

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY JUNE 8, 2010**

Time: 7:00 pm – 8:35 pm

Location: Town Hall

Next Meeting: July 13, 2010 at 7:00 pm

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Treasurer Doris Jadin, Clerk Debbie Mercier, Constable Robert Geyer

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

Clerk verified proper posting.

3 Residents present

1. Review and Take Action on May meeting minutes

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

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning Commission minutes for the month of May. 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 and the Building Inspector Report for the month of May, 2010. Second by Supervisor Dequaine. Motion Carried. 3-0

Board moved to item 8 – Any Other Business.

5. CSM

a. Abts

Motion made by Supervisor Jacobs to accept the CSM from Greg Abts as stated for Lot 1 and Lot 2. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Resolution regarding name change/correction

(Renier Road to Champion Road)

Motion made by Supervisor Jacobs to approve the Resolution regarding the name change of the portion of Renier Road a/k/a County Hwy K to Champion from Cty Hwy T east to County Line Rd, in the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Liquor License Applications

Motion made by Supervisor Dequaine to approve the Liquor license applications for the following:

Class B License to: 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,

Class A License to: Ron Coppersmith, New Franken One Stop and Raymond Terrien,

8. Any Other Business

Residents of Williams Road present (Cory Hucek and Dan) to state the condition 57-Self-Serve. Second by Supervisor Jacobs. Motion Carried. 3-0 of the road is poor and is in need of repair. Chairman will contact Rice Engineering to see where they ended with the prior surveying and will also have the road graveled and graded.

Orville Swagel questioned what the status was on the road signage replacements. Chairman stated he just talked to Dan Drewy with Brown County Highway Commission and they are now working on the Town of Green Bay signage replacements. Supervisor Jacobs stated the town may want to consider beginning to replace the signage with the new 6 inch signs.

Cary Dequaine stated Pat Hucek questioned if he could have the ditch cleaned on County Line Rd. The Board stated when they had a sufficient amount of ditch work to be completed, they would request the proper equipment.

Chairman Dechamps explained the Prevailing Wage Requirement for the VanLanen Rd project will cost approximately an additional \$5,000.

9. Clerk and Treasurer Reports

Treasurer read the report – Total monies on hand \$283,784.43

Clerk read report with the verified numbers to date. The final report will be completed once all of the income and expenses are received and will be reviewed at the next meeting.

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

10. Pay Bills – Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Supervisor Jacobs. Motion Carried. 3-0

11. Adjourn –

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 8:35 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay