

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 7, 2013**

Time: 7:09 pm – 8:00 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Treasurer Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs

Chairman Dechamps called the meeting to order at 7:09 pm.

**1. Liquor License Application for Crow-u's Palm Gardens Inc.,
6028 County Rd K, New Franken, WI (Theresa Duescher)**

Supervisor Jacobs made a motion to grant the liquor license for Crow-u's Palm Gardens at the listed location with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Temporary Liquor License request / Darrell Boulanger

6048 CTH K, New Franken, WI – to be held May 11, 2013 for a one-day public auction. Motion made by Supervisor Dequaine to grant the temporary liquor license for Saturday, May 11, 2013 for a public auction to be held at the listed location. Second by Supervisor Jacobs. Motion Carried. 3-0

3. Vagon Ln Property

Chad Derenne present looking to obtain a building permit for his property on Vagon Lane. He had questions regarding the completion of his portion of road to be constructed on Vagon Lane. He questioned whether the town would be putting a chip seal coat on the town road portion and if the difference in the elevation between his portion and the town's would be an issue. Chairman Dechamps stated the town would gravel and taper the edge to level the incline. Chad verified the 3 inches of required black top and wondered if he could issue a performance bond to the town for the black top completion. He stated the road base is in and it was recommended to him to complete the black top in late summer or fall.

Chairman Dechamps clarified the road could be completed with 3 inches of black top or concrete. Discussion held regarding the performance bond. Supervisor Jacobs made a motion that the building permit be granted to Chad Derenne for the property on Vagon Ln subject to the condition that a performance bond and the bid from the construction company be received by the Town of Green Bay and that the Chairman and Clerk review the bond and construction bid. Once received, the building permit can be issued. Second by Supervisor Dequaine. Motion Carried. 3-0

4. Adjourn

Motion made to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 8:00 pm.

Submitted By: Debbie Mercier, Clerk