

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
Tuesday, June 8, 2021**

Time: 7:00 pm – 8:30 pm
Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Matt Bosman, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Jeff DuBois Absent: Gary Jonet, Zoning Administrator

14 Present

It is noted, the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:10 pm.

2. Review and Take Action on May meeting minutes

Motion made by Sup DeBroux to table the minutes until the next month's meeting. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes

Motion made by Sup Bosman to accept the Planning Commission minutes dated May 18, 2021 as presented. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

4. Review Board of Appeals minutes – there was no meeting held

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup DeBroux to accept the Zoning Administrator Report dated 5/11/21 through 6/08/21 and the Building Inspector report for the month of May, 2021. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

6. Proposed Zoning Amendment #1274-J Amendments to the Zoning Ordinance

Motion made by Sup Bosman to accept Zoning Amendment #1274-J as described in the attached *See Exhibit A Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

7. Final Approval of Proposed Subdivision project / LaPlant

There had been no other questions regarding the proposed subdivision. Motion made by Sup DeBroux for the final approval of the proposed subdivision for LaPlant. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

Project Description: The applicant is proposing to subdivide 13.209 acres of land to create a total of 4 single family residential lots ranging in size from 3.21 to 3.38 acres in size. The site of the proposed subdivision is currently comprised of a single parcel which was recently re-zoned to Estate Residential. LEGAL DESCRIPTION: 13.209 AC M/L GOVT LOT 2 SEC 22 T25N R22E EX PLAT OF EDGEWATER BEACH & EX J9735-46 & EX 344 D377 & EX 759 R 49 & EX 762 R295 & EX 1118 R 364 & EX J1235-32 & EX J1973-18 & EX 14 CSM 211 & EX J14665-25 & EX 22 CSM 92 & EX J15941-04 & EX PRT LYG N OF J15941-4 & EX J24950-34 & EX RDS & EX 1637095 & EX THAT PRT SE OF SUNSET BLUFF DR.

8. Amended Resolution/WI RNG Hub North LLC Project – Solid Waste Disposal Revenue Bonds, Series 2021
Board reviewed changes from the previously passed Resolution dated January 12, 2021. Motion made by Sup DeBroux to enter into a Supplemental Resolution Approving Solid Waste Disposal Revenue Bond Financing for WI RNG HUB NORTH LLC PROJECT and providing for intergovernmental agreement and town services agreement. Resolution No. 2021-3A Second by Sup Bosman. Voice vote 3-0 Motion Carried.

9. Ideal Technologies, Agreement and Letter of Support for Broadband Expansion

There was no one present from Ideal Technologies. This will be tabled until we hear back from Ideal Technologies.

10. Liquor License Renewals

Treasurer Geniesse indicated there are outstanding personal property taxes for Rock Falls (\$314.09) and Cast Iron Grill (\$127.74). Motion made by Sup Bosman to approve the renewal of the liquor licenses under the condition that the personal property taxes are paid in full by Cast Iron Grill and Rock Falls. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Licenses are as follows:

Class “B” Fermented Malt Beverage and Intoxicating Liquor License: Paul Grathen, Sweet Seasons, Inc., 6189 Tielens Rd, Luxemburg Todd Lloyd, Lipsky's on The Bay, 6459 Sturgeon Bay Rd, Luxemburg Todd Lloyd, 6446 Sturgeon Bay Rd, Luxemburg Charles Lackey, Chuck's Dyckesville Bowl, 6426 Sturgeon Bay Rd, Luxemburg Theresa Duescher, Palm Gardens, 6028 County Rd K, New Franken Scott Larson, Rock Falls LLC, 6398 Sturgeon Bay Rd, Luxemburg, WI 54217 Jeremiah A Jennerman, CastIron Grill Inc, 5204 Sunset Bluff Dr, Green Bay Class “A” License: Dharmaraj Devkota, New Franken Mini Mart, LLC, 5112 Algoma Rd, New Franken Raymond Terrien, Red Rocket Shell, 5138 Sturgeon Bay Rd, Green Bay

11. Old Business

Discussion held regarding Chad Dorner property located on CTH P and the current violation of the residential lot. Sup Bosman indicated he will speak with the Zoning Administrator and have him reach out to Mr. Dorner.

12. Constable Report

Constable indicated he had heard back from property owner Michael Osell (property located on Edgewater Beach Rd). Mr. Osell indicated he felt since it was his property, he could do what he wanted. The constable explained this fall under a violation of the Public Nuisance Ordinance, Section 5(a)(b) Abandoned Vehicles and Storage of Junk. Mr. Osell agreed to meet with the Constable at a future date. The constable also received another complaint of garbage left out again at the property of Steve Sorenson located on Sturgeon Bay Rd. The constable had to again clean it up and organize for pick up.

13. Correspondence Received

Clerk stated she had received an email invitation for the Town Chair, Supervisors, and Clerk to attend the Brown County Highway Dept Town Meeting to be held June 22, 2021 at the Brown County Highway Commissioner Duck Creek Center. Also, Clerk received an email from Delmore Consulting questioning whether we had received the PASER rating packet, Chairman indicated he had not yet received the packet, Clerk will notify Delmore Consulting when we receive the packet.

14. Clerk and Treasurer Reports

Treasurer Geniesse read the reports for the month ending March 2021 and April 2021. Total monies on hand month-end March 2021 equals \$444,732.33. Income for the month of March totaled \$5,924.31. Expenses totaled \$146,871.09. Total monies on hand month-end April 2021 equals \$454,333.82. Income for the month of April totaled \$42,532.79. Expenses totaled \$32,966.30. Sup DeBroux made a motion to accept the Treasurer report for March and April and to table the Clerk’s report until next month. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

15. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay the bills. Second by Sup Bosman. Voice vote 3-0
Motion Carried. (Check numbers paid 15635-15661)

16. Next Meeting Dates/Adjourn

Chairman Dequaine made a motion to adjourn. Second by Sup Bosman. Voice vote 3-0 Motion Carried.
Meeting adjourned at 8:30 pm. Next month's meeting will be held on July 13, 202.

Submitted by: Debbie Mercier, Clerk