

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF REGULAR MEETING**

June 9, 2009

Time: 7:00 pm – 8:10 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Doris Jadin, Zoning Administrator Gary Jonet, Constable, Bob Geyer

2 Residents were present

Chairman Dechamps called the meeting to order at 7:00 pm. Meeting was opened with the Pledge of Allegiance.

1. Review and Take Action on May meeting minutes

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes

Supervisor Jacobs read a portion of the Planning Commission minutes regarding Issue # 1 – Dan Metzler Conditional Use Permit #656-J she stated the vote taken was a tie vote and was not carried. Motion made by Supervisor Jacobs to approve the Planning Commission minutes for the month of May. Second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator report dated 5/12/09 through 6/09/09 and the Building Inspector Report dated May, 2009.

Chairman Dechamps notified the Zoning Administrator and constable of a resident concern - Wally Dufeck has concerns of the structure on the corner of New Franken Road and Hwy 54 which had collapsed due to the wind.

5. Sanitary District Business

Dick Charles present to deliver the Dyckesville Sanitary District Annual Financial Report for 2008. He also explained Gus Neverman has moved out of the Sanitary District and will no longer be on the Commission. Dick stated the interest of appointing Al Falk to the Sanitary District. Chairman Lee Dechamps made a motion to appoint Al Falk as a member of the Dyckesville Sanitary District. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Liquor License Applications

Motion made by Supervisor Dequaine to approve the Liquor license applications for the following:

Class B License to: Todd Lloyd, Lipsky's On The Bay, Inc., Todd Lloyd, Lipsky's Pizza and Burgers, Charles Lackey, Chuck's Dyckesville Bowl, Inc., Paul Grathen, Sweet Seasons, Inc., Jon Robinson, Rock Falls Supper Club, Kevin Charles, The Clubhouse Bar & Grill, Holly Kozlowski, Palm Gardens of Champion, LLC,

Class A License to: Ron Coppersmith, New Franken One Stop and Raymond Terrien,

57-Self-Serve. Second by Supervisor Jacobs. Motion Carried. 3-0

7. Any Other Business

Discussion held regarding the loss of shingles on the roof at the town hall and the need for maintenance. Discussion further held regarding the need for re-sealing the parking lot at the town hall. Motion made by Supervisor Jacobs for the town board to authorize the chairman to have the parking lot at the town hall chip sealed with the cost not to exceed \$3,500. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Clerk and Treasurer Report

Treasurer read the report – Total monies on hand \$233,131.20

Clerk presented report which indicated income and expenses for the month of May, 2009 (Income - \$3,186.35 Expenses - \$9,559.43) agree with Treasurer.

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer's June, 2009 reports which reflect activity through May 31, 2009. Second by Supervisor Jacobs. Motion Carried. 3-0

9. Pay Bills

Motion made by Supervisor Jacobs to pay the bills and review and sign the vouchers. Second by Supervisor Dequaine. Motion Carried. 3-0

10. Adjourn

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 8:10 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay