

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, MAY 10, 2016**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Regular Meeting: June 14, 2016

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer, Lori Geniesse, Constable Gary Jacobs Also present was Zoning Administrator Gary Jonet and Planning Commission Secretary Dawn

2 Residents present

Chairman Dechamps called the meeting to order at 7:00 pm with the Pledge of Allegiance recited. It is noted, the meeting was properly posted.

1. Review and Take Action on April meeting minutes

Motion made by Supervisor Dequaine to accept the minutes of April 12 Public Hearing and minutes of April 12, 2016 regular meeting as presented with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes - no meeting held

3. Review Board of Appeals minutes - no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor DeBroux to approve the Zoning Administrator report dated 4/13/2016 to 5/10/2016 and the Building Inspector reports dated March, 2016 and April, 2016. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

5. Road Bids

Chairman received a bid from Scott Construction no other bids were received. Motion made by Supervisor Dequaine to accept the bid of \$74,816 from Scott Construction to repair Servais Rd from CTH T to Gravel Pit Rd, Gravel Pit Rd from Servais Rd to CTH K, Mercier Rd from Church Rd to HWY 54, and County Line Rd from Seidl Rd to Town Line Rd. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

6. Liquor License Applications

Clerk stated the renewal applications have been delivered to the nine liquor license holders in the Town of Green Bay. The applicants are as follows:

Class “B” Fermented Malt Beverage and Intoxicating Liquor License renewal applications: Todd Lloyd, Lipsky’s On The Bay, Inc., Todd Lloyd, Lipsky’s Pizza and Burgers, Charles Lackey, Chuck’s Dyckesville Bowl., Paul Grathen, Sweet Seasons Inc., Olen Rice IV, Rock Falls Restaurant Holdings LLC, Barbera Bierstecker, Knuckleheads Saloon, Theresa Duescher, Palm

Gardens and the Class "A" Liquor License renewal applications are: Ronald Coppersmith, New Franken One Stop, Raymond Terrien, 57 Self Serve.

7. Any Other Business

Motion made by Supervisor Dequaine to open the floor. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Norb Rabas present to question the Villwock property on Sandy Cove and the current residents residing at property on CTH DK. Clerk stated she has been in contact with Dr. Villwock and he has been keeping the town informed with the construction status.

Discussion held regarding recent revisions to the sex offender laws, Board stated there is currently no violation. Dawn Goodman requested compensation for the bike training event. The fee was \$450.00. Motion made by Supervisor DeBroux that the town pay \$337.50 to reimburse Hal and Dawn Goodman toward the \$450 bill to Peter Fluke who was the certified instructor at the event. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

Gary Jonet explained he received a call from a resident regarding excessive debris at a property on CTH SS. Discussion held regarding this property, which the Board decided is more than likely holding items temporarily and will be brought in for scrap metal, etc. Further discussion held regarding properties in the town which may currently be in violation of the nuisance ordinance. Board stated Clerk to draft a letter to the residents who reside at 5327 CTH K and have Constable Gary Jacobs deliver to property owner. Clerk questioned if there was any road construction which should be reported to WPS, Chairman stated there will not be any road maintenance and repair this summer which will effect WPS. Motion made by Supervisor Dequaine to close the floor with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

A. Correspondence received regarding future possible agenda items.

Nothing for future agenda at this time.

8. Clerk and Treasurer Reports

Treasurer read report – available funds as of 3/31/16 is \$259,472.57. Expenses for March, 2016 total \$139,268.48 and the Income total is \$2,207.60. Clerk's report agrees with the Treasurer totals. Motion made by Supervisor DeBroux to accept the Clerk and Treasurer reports. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

9. Pay Bills

Motion made by Supervisor DeBroux to review the vouchers and pay the bills. Second by Supervisor Dequaine. Motion Carried. Voice vote 3-0 Motion Carried.

10. Adjourn

Motion made to adjourn the meeting made by Supervisor DeBroux with a second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay