

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 10, 2010**

Time: 7:05 pm – 8:30 pm

Location: Town Hall

Next Meeting: September 16, 2010

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer Doris Jadin, Clerk Debbie Mercier, Constable Bob Geyer, and Planning Commission Secretary, Dawn Goodman

Chairman Dechamps called the meeting to order at 7:05 pm.
Chairman opened the meeting with the Pledge of Allegiance.
Clerk verified proper posting of the meeting.

There were 4 residents present.

1. Review and Take Action on July meeting minutes

Motion made by Supervisor Jacobs to accept the July minutes as presented with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning Commission minutes as presented with a second by Supervisor Jacobs. Motion Carried. 3-0

3. Review Board of Appeals minutes

Motion made by Supervisor Jacobs to accept the Board of Appeals minutes of July 22, 2010 as presented with a second by Supervisor Dequaine. Motion Carried. 3-0

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator report for the month of July and the Building Inspector Reports for the months of June and July, 2010. Second by Supervisor Dequaine. Motion Carried. 3-0

Treasurer stated she has not yet received the check from R Mark Inspections.

5. CSM - Robert Bush

Motion made by Supervisor Jacobs to accept the CSM with a verbal notice to the perspective owner of Lot 1 that (combination of Lot 37 & Lot 38) is not a build able lot – also note the out lots are not build able lots. Second by Supervisor Dequaine. Motion Carried 3-0

6. Veolia Contract

Motion made by Supervisor Jacobs to accept the second amendment to the Solid Waste and Recycling Contract originally dated January 4, 2005. The second amendment to the contract is dated 8-10-10 and is renewable from January 4, 2010 to January 4, 2014. It is stated that if the Town of Green Bay intends to cancel the contract, they must notify Veolia at least 3 months prior to January 4, 2014.

Second by Supervisor Dequaine. Motion Carried. 3-0

7. Condo Plat Planning

Supervisor Jacobs will contact Brown County Planning Dept to explain the property on Elmwood would be currently nonconforming with the Town of Green Bay and should be divided into two individual lots.

8. Any Other Business

Supervisor Jacobs presented a Canine Application, of which further explanation will be in the minutes of September, 2010.

8 A. St. Joseph's Temporary Liquor License

Motion made by Supervisor Dequaine to approve the temporary liquor license to St. Joseph's parish for the picnic to be held on September 12, 2010. Second by Supervisor Jacobs. Motion Carried. 3-0

9. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports with a second by Supervisor Jacobs. Motion Carried. 3-0

10. Pay Bills

Motion made to review and sign the vouchers and pay the bills to date by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

11. Adjourn

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Meeting adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay