

**Village of Belgium**  
**Plan Commission Meeting**  
**October 24, 2016, 6:00 pm**

1. Silence all cell phones
2. **Call to order and roll call of Officers:** The meeting was called to order at 6:00 pm by Village President, Vickie Boehnlein, Members present were: Village President Vickie Boehnlein, Trustee, Clem Gottsacker, members Paul Utecht, Joan Gottsacker, Don Gotcher. Village Clerk, Julie Lesar, was also in attendance. Members Don Tuhy and Dan Birenbaum were absent.
3. **Open Meeting Laws Compliance Check;** this meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
4. **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
5. **Approval of Minutes:**
  - a. **Plan Commission meeting September, 26, 2016:** It was noted by J. Gottsacker clarification was needed for actions made by Clem Gottsacker during the meeting. Motion was made by Boehnlein and seconded by C. Gottsacker to approve September 26, 2016 minutes with the corrections noted. Ayes – Boehnlein, C. Gottsacker, Utecht, Gotcher, and J. Gottsacker; Noes – none, Abstain – none. Motion carried.
6. **Building Inspector Report:** the report was reviewed by the committee.
7. **New Business:**
  - a. **Receipt of petition for text amendment of ordinance:** Boehnlein presented the text amendment created as follows: Industrial and agricultural uses. The following industrial and agricultural uses shall be conditional uses and may be permitted as specified: Building and excavation contractor offices and yards with maintenance of equipment and indoor and outdoor storage of construction materials and equipment in the B-2 Community Business District. Jordan Dimmer, owner of advanced Restoration explained his business plan and answered question from the committee members.
  - b. **Building Permit 448 Lindale Street:** Boehnlein made a motion to approve the plans for the new construction, single-family home at 448 Lindale Street. Motion was seconded by C. Gottsacker. Ayes – Boehnlein, C. Gottsacker, Utecht, Gotcher, and J. Gottsacker; Noes – none, Abstain – none. Motion carried
  - c. **Building Permit Application for 441 Aspen Street:** Boehnlein made a motion to approve the plans for the new construction, single family home at 441 Aspen Street. Motion was seconded by C. Gottsacker. Ayes – Boehnlein, C. Gottsacker, Utecht, Gotcher, J. Gottsacker; Noes – none, Abstain – none. Motion carried.
  - d. **Approve Building Permit application for 299 E Redding Circle:** Boehnlein made a motion to approve the plans for the new construction, single family home on 299 E Redding Circle. Motion was seconded by Gotcher. Ayes – Boehnlein, C. Gottsacker, Utecht, Gotcher, J. Gottsacker; Noes – none, Abstain – none. Motion carried.
  - e. **2017 Plan Commission Budget review:** The committee completed the 2017 budget. Boehnlein made the recommendation to budget for 2018 a 10-year Comprehensive Plan.

**Motion to Adjourn:** A motion to adjourn at 7:35 pm was made by C. Gottsacker and seconded by Gotcher. Ayes – Boehnlein, C. Gottsacker, Utecht, Gotcher, J. Gottsacker; Noes – none, Abstain – none. Motion carried

Respectfully submitted,



Julie D. Lesar  
Village Clerk

Approved Special Plan Commission Meeting 11-2-16