

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 12, 2012**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Meeting: July 10, 2012 at 7:00 pm.

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

Absent: Supervisor Dianne Jacobs and 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.

5 residents present

1 Review and Take Action on May meeting minutes

Motion made by Supervisor Dequaine to approve the minutes of May 10, 2012 as presented with a second by Chairman Dechamps. Motion Carried 2-0

Minutes of May 17, 2012 will be reviewed at the July meeting

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to approve the Planning Commission minutes dated 5-15-12 as presented with a second by Chairman Dechamps. Motion Carried 2-0

3. Review Board of Appeals minutes – there was no Board of Appeals meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to approve the Zoning Administrator report dated 5/10/12 through 6/10/12 with a second by Chairman Dechamps. Motion Carried 2-0

There was no Building Inspector Report received.

5. CSM / Ropson – Motion made by Supervisor Dequaine to address the CSM upon Mr. Ropson's return with the copy of the map. Second by Chairman Dechamps. Motion Carried 2-0

Motion made by Supervisor Dequaine to approve the CSM for Roland and Carol Ropson as presented with a second by Chairman Dechamps. Motion Carried 2-0

6. Chapel Drive review signage

Motion made by Supervisor Dequaine to open the floor with a second by Chairman Dechamps. Motion Carried 2-0

Shirley Gomand was present and stated there has not been much traffic to date to assess the issue of the new signage. She further mentioned today was the first day she saw an increased amount of traffic, she stated so far it has been working fine. The Clerk had received a message from Karen Tipps who was representing the Shrine. Karen stated at this time they will refrain from commenting and will have feed back at a later date, late June or sometime in July. The board discussed and decided to put the issue on the August agenda to review.

7. Liquor License Renewals

Motion made by Supervisor Dequaine to approve the liquor license renewals from July 1,

2012 to June 30, 2012 for the following license holders:

Class "B" Fermented Malt Beverage and Intoxicating Liquor License: Todd Lloyd, Lipsky's On The Bay, Inc., Todd Lloyd, Lipsky's Pizza and Burgers, Charles Lackey, Chuck's Dyckesville Bowl., 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" Liquor License to Ronald Coppersmith, New Franken One Stop, Raymond Terrien, 57 Self Serve Board returned to Item #5.

8. Veolia Contract update

Clerk had spoke with Brian from Veolia. He stated the contract would automatically renew in January of 2013. He further stated if the Board had any concerns or would be publishing a bid request, Veolia would be happy to submit a proposal upon the request. The board discussed and determined if the CPI were to increase more than 3%, they would like to negotiate the upcoming terms.

10. Any Other Business

Motion made by Supervisor Dequaine to open the floor with a second by Chairman Dechamps. Motion Carried 2-0 Larry Dufek of Dairyland Farms, LLC was present to distribute copies of the Environmental Noise Impact Assessment he had taken on his property. He explained the test indicated that Dairyland Farms was well below the maximum limit. He noted the worst-case sound level measured was 45 dBA which is below the maximum nighttime limit of 52 dBA. He further stated that one of the testing location points was on the Clark property on Hwy 54. He stated he will continue corrective measures as necessary to maintain the noise level below the limits. See Exhibit A copy of the testing results from Conestoga-Rovers & Associates dated June 1, 2012.

10a. First Amendment to Agreement to the Brown County Joint Municipal Court

Motion made by Supervisor Dequaine to approve the First Amendment to Agreement to the Brown County Joint Municipal Court to add the Town of Rockland to the Joint Court. Second by Chairman Dechamps. Motion Carried 2-0

Discussion held regarding the Brown County Joint Municipal Court ordinance and the town's mirroring the joint ordinance. The Planning Commission for the Town of Green Bay unanimously was opposed to a mirror ordinance as they feel that the towns involved in the Brown County Joint Municipal Court are separate and should continue to have their own plans and procedures designed to fit their town's ordinances.

11. Clerk and Treasurer Reports

Due to the illness of the Treasurer, the reports will be reviewed at the July meeting.

12. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Chairman Dechamps. Motion Carried 2-0

13. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Motion Carried 2-0 Meeting adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk