

Village of Belgium Special Plan Commission Meeting

July 10, 2017, 6:00 pm Village Hall

- 1) Turn Cell Phones to Off or Vibrate**
- 2) Call to Order, Roll Call of Officers:** The meeting was called to order at 6:01pm by Village President, Vickie Boehnlein. Members present were: Village President, Vickie Boehnlein, Trustee, Clem Gottsacker, Joan Gottsacker, Don Tuhy, Don Gotcher, and Dan Birenbaum. Also in attendance were: Village Inspector, Roger Kison and Village Attorney, Gerry Antoine.
- 3) Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
- 4) Pledge of Allegiance to 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 June 26, 2017:** Motion was made by Boehnlein and seconded by C. Gottsacker to approve minutes from June 26, 2017 Plan Commission. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Birenbaum, Tuhy, and Gotcher; Noes – none; Abstain – none, Motion carried.
- 6) Building Inspector Report:** None
- 7) Agenda Items - Discussion, Consideration, and Possible Action May be Taken on the Following Items:**
 - a. Review and possible approval of preliminary plat for housing development on parcel 18-014-09-014.00. Discussion of requirements of the developer and a timeline of events:** Conceptual details of site plan discussed
 - b. Discuss possible conditional approval of building plan for 4-unit housing on southeast corner of parcel# 18-014-09-014.00:** Motion was made by Boehnlein and seconded by C. Gottsacker to conditionally approve plan subject to Village Attorney determining that all ordinances are adhered to and that road is named. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Birenbaum, Tuhy, and Gotcher; Noes – none; Abstain – none, Motion carried.
- 8) Adjourn:** A motion to adjourn at 6:35pm was made by Boehnlein and seconded by C. Gottsacker. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Birenbaum, Tuhy, and Gotcher; Noes – none; Abstain – none, Motion carried.

Respectfully submitted,

Kelly Brinkman
Deputy Clerk/Treasurer
Approved at Plan Commission Meeting 7-24-2017