

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, September 6, 2005**

Time: 7:00 pm – 8:25 pm

Location: Town Hall

Next Meeting: Tuesday, October 4, 2005

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

3 Residents were present.

Chairman Dechamps called meeting to order at 7:00 pm.

1. Review and Take Action on August meeting minutes

Sup. Dequaine made a motion to accept the minutes of the August meeting as read with a second by Sup. Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held last month

3. Review Board of Appeals minutes – no meeting held last month

4. Review Zoning Administrator Report

Sup. Dequaine made a motion to accept the Zoning Administrator Report with a second by Sup. Jacobs. Motion Carried. 3-0

5. Billboard & Sign Regulations

Motion made by Sup. Jacobs that there is a moratorium put on all off-premise billboards excluding temporary signage until the zoning ordinances can be updated. Second made by Sup. Dequaine. Motion Carried. 3-0

Chairman Dechamps declared a moratorium be put on all off-premise billboards excluding temporary signage until the zoning ordinances can be updated.

6. St. Joseph Church Picnic Temporary Liquor License

Motion made by Sup. Dequaine to issue a temporary liquor license to St. Joseph's Parish for their picnic to be held on September 11, 2005. Second by Sup. Jacobs. Motion Carried.

7. Any Other Legal Business

Sup. Jacobs questioned if an Engineer had been contacted regarding Edgewater Beach Road. Chairman Dechamps explained that he had contacted the County; they have looked at it, but he has not received a report from them yet.

Chairman Dechamps will take the proposal from the County to the October meeting.

Chairman Dechamps will check on cost with another Engineering Company.

Bob Larson contacted the Chairman regarding street sign on Baldir Court - Chairman explained it would be the property owner's responsibility as it is a private road.

Discussion held regarding abandoned wells; still working on locating the wells.

Sup. Dequaine made a motion to open the floor. Second made by Chairman Dechamps. Motion Carried. 3-0

Larry Dufek – questioned if Mercier Road would be patched this fall – Chairman Dechamps explained it could be patched. Sup. Jacobs explained the Board is hoping to

get grant money to repair Mercier Road. Sup. Dequaine made a motion to close the floor. Second made by Sup. Jacobs. Motion Carried. 3-0

8. Treasurer and Clerk's Report

Motion made by Sup. Dequaine to accept the Treasurer's Report with a second by Sup. Jacobs. Motion Carried. 3-0

Motion made by Sup. Jacobs to give Chairman Dechamps permission to deliver the PACER report to Baylakes to complete the Road Rating. Second made by Sup. Dequaine. Motion Carried. 3-0

Motion made by Sup. Jacobs to accept the Clerk's Report. Second made by Sup. Dequaine. Motion Carried. 3-0

9. Pay Bills –

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

10. Adjourn – Motion made by Sup. Dequaine to adjourn with a second by Chairman Dechamps. Motion Carried. 3-0 Meeting adjourned at 8:25 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay

Minutes subject to approval at the October 4, 2005 meeting.