

## Village of Belgium Plan Commission Meeting

May 22, 2017, 7:00 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 7:00 pm by Village President, Vickie Boehnlein. Members present were: Village President, Vickie Boehnlein, Trustee, Clem Gottsacker, members: Joan Gottsacker, Don Tuhy, Don Gotcher, and Dan Birenbaum. Village Clerk, Julie Lesar. Residents in attendance were: Julielyn Sorce, Jamie Gruenke, and Randy Ingelse.
- 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 April 24, 2017:** Motion was made by Boehnlein and seconded by C. Gottsacker to approve minutes from April 24, 2017 Plan Commission. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Birenbaum, and Gotcher; Noes – none; Abstain – Tuhy. Motion carried.
- 6) **Building Inspector Report-** no report provided
- 7) **Agenda Items - Discussion, Consideration, and Possible Action May be Taken on the Following Items:**
  - a) **Approve Building Permit Application for Sheds**
    - i) **235 Lindale St, Tax ID # 18-062-0016.000, Jamon Ingelse:** Motion to approve building permit for shed at 235 Lindale Street was made by Boehnlein. Motion was seconded by C. Gottsacker. The committee reviewed the building plans. Ayes – Boehnlein, Birenbaum, C. Gottsacker, J. Gottsacker, Gotcher, and Tuhy; Noes – none; Abstain – none.
    - ii) **913 South Ave, tax ID # 18-050-05-03.017, Gruenke/Sorce:** Motion to approve building permit for shed at 913 South Avenue was made by Boehnlein. Motion was seconded by C. Gottsacker. The committee reviewed the building plans. Ayes – Boehnlein, Birenbaum, C. Gottsacker, J. Gottsacker, Gotcher, and Tuhy; Noes – none; Abstain – none
  - b) **Approve Building Permit Application for Accessory Building**
    - i) **1000 Main Street. Tax id number 18-050-01-02-000, Randy Ingelse:** Motion to approve building permit for accessory building at 1000 Main Street was made by Boehnlein. Motion was seconded by Gotcher. The committee reviewed the building plans. Ayes – Boehnlein, Birenbaum, C. Gottsacker, J. Gottsacker, Gotcher, and Tuhy; Noes – none; Abstain – none.
  - c) **Approve Building Permit Applications for new construction, single-family**
    - i) **Heritage Park, 295 Goschey Dr, Lot 53, Tax Key # 18-117-0053.000:** Motion to approve building permit for new construction at 295 Goschey Drive was made by Boehnlein. Motion was seconded by C. Gottsacker. The committee reviewed the building plans. Ayes – Boehnlein, Birenbaum, C. Gottsacker, J. Gottsacker, Gotcher, and Tuhy; Noes – none; Abstain – none.
- 8) **Adjourn:** A motion to adjourn at 7:12 pm was made by C. Gottsacker and seconded by Boehnlein. Ayes – Boehnlein, C. Gottsacker, J. Gottsacker, Birenbaum, Gotcher, and Tuhy; Noes – none; Abstain – none. Motion carried

Respectfully submitted,

Julie D. Lesar  
Village Clerk  
Approved at Plan Commission 6-26-2017