

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, JUNE 30, 2015**

Time: 7:15 pm – 7:45 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

1 Resident present

Chairman Dechamps called the meeting to order at 7:15 pm.
It is noted, the meeting was properly posted.

AGENDA

1. Liquor License for 6053 Rock Falls Rd

Motion made by Supervisor Dequaine to approve the liquor license request for 6053 Rock Falls Rd, Restaurant Holdings LLC, Agent Olen B Rice IV. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

2. Dyckesville Sanitary District Commission

a. Appoint (2) new members

The Dyckesville Sanitary District Commission had (2) members of the commission recently resign. The names of the individuals who are interested in completing the terms of the (2) open positions are Jim Marach (term ending in 2017) and Robert Stapleford (term ending in 2018).

Supervisor DeBroux made a motion to approve and appoint the above listed members to the Dyckesville Sanitary District Commission and to complete the terms as stated. Supervisor Dequaine second the motion. Voice vote 3-0 Motion Carried.

b. Compensation

Motion made by Supervisor Dequaine to approve the salary increase for the President of the Dyckesville Sanitary District Commission to \$650 monthly/\$7,800/annually, position is currently held by Dick Charles. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

3. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 7:45 pm.

Submitted by: Debbie Mercier, Clerk