

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 9, 2015**

Time: 7:00 pm – 8:35 pm

Location: Town Hall

Next Meeting: July 14, 2015

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

3 Residents present

Chairman Dechamps called the meeting to order at 7:00 pm.

It is noted, the meeting was properly posted.

1. Review and Take action on minutes of the May meeting

Motion made by Supervisor Dequaine to approve the minutes as read by the Clerk. Second by Chairman Dechamps. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning Commission minutes dated May 19, 2015 as presented with a second by Chairman Dechamps. Voice vote 3-0 Motion Carried.

3. Review Board of Appeals minutes

Motion made by Chairman Supervisor Dequaine to accept the Board of Appeals minutes dated May 21, 2015 with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor DeBroux the Zoning Administrator report dated 5/12/15 through 6/09/15 and the Building Inspection report dated April, 2015.

5. Appoint member to Dyckesville Sanitary District Commission

Clerk stated she had received a phone call from the Secretary of the Dyckesville Sanitary District stating the commission has an open position due to a resignation of one of the members. Jim Marach, a resident of Dyckesville is interested in completing the term. Discussion held. Chairman would like to speak with Dick Charles prior to appointing a new member to the District.

6. Discussion of an Engineer Consultant

Discussion held. No action taken.

7. Liquor License Applications

Motion made by Supervisor Dequaine to grant a liquor license to the following:
(8) applicants for the term of July 1, 2015 – June 30, 2016.

Class “B” Fermented Malt Beverage and Intoxicating Liquor License:

Paul Grathen, Sweet Seasons, Inc., 6189 Tielens Rd, Luxemburg

Todd Lloyd Lipsky's on The Bay, 6459 Sturgeon Bay Rd, Luxemburg

Todd Lloyd, Lipsky's Pizza & Burgers, 6446 Sturgeon Bay Rd, Luxemburg

Charles Lackey, Chuck's Dyckesville Bowl, 6426 Sturgeon Bay Rd, Luxemburg

Theresa Duescher, Palm Gardens, 6028 County Rd K, New Franken

Barbara Ann Biersteker, Knuckleheads Saloon, 5204 Sunset Bluff Drive, Green Bay

Class “A” License:

Ron Coppersmith, New Franken One Stop, 5112 Algoma Rd, New Franken

Raymond Terrien, Red Rocket Shell, 5138 Sturgeon Bay Rd, Green Bay

Second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

Clerk stated Rock Falls Supper Club was sold and transferred to a new owner. She has received a liquor license application from Restaurant Holdings, LLC, Agent Olen B Rice IV and the notice for the license will be posted. The Board will meet on June 30, 2015 to review the license request.

8. Any Other Business

A. Correspondence received regarding future possible agenda items.

Ryan DeBroux had a copy of an email from Baylake Bank which was sent to the Town of Scott; Baylake Bank would be interested in financing with all 3 townships. The rates have been volatile 2.1 for a 5 year fixed and 2.0 for a 4 year fixed.

Treasurer stated she had received information from Chase Bank; with a proposal of a 3-5 year term at 3% through the Board of Commissioners of Public Lands who give loans to municipalities and schools.

Motion made by Supervisor DeBroux to contact Baylake Bank and Bank of Luxemburg for further information regarding the loan for the fire department and to obtain updated rate information and any documentation needed. Second by Chairman Dechamps. Voice vote 3-0 Motion carried.

Supervisor DeBroux stated the New Franken Fire Department is checking on the site soils and are looking for fill. They are working on the building permit and bid process. Supervisor DeBroux and Clerk Mercier will complete a summary sheet in regard to the specifics of the proposed storage building to be constructed for the New Franken Fire Department.

9. Clerk and Treasurer Reports

Treasurer read report which includes bank balances and totals for the month of April, 2015. The expenses were \$19,377.06 and income \$25,327.22. Clerk presented report which shows budget balances year-to-date and totals for the month of April. Reports reconcile. Motion made by Supervisor Dequaine to approve the Clerk and Treasurer reports with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

10. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

11. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:35 pm

Submitted By: Debbie Mercier, Clerk
Town of Green Bay