

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, August 11, 2009**

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: September 8, 2009 at 7:00 pm

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Treasurer Doris Jadin, Clerk Debbie Mercier, Constable Bob Geyer, and Planning Commission Secretary, Dawn Goodman

Absent: Zoning Administrator, Gary Jonet

There was 1 resident present.

1. Review and Take Action on July meeting minutes

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

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs to accept the minutes as presented. 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 Building Inspector Report dated June and July, 2009 and Zoning Administrator Report dated 7/14/09 to 8/07/09 as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Town of Green Bay Market Adjustment

Motion made from Supervisor Jacobs to accept the proposal from Mike Denor for the stated Market Assessment update. Second by Supervisor Dequaine. Motion Carried. 3-0 *See Exhibit A

6. Maintenance Update - George Drive

Discussion held regarding the budget. Chairman Dechamps stated we will table the issue of graveling the shoulders on George Drive until next year.

7. Any Other Business

Dawn Goodman did some research on how to preserve the Belgian flag. She presented some of her research to the Board.

Chairman stated he would be attending the Ritter Forum on Public Policy/Fire Department Collaboration and will report at next month's meeting.

Clerk stated we received our new population estimate of January 1, 2009 - 1,974

8. Clerk and Treasurer Reports

Treasurer read report - Total monies on hand \$28,242.56

Clerk read report which indicated income and expenses for the month of July, 2009 (Income - \$30,412.87 Expenses - \$158,699.68) agree with Treasurer

Supervisor Jacobs made a motion to accept the Clerk and Treasurer reports with a second by Supervisor Dequaine. Motion Carried. 3-0

9. Pay Bills –

Supervisor Dequaine made a motion to pay the bills and review and sign the vouchers. Second by Supervisor Jacobs. 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 8:15 pm

Submitted by: Debbie Mercier, Clerk