

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
MONDAY, JUNE 18, 2018**

(PLEASE NOTE DATE WAS CHANGED DUE TO THE GENERAL SPECIAL ELECTION WHICH WAS HELD THE PREVIOUS TUESDAY. THE REGULAR MONTHLY MEETINGS ARE TYPICALLY HELD ON THE 2ND TUESDAY OF THE MONTH.)

Time: 7:00 pm – 8:40 pm

Location: Town Hall

Next Regular Meeting: July 10, 2018

Attendance: Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse Excused Absence: Chairman Lee Dechamps, Constable Matt Bosman, and Zoning Administrator Gary Jonet

10 Present

Sup DeBroux motion to have Sup Dequaine chair the meeting in the absence of Chairman Dechamps. 2nd Sup Dequaine. Voice vote 2-0 Motion Carried.

1. Call to Order

Sup Dequaine called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. It is noted, the meeting was properly posted.

2. Review and Take Action on May meeting minutes

Sup DeBroux motion to approve the minutes dated May 8, 2018 as presented. Second by Sup Dequaine. Voice vote 2-0. Motion Carried.

2. Review Planning Commission minutes

Motion made by Sup DeBroux to accept the Planning Commission minutes dated June 19, 2018. Second by Sup Dequaine. Voice vote 2-0 Motion Carried

3. Review Board of Appeals minutes

Clerk read the minutes from the Board of Appeals dated June 7, 2018. Motion made by Sup DeBroux to approve as read with a second by Sup Dequaine. Voice vote 2-0 Motion Carried.

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup DeBroux to accept the Zoning Administrator report dated May 8th to June 18th and the Building Inspector Report for the month of May, 2018. Second by Sup Dequaine. Voice vote 2-0 Motion Carried.

6. Brown County Public Works Maintenance Agreement / Snowplowing of Town Roads

Supervisor DeBroux and Supervisor Dequaine have both read the the Brown County Public Works Maintenance Agreement. Discussion held. The Board signed Option 2 General Maintenance. Supervisor DeBroux explained there were issues with the town not having a designated driver as indicated within the contract. Motion made by Sup Dequaine that the maintenance agreement is signed with Brown County for General Maintenance for 2019 and also that the Town put snowplowing out for bids for the upcoming 2018-2019 winter season. Second by Supervisor DeBroux. 2-0 Motion Carried.

7. Liquor License Renewal Applications and Original Application

The clerk stated she has received the following applications for liquor licenses:

Class "B" Fermented Malt Beverage and Intoxicating Liquor License:

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

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

David White, Wicked Tomato Pizzeria, 6446 Sturgeon Bay Rd, Luxemburg - Original
Charles Lackey, Chuck's Dyckesville Bowl, 6426 Sturgeon Bay Rd, Luxemburg - Renewal
Theresa Duescher, Palm Gardens, 6028 County Rd K, New Franken - Renewal
Kevin A Burkel, Rock Falls Supper Club, 6053 Rock Falls Rd, Luxemburg - Renewal
And Class "A" License:

Ron Coppersmith, New Franken One Stop, 5112 Algoma Rd, New Franken - Renewal
Raymond Terrien, Red Rocket Shell, 5138 Sturgeon Bay Rd, Green Bay - Renewal

Motion made by Sup DeBroux to accept the Class B and Class A Licenses as stated. Second by Sup Dequaine.
Voice vote 2-0 Motion Carried.

8. Dyckesville Sanitary District/Representative – no action taken at this time.

9. Semi parking on DePeau Rd/Trucks parking on Ted's Lane

Supervisor Dequaine is going to contact Dennis Joski in regard to the semi-truck parked on Depeau Rd to see if the driver can park it in a safer location.

10. Old Business

A. CTH P/DeGardin Rd Property Owner Concerns

Supervisor DeBroux asked what the neighbors are looking for. Mr. Jorgensen stated he is looking for some type of barrier, whether it be a mound or fence, for noise, lights and in regard to the ordinances, he feels the driveway should be shut down so they are not able to drive through between the residential side and the business. Mr. Mertens stated he is in agreement with the requests of Mr. Jorgensen. Mr. Jorgensen stated the gravel from Mr. Abts driveway is encroaching on their property. And also the drainage pipe which was to be disconnected, has not been. In addition, the other concern is the junk that runs along the property line.

Concerns are zoning, surveying, addition built to code, and complies with ordinances. Supervisor Dequaine and Supervisor DeBroux will get in touch with the Constable and Zoning Administrator and also speak with the Building Inspector and meet with Mr. Abts.

B. Concerns of blocked ditch on corner of Cindy Ct

Discussion held with Mr. Richard Ducat in regard to the water. Supervisor DeBroux and Supervisor Dequaine will take a look at the ditch and speak with Mr. Kollross. Regarding the Orlando Trucks parked on vacant lots on Ted's Lane. Dawn Goodman and John Metzler reviewed the ordinance. Discussion held regarding off-street parking no further action taken at this time.

11. Constable Report

None given as the constable had an excused absence due to storm conditions which required him to be working out of town.

12. Correspondence Received

Clerk stated Palm Gardens is reserved for Thursday, July 26th for the Brown County Town's Association meeting of which the Town of Green Bay is to host.

Mr. Ducat questioned how much time the Board is going to give Mr. Kollross to remove the mulch/fill?

Supervisor Dequaine stated a verbal warning has to be issued and then a written warning, he estimated approximately a week would be given to have it cleared. It was stated the culvert also has to be addressed.

13. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Sup DeBroux made a motion to open the floor with a second by Sup Dequaine. Voice vote 2-0 Motion Carried. Debbie Olson stated her parents put a culvert on Chapel Drive to access their property in the process of doing that, Chairman Dechamps measured where the road was and said the town road is 517' from the middle of K. which is right to the edge of the Shrine steps which now is to the edge of the ramp in the front of the

Shrine. She stated there are now benches across the whole front for people to sit. She stated the concern is that the town hasn't been taking care of Chapel Dr or utilizing it and the Shrine may try to take the road away. She also questioned if their parking lot has to be black topped? Sup Dequaine and Sup DeBroux stated the town maintains the road and snowplows the road, so it is being maintained and utilized at this time. It was stated the parking lot is private property, so it would not be required to be black topped. Motion to close the floor made by Sup DeBroux with a second by Sup Dequaine. Voice vote 2-0. Motion Carried.

14. Clerk and Treasurer Reports

Treasurer Geniesse read report. Expenses for the month of April 2018 totaled \$ \$35,052.69 and Income for the month of April totaled \$36,338.05. Clerk presented report. Balances agree. Motion to accept the clerk and treasurer reports as read made by Sup DeBroux. Second by Sup Dequaine. Voice vote 2-0. Motion Carried.

15. Review Vouchers and Pay Bills

Motion made by Supervisor DeBroux to review the vouchers and pay the bills. Second by Supervisor Dequaine. Voice vote 2-0 Motion carried. (Check numbers paid 14732-14762)

16. Next Meeting Date/Adjourn

Sup DeBroux made a motion to adjourn. Second by Sup Dequaine. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:40 pm. The next meeting will be held Tuesday, July 10, 2018.

Submitted by: Debbie Mercier, Clerk