

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF REGULAR MEETING**

Tuesday, May 12, 2009

Time: 7:00 pm – 9:00 pm

Location: Town Hall

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

7 Residents were present

Chairman Dechamps called the meeting to order at 7:00 pm. Meeting was opened with the Pledge of Allegiance.

1. Review and Take Action on April meeting minutes

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

2. Review Planning Commission minutes – Chairman Dechamps asked why the road specs are being reviewed. Supervisor Jacobs explained the road specs were not previously part of the ordinances and the Planning Commission is working on adding it as an addition to the zoning ordinances. Dawn Goodman explained the Planning Commission is working on additions to the specifications as well. Motion made by Supervisor Dequaine to accept the minutes as presented with a 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 Dequaine to accept the Zoning Administrator Report dated 4/15/09 through 5/12/09 and the Building Inspector Report dated April, 2009 with a second by Supervisor Jacobs. Motion Carried. 3-0

5. Virlee CSM –

Motion made by Supervisor Dequaine to accept the CSM for Randy Virlee with a second by Supervisor Jacobs. Motion Carried. 3-0

6. Review Conditional Use Permit / Diesel Ct.

Motion made by Supervisor Jacobs to clarify that after the review of the Conditional Use Permits dated 3-02-04 and 7-11-06 due to the Conditional use application of January 2004 which was granted by the Town Board on March 2, 2004 and worded as follows: “to rent spaces on my parking lot to people (at my discretion) to sell their stuff” motion is made to include the sale of portable storage sheds. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Liquor License Applications

Motion made by Supervisor Jacobs with a second by Supervisor Dequaine to accept the applications of the following for liquor license renewals:

Todd Lloyd, Lipsky’s On The Bay, Inc., Todd Lloyd, Lipsky’s Pizza and Burgers, Charles Lackey, Chuck’s Dyckesville Bowl, Inc., Paul Grathen, Sweet Seasons, Inc., Jon Robinson, Rock Falls Supper Club, Kevin Charles, The Clubhouse Bar & Grill, Holly Kozlowski, Palm Gardens of Champion, LLC, Ron Coppersmith, New Franken One

Stop, Raymond Terrien, 57 Self-Serve Motion Carried 3-0

8. Axle Weights / Roads

Will be tabled for a future discussion.

9. Any Other Business

Supervisor Jacobs stated she spoke with Paul Willis of Meade & Hunt regarding invoices 210330 & 210331.

Supervisor Jacobs also spoke with Dan Ash of Veolia regarding the fuel surcharge. Discussion held regarding kennel licenses. Constable Geyer will speak with the owner of the property on Cty K regarding the number of barking dogs.

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

Dick Charles – present to state his concern of the devaluation of his property and neighboring properties, he stated he has concerns over the restriction of the view due to the improvement on the adjacent lot. He further questioned the accuracy of the set back of the high water mark. Chairman Dechamps stated the high water mark is regulated by the DNR. Discussion held regarding the setbacks and the magnitude of the improvements. The Zoning Administrator stated that if setbacks, height restrictions and all further regulations are within the required perimeters a permit would be issued.

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

Motion made by Supervisor Jacobs to accept the offer of Mike Collins request for lawn cutting at the same cost as 2008. Second by Supervisor Dequaine. Motion Carried. 3-0
Clerk verified the amount is \$550.00

10. Clerk and Treasurer Reports

Treasurer read the report. Monies on hand \$249,504.28. Treasurer stated the balance of the special tax account was transferred to the money market account. Clerk and Treasurer opened a Municipal account at the Bank of Luxemburg and the money from the Bank of Luxemburg Investor's Choice was transferred to the Municipal account. Chase bank has stated they will waive the monthly fees on the special tax account which is currently a fee of \$15. Clerk presented the report for the month of April. Clerk and Treasurer income and expenses agree.

Motion made by Supervisor Jacobs to accept the Clerk and Treasurer reports with a second by Supervisor Dequaine. Motion Carried. 3-0

11. Pay Bills

Motion made by Supervisor Jacobs to pay the bills, review and sign the vouchers with a second by Supervisor Dequaine. Motion Carried. 3-0

12. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs.

Motion Carried. 3-0 **Adjourned at 9:00 pm.**

Submitted By: Debbie Mercier, Clerk
Town of Green Bay