

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 9, 2007**

Time: 7:25 pm – 8:45 pm

Location: Town Hall

Next Regular Meeting: November 13, 2007

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Clerk Debbie Mercier, Zoning Administrator Gary Jonet, Attorney Steve Gillis also present

Absent: Treasurer, Doris Jadin

10 residents were present

Chairman Dechamps called the meeting to order at 7:25 pm.

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Jacobs to accept the September minutes as read with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs that the minutes of September 18, 2007 are accepted as presented with a second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held.

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator Report dated 9/11/07 through 10/09/07. Second by Supervisor Dequaine. Motion Carried. 3-0

There was not a Building Inspector Report received this month.

5. Landscape Plan Edgewater Bluff Villas

Phillip Andres with the Edgewater Bluff Villas Condo Association was present as well as a representative of Denmark State Bank. The Association is requesting to selectively trim down an established amount of trees.

Discussion held regarding the setbacks and the determination of the approved landscape plan. Chairman Dechamps made a motion to create a committee to view and come back with a consensus plan. Suggested members of the committee will come from residents of Edgewater Beach Road, members of the Edgewater Bluff Villas Condo Association and members of the Town Board and/or Planning Commission.

Supervisor Jacobs made a motion to appoint the planning commission to take a visual look at their plan and make a recommendation to the Town Board for the November meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

The viewing appointment will be scheduled at the next Planning Commission meeting.

Landscape Plan Edgewater Bluff Villas will be on the November agenda.

6. Cub Scouts Use of Town Hall

Sharrie Peppin present to look for a stationary place for the Cub Scouts. They are requesting the use of the Town Hall. Motion made by Supervisor Jacobs that Sharrie Peppin leader of the Cub Scouts can use the town hall two Wednesdays a month. Second by Supervisor Dequaine.

Motion Carried. 3-0 1st and 3rd Wednesdays of the month.

7. Veolia Environmental Services / Review of Garbage and Recycling Proposals

Dan Ash present to discuss the garbage and recycling proposal. Proposes to extend the contract for two years at the same pricing for this year. He would do a physical house count and run the ticker on the roads. Monthly price per home hauled to Onyx landfill. \$7.39 for the 2008 and 2009 year.

Debbie Olson – questioned the mixing of garbage and recycling by a Veolia employee. Dan Ash

explained he had not authorized this and would check into the situation.

Richard Deyo presented a proposal from Deyo Disposal, Inc. of \$10.00 per household; per month for Residential Curbside Collection and \$4.50 per household; per month for Curbside Recycling *see Deyo Disposal, Inc. proposal dated 10/08/07

We received a proposal by mail from Waste Management; Residential Curbside Service Trash Weekly at \$9.25 per unit per month and Recycle Weekly at \$5.20 per unit per month. *see Waste Management proposal dated 10/06/07

The Town Board will review the proposals and the issue will be put on next month's agenda.

8. Ordinance to Adopt Operating Agreement for the New Franken Fire Dept.

Motion made by Supervisor Jacobs to adopt the Ordinance to Adopt an Operating Agreement for the New Franken Fire Dept. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Setback for Sunset Bluff

Gary Jonet and Chairman Dechamps reviewed the setback. A resolution will be drafted to state the right-of-way will remain at 110 feet for Sunset Bluff Drive. The remaining town roads have a 65 foot right-of-way.

10. Resolution for Utility Tax / Wind Turbine Ordinance

Motion made by Chairman Dechamps to adopt the resolution 2007-6 to send a letter to the State Representatives regarding the Resolution for Utility Tax. Second by Supervisor Dequaine. Motion Carried. 3-0

Supervisor Jacobs made a motion to extend the moratorium on the Wind Turbine Ordinance until the Wind Turbine Ordinance is completed by the Planning Commission.

Second by Supervisor Dequaine. Motion Carried. 3-0

11. Outdoor Woodburners

Motion made by Supervisor Jacobs that a moratorium be put on the outdoor woodburners until the outdoor woodburner ordinance is written.

Revised motion by Supervisor Jacobs that there will be a moratorium and no new outdoor woodburners allowed to be put in the Town of Green Bay until the ordinance is completed and that the notice be posted at several locations throughout the town and there will be a \$100 /per day penalty. Second by Supervisor Dequaine.

Motion Carried. 3-0

12. Any Other Business

Gary Jonet had an exhibit of a condo proposal. The Board explained they would have to go through the proper procedure. Gary also had a resident who questioned if they were to put green houses would they need a building permit? The Board explained they would have to have a building permit.

Supervisor Dequaine explained the residents of Clover Valley Dr have requested a children present/caution sign to be erected.

13. Clerk and Treasurer Report

Motion made by Supervisor Dequaine to accept the Treasurer and Clerk Reports for the month of September, 2007 with a second by Supervisor Jacobs. Motion Carried. 3-0

14. Pay Bills

Motion made by Supervisor Jacobs to pay the bills with a second by Supervisor Dequaine.

Motion Carried. 3-0

15. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk