The Plan Commission was polled: ayes – Kowalkowski, Sprader, Lund, St. Peter, Weyker, and Buck; noes – none; abstain – none. Motion carried.

Building Inspector Input:

Frank Mayer, Building Inspector reported there were fourteen permits for the month of June. There continues to be a high number of reroofing permits with eight of the fourteen permits filed as reroofs. Mr. Mayer noted that the permit for the Lakeside Foods dormitory was picked up. The dormitory represents 6 dwelling units. Village Board Trustee Ron Weyker requested that Mr. Mayer bring a total unit count for year to date to the next Plan Commission meeting.

Architectural Review Board Hearings:

- **109 Lar Ann Street, Mitan Arya, sunroom and patio addition** – An 18' x 16' addition with an 8' covered porch is proposed to Mr. Arya's residence. The shingles and cedar siding will match the existing house. The trim will be wood. There will be two skylights. The approximate cost of the project is \$32,000. A motion to approve the plans as presented was made by John St. Peter, and seconded by James Sprader. The Plan Commission was polled: ayes – Kowalkowski, Sprader, Lund, St. Peter, Weyker, and Buck; noes – none; abstain – none. Motion carried.

- **131 Farmview Drive, Scott Leppla, 10' x 14' accessory building** – A 10' x 14' metal accessory building to be built by Mr. Leppla is proposed. The estimated cost of the project is \$600. The roof will be Taupe and the sides will be Eggshell. All trim will be metal. The accessory building will be built on a treated wood deck. The building is 7' in height. A motion to approve the plans as presented was made by Brian Lund, and seconded by John St. Peter. The Plan Commission was polled: ayes – Kowalkowski, Sprader, Lund, St. Peter, Weyker, and Buck; noes – none; abstain – none. Motion carried.
- **141 Lilac Lane, Mary and Greg Anderson, 11' x 23' addition** – An 11' x 23' addition and kitchen remodel at the residence of Mary and Greg Anderson is proposed. The estimated cost of the project is \$50,000. The shingles will be Black and the vinyl siding will be Tan. All trim will be metal. No skylights or shutters are proposed.

Discussion took place regarding the age of Ms. Anderson's Plat of Survey. Building Inspector Mayer expressed concern that the Plat of Survey may not match where the house was actually built and he believed the homeowner should order a new Survey. Ms. Anderson stated the Plat she presented, which is also available from the Ozaukee County Land Records office, is from 1986 and her house was built in 1970 therefore, the plat must show the correct location of her house. Plan Commission member Brian Lund stated that a 4" tolerance to meet the required setbacks was not much room. A motion to approve an addition to be sized between 10' and 11' by 23' and meet all setbacks was made by Ron Weyker and seconded by James Sprader. The Plan Commission was polled: ayes – Kowalkowski, Sprader, Lund, St. Peter, Weyker, and Buck; noes – none; abstain – none. Motion carried.

- **Lasting Buds Floral and Gifts, LLC concept and permit** – This item was withdrawn from the agenda by the applicant. No action was taken.

Announcements/Input:
None.

Action Items:
None.

Miscellaneous Matters:
None.

Adjournment:

A motion to adjourn was made by James Sprader and seconded by Dan Buck at 7:26 p.m. The Plan Commission was polled: ayes – Kowalkowski, Sprader, Lund, St. Peter, Weyker, and Buck; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie Cecil
Deputy Clerk-Treasurer