

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, March 13, 2007**

Time: 7:00 pm – 10:00 pm
Location: Town Hall
Next Meeting: April 12, 2007

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

29 Residents were present

Chairman Dechamps called meeting to order at 7:00 pm. Opened meeting with Pledge of Allegiance.

1. Review and Take Action on February meeting minutes

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

2. Review Planning Commission minutes – no meeting was held

3. Review Board of Appeals minutes

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

4. Review Zoning Administrator Report and Building Inspector Report

Building Inspector Report not received. Motion made by Supervisor Jacobs to accept the Zoning Administrator Report with a second by Supervisor Dequaine.

Motion Carried. 3-0

5. Zoning Ordinance / Granny Flats

Motion made by Supervisor Dequaine to accept the zoning ordinance change regarding Granny Flats. Second by Supervisor Jacobs. Motion Carried. 3-0

6. PRD – Property on Edgewater Beach Road

Motion made to open the floor by Dianne Jacobs with a second by Cary Dequaine. Motion Carried. 3-0

Many residents who live on Edgewater Beach Road were present to speak their objections and concerns of the Proposed Residential Development.

Motion made by Supervisor Jacobs to close the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

Supervisor Jacobs stated she feels the road would not be capable of handling the proposed development. She also stated the Comprehensive plan states the recommendation of single family homes to be built along the bay.

Supervisor Dequaine explained the turn out clearly states the residents who live there are not in favor of the proposed project.

Chairman Dechamps questioned if there was anyone present in favor of the PRD?

There was no response from any of the residents.

Motion made by Supervisor Jacobs to deny the proposed PRD on Edgewater Beach Road and that the PRD not be recommended to the town Planning Commission. Second by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit A – PRD

7. Reinstate Planning Commission members whose terms expire

Chairman Dechamps made a motion to reappoint Mike Gilson to the Planning Commission for a 3 year term with a second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps made a recommendation to appoint Dawn Goodman to the Planning Commission for a 3 year term. Supervisor Dequaine made a motion to appoint Dawn Goodman to the Planning Commission with a second by Supervisor Jacobs. Motion Carried. 3-0

8. Reinstate Board of Appeals members whose terms expire

Motion made by Supervisor Jacobs to reappoint Pete Mathu and Doris Jadin (as an alternate) to the Board of Appeals as a 3 year term. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Reinstate Dyckesville Sanitary District member whose term expires

Supervisor Jacobs made a motion to reinstate Gus Neverman to the Dyckesville Sanitary District Commission. Second by Supervisor Dequaine. Motion Carried. 3-0

10. Compliance Assurance Plan

Supervisor Jacobs made a motion to adopt the Compliance Assurance Plan with a second by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit B

11. Authority by the Town Board to issue citations

Motion made by Supervisor Jacobs to authorize the New Franken Fire Chief to issue citations for any fire violations and to authorize the town constable to issue citations for violations of the town ordinances. Second by Supervisor Dequaine. Motion Carried. 3-0

12. Financing for new fire truck

Chase Bank had contacted Chairman Dechamps and questioned if the financing could be titled to the New Franken Fire Dept.? Motion made by Supervisor Jacobs that the town finance separately and only under the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to give authority to the Chairman and Clerk to seek financing at Chase Bank at or near the 4.70% offered or best rate. Second by Supervisor Dequaine. Motion Carried. 3-0

The Board explained the Chairman and Clerk will acquire the financing and the Treasurer, Clerk, and Chairman will be the signers on the note.

13. Meade & Hunt regarding Mercier Road

Scott Brosteau present to explain the engineering proposal for Mercier Road south of Hwy 54. See Exhibit C

Scott explained a representative of Meade & Hunt would be out on site during key project times. He stated there would be monthly engineering invoices sent to the town once the project begins. Scott also stated there would be a Public informational and instructional meeting.

Chairman Dechamps questioned if the town would be notified in the event of a change in the project? Scott explained, Meade & Hunt would contact the Chairman if there would be a cost increase prior to the work being completed, unless the increase is minimal.

14. Any Other Business

Dawn Goodman questioned the digging on Hwy K – Chairman Dechamps explained the County is testing the road and will begin repair this year.

John Metzler commented in regards to the current sex offender ordinance issue that the City of Green Bay is currently working on – Chairman Dechamps recommended the

Planning Commission consider reviewing the issue of the sex offender ordinance.

15. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to accept the Treasurer's report as read with a second by Supervisor Jacobs. Motion Carried. 3-0 Total monies on hand \$236,699.42 Chairman Dechamps asked Treasurer Jadin to check into the current rate at the Bank of Luxemburg. Due to computer break down, the Clerk's report will be read at next month's meeting.

a. Audit Financial Records- meeting scheduled for March 27, 2007 to review and perform financial audit.

16. Pay Bills

Motion made to pay the bills by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

17. Adjourn

Motion made to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 10:00 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**