

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY February 8, 2011**

Time: 7:00 pm – 7:50 pm

Location: Town Hall

Next Meeting: Tuesday, March 8, 2011 at 7:00 pm.

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

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

2 Residents present

1. Review and Take Action on January meeting minutes

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

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs to accept the Planning Commission minutes of January 25, 2011 as presented with a second by Supervisor Dequaine. 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 dated 1-11-11 through 2-08-11 and the Building Inspector report dated 1-01-11 with a second by Supervisor Dequaine. Motion Carried. 3-0

5. Liquor License Application –

Clerk received an alcohol beverage license application from Michael C Gee and David R Hendricks - Touched By The Spirit, LLC for premise located at 6028 County Hwy K, New Franken

6. Any Other Business

Cary Dequaine explained there will be a referendum for the Luxemburg-Casco School District on the ballot for the General Election.

Clerk will contact Bay Surveying regarding the bill for Vagon Lane.

7. Clerk and Treasurer Reports –

Treasurer submitted a correction for the December report and stated she will have further corrections regarding items incorrectly put in the Special Tax Account.

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

8. 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

9. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried 3-0 Adjourned at 7:50 pm

Submitted By: Debbie Mercier, Clerk