

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 13, 2017

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Regular Meeting: Tuesday July 11, 2017

Attendance Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer, Lori Geniesse. Also present was Planning Commission Secretary Dawn Goodman and Zoning Administrator Gary Jonet.

Excused Absence - Chairman Dechamps and Constable Matt Bosman.

Supervisor DeBroux made a motion to have Supervisor Dequaine chair the meeting. Second by Supervisor Dequaine. Voice vote 2-0 Motion Carried.

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

1. Review and Take action on minutes of the May meeting

Motion made by Supervisor DeBroux to accept the minutes of regular meeting dated May 9, 2017 as presented. Second by Supervisor Dequaine. Voice vote 2-0 Motion Carried.

2. Review Planning Commission minutes - there was no meeting held

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

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor DeBroux to accept the Zoning Administrator report dated 5/09/2017 through 6/13/2017 and the Building Inspector report for the month of April as presented. Second by Supervisor Dequaine. Voice vote 2-0 Motion Carried.

5. Liquor License Applications

Clerk received liquor license applications from 8 of the 9 current license holders.

Renewal applicants as follows:

Paul Grathen, Sweet Seasons, Inc., 6189 Tielens Rd, Luxemburg
Todd Lloyd Lipsky's on The Bay, 6459 Sturgeon Bay Rd, Luxemburg
Todd Lloyd, Lipsky's Pizza & Burgers, 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
Ron Coppersmith, New Franken One Stop, 5112 Algoma Rd, New Franken
Raymond Terrien, Red Rocket Shell, 5138 Sturgeon Bay Rd, Green Bay

Original application received from David R Charles, Sr, SRL2, Inc, Rock Falls Supper Club, 6053 Rock Falls Rd, Luxemburg, WI 54217

There was an application received from Mariah Lynn Blahnik, address of premise, 5204 Sunset Bluff Dr., trade name to be Ole 57 Saloon. Per Clerk, there was some missing required information and application could not be processed at the present time. Clerk requested Board to open the floor for any possible public comment. Motion made by Supervisor Dequaine to open the floor with a second by Supervisor DeBroux. Voice vote 2-0 Motion Carried. Hearing none. Motion to close the floor by Supervisor Dequaine. Second by Supervisor DeBroux. Voice vote 2-0 Motion Carried.

Motion made by Supervisor DeBroux to grant a liquor license to 8 out of the 9 applicants and to deny the request from Mariah Blahnik, trade name Ole 57 Saloon. Second by Supervisor Dequaine. Voice vote 2-0. Motion Carried.

(6) licenses to be granted for the term of July 1, 2017 to June 30, 2018 for the following:
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, Lipsky's Pizza & Burgers, 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

David R Charles, Sr, SRL2, Inc, Rock Falls Supper Club, 6053 Rock Falls Rd, Luxemburg,

(2) licenses to be granted for the term of July 1, 2017 to June 30, 2018 for the following:
Class "A" License:

Ron Coppersmith, New Franken One Stop, 5112 Algoma Rd, New Franken

Raymond Terrien, Red Rocket Shell, 5138 Sturgeon Bay Rd, Green Bay

Clerk stated she had previously spoken with Kevin Charles, owner of 5204 Sunset Bluff Dr and she said she would again get in contact with him to inform him that a license was not granted for said location.

A member present at the meeting approached Board with a document. Board questioned what this was for. She stated it is a liquor license application request for 5204 Sunset Bluff Dr, to be taken out in her name as the license holder. Board requested she deliver to the Clerk. Clerk reviewed application. It was determined further required information is needed on the application, clerk stated form would have to be filled out in completion and notarized, once received, the process of publication could begin.

6. Johansen / Letter of Credit

Craig Johansen and Doreen Johansen present to explain that he would like to sell some property on Kelsi Jean Ct. Discussion held regarding private roads vs public roads. Mr. Johansen said there was a letter of credit accepted by the Board approximately 2007 or 2008, he would like to see the minutes of the meeting when the letter of credit was accepted. Clerk needs further time to research. Board discussed ordinance and requirements with Mr. Johansen before a road is accepted by the town. Tabled until a future date to allow Clerk time to research.

7. Old Business

A. Status of properties in violation of Town Ordinance

Supervisor Dequaine stated citations have been drawn and they were going to be issued through the Municipal Court system. It was mentioned next court date is scheduled for July 13, 2017. Board explained the court process, upon court appearance if found in violation, the resident is required to pay the fines, if the fine is not paid it goes on the tax roll.

8. Any Other Business

A. Correspondence received regarding future possible agenda items.

Chuck Alsteen questioned if the gentlemen who are going to construct the mini-storage units on CTH P had ever brought in a site plan. Zoning Administrator Gary Jonet said they have presented a plan and he reviewed, he stated they are in compliance. He further said they are only planning to construct one building at this time.

Debbie Olson presented a map to the Board. The map was dated 2016 (March/April) this was a proposed plan of the Green Bay Diocese which she thought would give the Town Board a visual perspective of the amount of land the Diocese wants to control. She asked that the map remain with the documents of the prior meeting in regard to the Shrine.

9. Clerk and Treasurer Reports

Treasurer read report, available funds as of April 30, 2017 \$397,452.74. Income for the month of April, 2017 was \$34,475.49 Expenses were \$36,720.55. Clerk presented report, balances agreed. Motion made by Supervisor DeBroux to accept the Clerk and Treasurer financial reports. Second by Supervisor Dequaine. Voice vote 2-0. Motion Carried.

10. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills. Second by Supervisor DeBroux. Voice vote 2-0. Motion Carried. Discussion held regarding Supervisor Dequaine to be added as a signer to the Chase Bank checking account due to the temporary absence of Chairman Dechamps.

11. Adjourn

Motion made by Supervisor DeBroux to adjourn the meeting with a second by Supervisor Dequaine. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay