

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY MAY 11, 2010**

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Meeting: June 8, 2010 at 7:00 pm

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer Doris Jadin, Clerk Debbie Mercier, Constable Bob Geyer, Zoning Administrator Gary Jonet and Planning Commission Secretary, Dawn Goodman

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

Clerk verified proper posting.

6 Residents present

1. Review and Take Action on April meeting minutes

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

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to approve the Planning Commission minutes for the month of April as presented. 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 for 5-11-10 through 5-22-10 and the Building Inspector Report for the month of April, 2010.

Second by Supervisor Dequaine. Motion Carried. 3-0

5. CSM

a. Dequaine

Motion made by Supervisor Jacobs that the CSM for Dequaine is accepted subject to the decision of the Planning Commission Meeting to be held May 18, 2010. If the Planning Commission approves the CSM, the Town Board will approve if it is denied, the CSM will not be approved by the Town Board. Second by Supervisor Dequaine. Motion Carried. 3-0 *see prior minutes of March 9, 2010 and April 15, 2010

b. Jadin

Motion made by Supervisor Dequaine to accept the CSM for Jadin subject to the decision of the Planning Commission Meeting to be held May 18, 2010. If the Planning Commission approves the CSM, the Town Board will approve. If the CSM is denied by the Planning Commission, it will not be accepted by the Town Board. Second by Supervisor Jacobs. Motion Carried. 3-0

6. Road Bids

Motion made by Supervisor Jacobs to eliminate Vagon Lane and add Bank Lane to our road project bids. See Exhibit A

Motion made by Supervisor Jacobs to accept the bid from Scott Construction dated May 11, 2010 with the elimination of Vagon and adding Bank Lane. Second by Supervisor Dequaine. Motion Carried. 3-0

Prevailing Wage will apply to the VanLanen Road bid.
No other bids were received.

7. Liquor License Applications

The following are the applications for the liquor licenses: 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. The Clerk stated the liquor licenses will be on the Agenda for the June meeting for approval and will be issued after June 8, 2010.

8. Any Other Business

Constable stated the lamps in the Town Hall are T12 which will be eliminated as of June or July 1 they need to be replaced by a T8. The Chairman will pick up 2 cases of bulbs. Chairman will follow up with Brown County on the Road signage requests. Dawn Goodman stated that she received an email from Brown County regarding the upcoming Land Records Modernization/Land Information Plan to be held May 19th. Lee stated Charlotte Gilson now has her subdivision completed.

9. Clerk and Treasurer Reports

Treasurer read the report for April, 2010 – Balance on hand = \$297,780.62

Clerk presented the report - both income and expenses agreed with the Treasurer for the month of March, 2010.

Motion made by Supervisor Dequaine to accept the Treasurer and Clerk's report. Second by Supervisor Jacobs. Motion Carried. 3-0

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

11. Adjourn – Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Motion Carried. 3-0 Meeting adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay