

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 14, 2016

Time: 7:15 pm – 9:45 pm

Location: Town Hall

Next Meeting: December 13, 2016

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

Excused for Late Arrival: Supervisor Cary Dequaine (arrived at 8:30 pm.) Absent: Constable Gary Jacobs

18 Residents present

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

1. Review and Take Action on October meeting minutes

Motion made by Supervisor DeBroux to accept the October 11, 2016 Board Minutes as presented. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor DeBroux to accept the October 18, 2016 Planning Commission minutes as presented. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

3. Review Board of Appeals minutes - no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor DeBroux to accept the Zoning Administrator Report dated 10/11/2016 through 11/14/2016 and the Building Inspector report dated October, 2016. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

5. Insurance Renewal

Mark Verbeten present to review the insurance renewal. Deductible increased \$1,000. Motion made by Supervisor DeBroux to accept the 2017 insurance policy renewal as presented by Mark Verbeten. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

6. Ordinance Establishing Special Events Regulations and Permit

Motion made to open the floor by Supervisor DeBroux. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried. Board reviewed the Ordinance prepared by the Planning Commission. The following persons were present

Walt Fountain, represents the Our Lady of Good Help. Stated he has concerns the way the ordinance is written; he is requesting that religious entities be exempt.

Shirely Gomand, questioned what is the purpose for doing this permit? She stated the way it is stated the town may be opening themselves up for a law suit.

Pat Ratajzak with St. Louis Congregation has concerns with how the ordinance may affect St. Louis Parish events.

Dave Hutchison, questioned if there is a budget as to what type of revenue this would bring in? Chairman Dechamps stated, there is not a projected revenue. Chairman stated that it would only apply to events which charge a fee.

Dawn Goodman – stated the fee statement is legal lease to cover any extra costs that are anticipated as the town gets bigger there may be extra costs involved to the town. The town is trying to be preventative in regard to

future events.

Debbie Olson stated that the document is written very poorly. She feels it is written too open ended and vague. Discussion held regarding fee and concerns in regard to the fees

Supervisor DeBroux stated there are concerns in regard to safety and access and he stated he feels the events should be captured or at least answered so there is nothing negative that happens during the event.

Walt Fountain stated he can appreciate the comments. He stated it is not the intent to put anyone in a harmful situation.

Supervisor DeBroux stated that if a threshold number is going to be reached, the town board does not want to jeopardize the safety for the other townships involved within the joint fire dept. He stated he feels huge events need to be handled correctly and that the questions and answers need to be there to make sure things are addressed properly.

Discussion held regard events held on private property.

Dave Hutchison stated he feels item #3 is so vague as far as members and who will be the person to determine. The group feels the ordinance presented needs to be revised.

Debbie Gomand questioned if the permit is at the discretion of the board, could it be denied?

Walt suggested the Shrine and the Town work together to handle Shrine issues and asked for the town's consideration.

Dave Hutchison –he feels a \$250.00 fee for athletic events and clubs such as the Lions Club is high as these clubs work hard to take in the fundraising income.

John Metzler – stated they appreciate the comments.

Polly Gomand - stated something for the board to consider would be that the road is not necessarily closed completely.

Sharon Depeau – stated there could be a sub-committee.

Motion made by Supervisor DeBroux to close the floor. Second by Chairman Dechamps. Voice vote 2-0

Motion Carried. Motion made by Supervisor DeBroux to table and send it back to the Planning Commission.

Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

7. Addendum A: Offenses Against State Laws Subject to Forfeiture

Re: Drug Paraphernalia

Motion made by Supervisor DeBroux to open the floor. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried. It was stated that this revision to the ordinance would cover the drug paraphernalia issue and would help the town recover any costs that may be involved with the municipal court. Motion made to close the floor by Supervisor DeBroux. Chairman Dechamps second. Voice vote 2-0 Motion Carried. Motion made by Supervisor DeBroux to approve the changes to the Town's Code of Ordinance to Add the following:

“Addendum A: Offenses Against State Laws subject to forfeiture”, including Wisconsin Statutes concerning Drug Paraphernalia 961.571-961.577 to Chapter 14: Uniform BCJMC Ordinance in the Town of Green Bay Code of Ordinance. Second by Chairman Dechamps. Voice vote 2-0. Motion Carried.

8. Old Country Circle Property/Depeau

Sharon Depeau present and stated she had previously met with the planning commission last month in regard to purchasing property on Old Country Circle with the possibility to run it as a Bed & Breakfast. Dawn Goodman stated the planning commission would be adding Bed & Breakfast under the residential district as a conditional use and will continue to work on the ordinance amendment at the next meeting. The Board agreed the Planning Commission should continue to work on the amendment as stated.

9. George Drive / use of DeGrave property

Chairman Dechamps explained the issue with the garbage truck and the difficulty in turning around on George Drive.

Supervisor Dequaine arrived 8 30 pm.

Discussion held. Clerk had contacted the Town's Association Attorney at the direction of the Board. The attorney stated the town board should be cautious with a land lease agreement. It was stated that known use of the land after a period of time could cause a prescriptive easement created by a 10 year period of use. The attorney also stated a purchase of land or right of way and lay out of a new road would require a specific legal process for the town to follow. Motion made by Supervisor DeBroux to table the issue until Chairman Dechamps could talk to Ronne DeGrave in regard to a possible lease of the land. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

10. Street Signs

Chairman Dechamps made a motion to table the street signs until the next meeting. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

11. Old Business

A. 6197 Sandy Cove/Villwock - we have not gotten an update from Dr. Villwock this last month

B. Property CTH K/Roberts – Chairman explained the cattle count has reduced. Gary Jonet said he had gotten a call from neighbor, Rick Dequaine in regard to issues with the animals. Motion made by Supervisor DeBroux that a citation be issued with the Sheriff to deliver it. Second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

C. 16' Strip of Land in Dyckesville/Access to the Bay

Clerk received a copy of the perpetual easement from Brown County Planning and Land Services. Motion made by Supervisor Dequaine to put up a sign on Trouble Lane that the area has public access to the Bay. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

12. Any Other Business

A. Correspondence received regarding future possible agenda items

Dawn Goodman suggested a remediation project. Board discussion. No action will be taken.

13. Clerk and Treasurer Reports -

Motion made by Supervisor Dequaine to accept the Treasurer and Clerk's reports. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Income for the month of September, 2016 was \$1,582.05 and Expenses \$25,321.17. Treasurer and Clerk reports agree.

14. Pay Bills -

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

15. Adjourn –

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 9:45 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay