

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY December 14, 2010**

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Meeting: Tuesday, December 28, 2010 at 7:00 pm.

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Clerk Debbie Mercier, Constable, Bob Geyer Absent: Treasurer, Doris Jadin

Chairman Dechamps called the meeting to order at 7:00 pm.

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

4 Residents present

1. Review and Take Action on November Minutes

Motion made by Supervisor Dequaine to accept the minutes of November 9, 2010 as presented with a second by Supervisor Jacobs. Motion Carried. 3-0

Motion made by Supervisor Jacobs to approve the minutes of November 30, 2010 regarding tax collection as presented. Second by Supervisor Dequaine.

Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report – Zoning

Administrator did not have a report for this month as there were no permits issued. The Building Inspector submitted reports for the months of August, September, October, and November, 2010. Motion made by Supervisor Dequaine to accept the Building Inspector reports as presented. Second by Supervisor Jacobs. Motion Carried. 3-0

5. Temporary Liquor License / Snowmobile Event -

Brian Peot representing the Luxemburg Spartans Snowmobile Club was present to request a Temporary 1 day liquor license. The Club is planning a snowmobile event to be held on the Bay of Green Bay straight out from Lipsky's Bar and Grill. This event is scheduled for February 26, 2011. Motion made by Supervisor Dequaine to approve a Temporary 1 Day Class B Liquor License with a second by Supervisor Jacobs. Motion Carried. 3-0 Clerk will email liquor license application to Mr. Peot and also explained the requirements for operator's licenses.

6. Insurance Renewal

Mark Verbeten present to review the insurance policy. He will return at the January meeting.

7. Reappoint Election Inspectors

Motion made by Supervisor Dequaine to reappoint the following election inspectors for a one-year term: Julie Loritz, Bea Englebert, Ethelreda Servais, Eleanor Dufek, and Carrie Chaudoir. With a second by Supervisor Jacobs. Motion Carried. 3-0

8. Follow up on Vagon Lane –

Chairman Dechamps explained there was a change order fee of \$700.00 due to an issue where the project was possibly going to be changed and additional work was completed.

9. Special Circumstances for Culverts

Discussion held. The Board recommends that the Planning Commission review and add the culvert requirements to the Code of Ordinances.

10. Any Other Business – no other business discussed

11. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to approve the Clerk and Treasurer Reports for the months of November and December. Second by Supervisor Jacobs.

Motion Carried. 3-0

12. Pay Bills –

Motion made by Supervisor Dequaine to review the vouchers and pay the bills. Second by Supervisor Jacobs. Motion Carried. 3-0

13. Adjourn –

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay