

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, JANUARY 26, 2016**

Time: 6:00 pm – 6:15 pm

Location: Town Hall

Next Regular Meeting: February 9, 2016

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Clerk Debbie Mercier

Excused Absence: Supervisor Ryan DeBroux, Treasurer Lori Geniesse, Constable Gary Jacobs

1 Resident present

Chairman Dechamps called the meeting to order at 6:00 pm

It is noted, the meeting was properly posted.

Board moved to item #2

1. Temporary Liquor Licenses/Luxemburg Spartans Snowmobile Club

Brian Peot was present to represent the Luxemburg Spartan Snowmobile Club. He stated due to ice conditions at the prior location of which they held the January snowmobile race event, they decided to have the January race at the same location as they have held the February event, on the Bay behind Lipsky's on the Bay (6459 Sturgeon Bay Rd). They are requesting a Temporary Liquor License for both events which will be held Saturday, January 30, 2016 and February 27, 2016. Motion made by Supervisor Dequaine to approve the (2) Temporary Liquor Licenses for the Luxemburg Spartan Snowmobile Club on the event dates of January 30, 2016 and February 27, 2016. Second by Chairman Dechamps.

Voice vote 2-0 Motion Carried.

2. Garbage and Recycling pick up (Parcel GB-221-1)

Motion made by Supervisor Dequaine to accept the garbage and recycling request for the property located on N New Franken Rd, parcel GB-221-1 at the cost of the property owner. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

The Clerk to send an invoice for the current annual charge and assess the future annual

charge to the stated tax bill. Board moved back to item #1.

3. Adjourn

Motion made by Supervisor Dequaine to adjourn the special meeting with a second by Chairman Dechamps. Voice vote 2-0 Motion Carried. Meeting adjourned at 6:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay