

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, MAY 13, 2008**

Time: 7:20 pm – 8:45 pm

Location: Town Hall

Next Regular Meeting: June 10, 2008

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Treasurer Doris Jadin, Clerk Debbie Mercier, Zoning Administrator Gary Jonet

2 residents were present

1. Review and Take Action on April meeting minutes

Motion made by Supervisor Jacobs to accept the April 9, 2008 minutes as presented with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Supervisor Jacobs read an email letter from Cindy Wojtczak sent May 13, 2008 regarding the homes that are experiencing wet basements on Vauche Lane. There may be grant funding or help available through the County's Ag & Extension Department or possibly NRCS. The money for the DNR's Municipal Flood Control Grant has already been committed and applications would not be taken again until approximately July of 2009. Motion made by Supervisor Dequaine to accept the Planning Commission minutes of April 22, 2008. Second by Supervisor Jacobs. 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 with a second by Supervisor Dequaine. Clerk will contact R. Mark Stevenson with the town's request of monthly reports from the Building Inspector.

5. Sign Fee

Motion made by Supervisor Jacobs that the minimum fee for all signs be changed to \$75.00 or \$1.00 per square foot with the minimum being \$75.00. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Liquor License Applications

Motion made Supervisor Jacobs to accept the liquor license applications for the following: Lipsky's on The Bay, Lipsky's Pizza and Burgers, Chuck's Dyckesville Bowl, Sweet Seasons, Rock Falls Supper Club, The Clubhouse Bar & Grill, Palm Gardens of Champion, 57 Self-Serve, and New Franken One Stop. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Availability of town hall for rent

Chairman received an inquiry if the town hall would be available for a non-denominational community church. Discussion held regarding town hall not available for rent due to insurance liability. Motion made by Supervisor Jacobs stating the town hall is only available for youth activities and political related events upon the approval of the Town Board. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Vauche Lane

Supervisor Jacobs will contact Brown County regarding storm water management and the possibility of grant money.

9. Any Other Business

Tim Osterberg present from Emerging Energies of Wisconsin, LLC to review the Wind Energy System Zoning Ordinance. He stated they will begin to visit land owners within the Town of Green Bay to search the interest of land owners with potential land for the construction of wind turbines. He also thanked the Planning Commission for their work on the wind turbine ordinance.

Dianne Jacobs stated the property on Gomand Road is in poor condition and asked if a letter could be sent to the owner. Motion made by Supervisor Jacobs to have the clerk write a letter to Vernon Thiry regarding, parcel # GB-4-1 asking what the intentions are of the property. Second by Supervisor Dequaine. Motion Carried. 3-0

10. Clerk and Treasurer Reports

Motion made by Supervisor Jacobs to accept the Treasurer Report for the month of April, 2008 with a second by Supervisor Dequaine. Motion Carried. 3-0

Balance on hand of \$271,400.82

Motion made by Supervisor Dequaine to accept the Clerk's Reports for the months of March and April, 2008 with a second by Supervisor Jacobs. Motion Carried. 3-0

11. Pay Bills

Motion made to pay the bills by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

11. Adjourn

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

Submitted By: Debbie Mercier, Clerk
Town of Green Bay