

Plan Commission Meeting
February 22, 2016

Call to Order: The meeting was called to order at 7:00 p.m. by Village President Vickie Boehnlein.

Roll Call of Officers: Village President Vickie Boehnlein, Trustee Clem Gottsacker, Plan Commission Members Don Gotcher, Paul Utecht, and Don Tuhy, and Clerk Julie Lesar. A quorum was established. Also in attendance was Building Inspector Roger Kison and DPW Superintendent, Danny Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge to Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- a. **Plan Commission January 7, 2016** –unapproved due to non-quorum meeting held January 7, 2016. Action agenda items from this meeting will be added to March 28 Plan Commission meeting for approval.

Agenda Items:

- a. **Building Inspector Monthly Report** – RJ Construction will be re-opening the Subway Restaurant. Currently completing some internal updates. Tentatively planned to open next month
- b. **Approval of Land division.** This is part of the Maple Lawn development. The parcel is currently stubbed in for water and sewer at the end of Michael and Lindale Streets. Property is currently zoned single-family residential. Property owner intends to sell Lot 1 and keep Lot 2 at this time. A motion to approve the land division of 60.225 acres part of the SE ¼ and NE ¼ on the SE ¼ of section 22. T.12 N, A.22 E, in the Village of Belgium into Lot 1 (10.32 acres) and Lot 2 (49.93 acres) was made by Boehnlein and seconded by Gottsacker; Ayes - Boehnlein, Gottsacker, Gotcher, Utecht and Tuhy; Noes – none; Abstain – none. Motion carried.

c-g. Timber Creek Development - Michael Speas from Timber Creek Development presented plans for five houses to be built on the south side of Peter Thein Avenue. The plans are different from existing homes currently on the north side of Peter Thein Avenue built by Timber Creek. The water and sewer laterals will need to be put in by the developer, to be located on every-other-lot. A motion was made to approve all five houses for the Timber Creek Development with the addresses of 129, 131, 133, 135, and 137 Peter Thein Avenue was made by Boehnlein and seconded by Gottsacker; Ayes - Boehnlein, Gottsacker, Gotcher, Utecht and Tuhy; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 7:17 p.m. was made by Boehnlein and seconded by Gottsacker. Ayes – Boehnlein, Gottsacker, Gotcher, Utecht, and Tuhy; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie Lesar
Village Clerk

Approve Plan Commission Meeting March 28, 2016