

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
THURSDAY, AUGUST 14, 2008**

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Regular Meeting will be Thursday September 11, 2008 due to the Fall Election

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Treasurer, Doris Jadin, Clerk Debbie Mercier, Zoning Administrator Gary Jonet, Planning Commission Secretary Dawn Goodman

Absent: Constable, Bob Geyer

3 resident present

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

Clerk verified affidavit of posting.

1. Review and Take Action on July meeting minutes

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

2. Review Planning Commission minutes for the month of July

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

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator report dated 7/08/08 through 8/14/08 and the Building Inspector Report dated July, 2008. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Edgewater Bluff Condos / Veolia charges – Stan Lillich and Phil Andreas present to request that the Town Board send a letter to Veolia to allow them to bill the Town for the months of January through May for their garbage and recycling services as they have paid the Town the current garbage and recycling charge on the 2007 tax statements.

Motion made by Supervisor Dequaine that the clerk send a letter to Veolia to request a bill be sent to the Town of Green Bay for the months of January through May, 2008 for the Edgewater Bluff Condos garbage service. Beginning June 1, 2008 Veolia has added the Edgewater Bluff Condos to the Town of Green Bay household count.

6. Extension of Temporary Stay Ordinance

Motion made by Supervisor Jacobs to extend the Temporary Stay Ordinance regarding sex offenders for an additional 60 days. Second by Supervisor Dequaine. Motion Carried. 3-0

7. St. Joseph's Temporary Liquor License

Motion made by Supervisor Dequaine to grant St. Joseph's Parish a temporary liquor license for September 13 and September 14th, 2008 for their Church picnic. Second by Supervisor Jacobs. Motion Carried. 3-0

8. New Franken Fire Dept / Fire Hydrant regulations

Issue will tabled until a future date.

9. Any Other Business

Clerk received a call from a resident who had questioned regulations or if there was any ordinance regarding additional vehicles, more specifically a fifth wheel travel trailer which is parked in a neighboring driveway for an extended length of time. Town Board discussed and recommended that residents refer to their restrictive covenants of their subdivision or bylaws of an association. The Board stated that the town currently has a nuisance ordinance regarding abandoned or junked vehicles, but does not refer to this type of a vehicle.

10. Clerk and Treasurer Reports

Monies on hand \$265,164.15

Motion made by Supervisor Jacobs to accept the treasurer's report with a second by Supervisor Dequaine. Motion Carried. 3-0

Clerk will have two reports next month due to clarification of treasurer's report of 8-14-08

11. Pay Bills

Motion made to pay the bills from Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

12. Adjourn

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay