

Special Plan Commission Meeting – April 6, 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 Schommer called the meeting to order at 6:30 p.m. In attendance were James Sprader, Ronald Weyker, John St. Peter, Bryan Lund, and Patrick Birenbaum; absent: Dan Buck and Charles Brasile. A quorum was declared established. Also in attendance were Richard Howells and Tom Mireau (6:34 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):

None

Tom Mireau entered the meeting.

Architectural Review Board Hearings:

- 279 LaRoche Lane, The Ardennes II, Lot 79, Mastercraft Builders, Inc., for Thomas Trinh and Theresa Sprader, single family house.

The house's square footage is as follows: basement: 975 sq. ft. living area 2,196 sq. ft., garage 625 sq. ft., total area 3,796 sq. ft. The house will have three bedrooms, 2 full baths, one half-bath. Estimated cost without lot \$172,000.00.

The house will feature the following: Driftwood color asphalt shingles, Village Sandstone vinyl siding, no brick, metal trim in Almond, no skylights and no shutters.

A motion was made by Patrick Birenbaum and seconded by Ronald Weyker to approve the plans as accepted with the possible addition on the right upper elevation of a top decoration piece or a window. The Plan Commission was polled: ayes – Sprader, Weyker, Schommer, St. Peter, Lund, and 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 at 6:38 p.m. was made by Jim Sprader and seconded by Bryan Lund. The Plan Commission was polled: ayes – Sprader, Weyker, Schommer, St. Peter, Lund, and Birenbaum; noes: none; abstain: none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer