

Minutes of Meeting Tuesday, June 10, 2025

Time: 7:00 pm to 7:50 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Matt Bosman, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Jeff DuBois, and Zoning Administrator Jason Miller Also present for part of the meeting was, town's Attorney, Atty Tony Steffek

14 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:00 pm.

2. Review and Take Action on May meeting minutes

Motion made by Sup DeBroux to approve the minutes dated May 13, 2025 as presented. Second by Sup Bosman.

3 Aye 0 Nay Motion Carried

3. Review Planning Commission minutes

Chairman Dequaine made a motion to accept the planning commission minutes dated May 20, 2025 as presented. Second by Sup Bosman. 3 Aye 0 Nay 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 Bosman to accept the Building Inspector Report for April and May 2025 and the Zoning Admin Report for May, 2025. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

6. David J. and Toni M. Mertens are requesting a Conditional Use Permit to have a Food Truck business on their Parcel #GB-464 or at GB-310-7 (owned by Tim Reineck of R& B Development, LLC.)

Sup DeBroux said, as stated at the public hearing, it is the plan to put businesses in business districts. Sup Bosman stated the condition added was, must be on site or designated parking areas on roadways. Motion made by Sup Bosman to accept the Conditional Use Permit #201-M for Dave and Toni Mertens for Industrial Parcel GB-464 or on parcel GB 310-7, it can be on either location and parking must be on site or designated parking areas on roadways. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

7. Liquor License Renewal Applications

Clerk stated the following are the licenses she has received request for renewal:

Class "B" Fermented Malt Beverage and Intoxicating Liquor License:

Sweet Seasons, Inc., Paul Grathen Agent, dba Sweet Seasons, 6189 Tielens Rd, Luxemburg

KLBKN LLC, Braeden Speer Agent, dba Next Door Pizza Co, 6446 Sturgeon Bay Rd, Luxemburg

KLBKN LLC, Braeden Speer Agent, dba The Painted Pelican Restaurant & Inn, 6459 Sturgeon Bay Rd, Luxemburg

Dyckesville Bowl Inc., Kevin Luedtke Agent, 6426 Sturgeon Bay Rd, Luxemburg

Crow U's Palm Gardens, Theresa Duescher Agent, 6028 County Rd K, New Franken, (pending sale)

Rock Falls LLC, Scott Larson Agent, 6053 Rock Falls Rd, Luxemburg, WI

The Blue Heron Club LLC, Glenna Pupp Agent, dba The Tuna Can, 5204 Sunset Bluff Dr, Green Bay

Class "A" License:

New Franken Mini Mart LLC, Agent Dharmaraj Devkota, dba DK Mini Mart, 5112 Algoma Rd, New Franken

Khaptad Mini Mart LLC, Agent Dharmaraj Devkota, dba Shell Food Mart, 5140 Sunset Bluff Dr, Green Bay

Motion made by Sup DeBroux to approve the 7 Class B and the 2 Class A liquor license renewals. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

8. Brown County Planning Commission – Reappoint member Norb Dantine

Motion made by Sup Bosman to reappoint Norb Dantine as representative to the Brown County Planning Commission for the Town of Green Bay. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

9. July 4th – Garbage and Recycling Pickup – July 4th will be as regular on July 4th

Clerk explained she had received a call from GFL; the drivers wanted to keep the pickup on Friday the 4th instead of Saturday, July 5th. Steve from GFL stated they would be doing a media notice on television and radio. The Clerk has posted at the 3 public notice locations and put on the website.

10. Constable Report – Jeff stated he had nothing to report

11. Old Business – there was no old business to put on the agenda

12. Correspondence Received –

Sup Bosman questioned if we heard anything from property owner or potential buyers on Edgewater Beach Rd? Zoning Administrator, Jason stated he hasn't heard anything.

Clerk reminded that the new court date for the Brown County Joint Municipal Court would be Thursday, September 4, 2025, Clerk received information regarding 2025 Census

Chairman Dequaine stated he informed the Clerk of the Brown County Municipal Court we will host the December meeting as scheduled.

Clerk stated the purchase of the DS 300 voter machines passed the first step at the Brown County meeting.

13. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Sup DeBroux made a motion to open the floor with a second by Sup Bosman. 3 Aye 0 Nay Motion Carried

Scott Gilson, questioned where the notices are put as he couldn't find on the website. Board stated the public notices are always posted in the 3 locations which are required and, on the website, when possible.

Chairman Dequaine made a motion to close the floor with a second by Sup Bosman. 3 Aye 0 Nay Motion Carried

14. Clerk and Treasurer Reports

Treasurer read reports total monies on hand as of 4/30/25 is \$750,831.57. Income Received for the month of April totaled \$44,501.38. The expenses totaled \$23,216.04. The April totals agree with the Clerk's report. Sup DeBroux made a motion to approve the clerk and treasurer reports. Second by Sup Bosman. 3 Aye 0 Nay 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. 3 Aye 0 Nay Motion Carried. Check numbers paid 16881 to 16905.

16. Next Meeting Dates/Adjourn

July Regular Meeting to be July 8, 2025

Motion made to adjourn by Chairman Dequaine. Second by Sup DeBroux. 3 Ayes 0 Nays Motion Carried.

Meeting adjourned at 7:50 pm.

Submitted by: Debbie Mercier