

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF REGULAR MEETING

Tuesday, May 2, 2006

Time: 7:00 pm – 9:20 pm

Location: Town Hall

Next Meeting: June 6, 2006

9 Residents Present

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

Absent: Constable, Robert Geyer

1. Review and Take Action on April meeting minutes

Supervisor Dequaine made a motion to accept the minutes as presented with a second by Supervisor Jacobs. Aye – 3 No – 0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Supervisor Jacobs. Aye – 3 No – 0 Motion Carried.

3. Review Board of Appeals minutes

Motion made by Supervisor Jacobs to accept the minutes as presented with a second by Supervisor Dequaine. Aye – 3 No – 0 Motion Carried.

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept both Reports as presented with a second by Supervisor Jacobs. Aye – 3 No – 0 Motion Carried.

5. Rice Engineering Bids / Gauthier Road

Will be tabled until next month.

6. Mead & Hunt Bids / Edgewater Beach Road

Scott Brosteau of Mead & Hunt here to present the bids for Edgewater Beach Road.

Three bids had been received. Mead & Hunt presented the lowest bid, which was from Highway Landscapers, Inc.

Motion made by Supervisor Jacobs to accept the contract presented for \$67,007.50 by Highway Landscapers, Inc. and to accept a change order request not to exceed \$4,800.00 with a second by Supervisor Dequaine. Aye -3 No – 0 Motion Carried.

7. Keith Bouchonville / Cty Hwy P

Supervisor Jacobs made a motion that would allow a land use permit to be issued to Keith Bouchonville under the following conditions: 1. That an address sign would be put up at the corner of the present Cty Hwy P and the new currently constructed Cty Hwy P, 2. That the Town of Green Bay is not liable if emergency vehicles would not be able to locate his property, the property owner would accept full responsibility 3. That an occupancy permit will not be issued until that section of the new Cty Hwy P is opened for traffic 4. That all fees for garbage, house number, and land use will now double to total \$370.00 because it was dug before a permit was issued. Second motion by Supervisor Dequaine. Aye - 3 No – 0 Motion Carried.

8. Roland Prevost / Gravel Pit Rd – will be presented to the Planning Commission at

their next meeting

9. Lawn Cutting - will be tabled until next month – letter of interest was not submitted.

10. Board of Review Training – Diane Jacobs presented sample Board of Review forms to be used at the upcoming Board of Review.

11. Liquor License Applications

Clerk stated renewal applications will be published for the following liquor license holders: Lipsky’s On The Bay, Inc., Lipsky’s Pizza and Burgers, Chuck’s Dyckesville Bowl, Inc., Sweet Seasons Inc., Rock Falls Supper Club, The Clubhouse Bar & Grill, Palm Gardens of Champion, LLC II, 57 Self-Serve and 54 T Mart

12. Town’s Municipal Court

The Town of Green Bay will send a letter to Todd Christianson. The Town of Green Bay intends to participate in the forming of a Municipal Court. With the understanding that there will be costs involved and the Town of Green Bay is prepared to pay their share.

13. Compliance Assurance/Recycling

Clerk handed out information for the Town Board to review – Compliance Assurance Plan must be adopted by August 1, 2006. Issue will be tabled until next month.

14. Any Other Business

Chairman Dechamps read a letter from the Division of Transportation Bureau of Transit and Local Roads stating at this time the Town of Green Bay was not awarded TRIP D funding for their request for Mercier Road.

Chairman Dechamps explained he has chip sealing lined up for DePeau Road.

15. Treasurer and Clerk’s Report

Treasurer read report. Total Monies on Hand \$248,400.99

Motion made by Supervisor Dequaine to accept the Treasurer and Clerk’s Report with the understanding that the \$40 difference will be reconciled at the next meeting. Second by Supervisor Jacobs. Aye - 3 No – 0 Motion Carried.

16. Pay Bills – Motion made by Supervisor Jacobs to pay the bills with a second by Supervisor Dequaine. Aye – 3 No – 0 Motion Carried.

17. Adjourn –

Motion made by Supervisor Dequaine to adjourn. Second by Supervisor Jacobs. Aye – 3 No – 0 Motion Carried. Adjourned at 9:20 pm.

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