

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING**

Tuesday, August 14, 2007

Time: 7:20 pm – 8:50 pm

Location: Town Hall

Next Meeting: September 11, 2007

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable, Bob Geyer, Zoning Administrator, Gary Jonet

8 residents were present

Chairman Dechamps called meeting to order at 7:20 pm.

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 Jacobs to accept the Planning Commission Minutes as presented. 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

Chairman Dechamps questioned what the set back is on Sunset Bluff Drive. Gary Jonet explained it is 65 feet from the center of the road.

Supervisor Dequaine made a motion to accept the zoning administrator report and building inspector report. Second by Supervisor Jacobs. Motion Carried. 3-0

5. Temporary Liquor License / Linette Servais

Application for a temporary liquor license for a benefit to be held September 9, 2007 at 5757 CTH K, New Franken, WI 54229

Supervisor Dequaine questioned where the benefit was going to be held.

Supervisor Jacobs made a motion to approve a temporary Class B liquor license to Linette Servais/Patty Brisben Foundation for a fundraiser/benefit to be held at 5757 CTH K, New Franken, WI 54229 on September 9, 2007. Second by Supervisor Dequaine.

Motion Carried. 3-0

6. Road Bids for George Drive

Motion made by Supervisor Jacobs to accept Harold Tauschek's Bid of \$5,400 on George Drive for Bid A being the Base. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to accept the Pigeon Asphalt Bid for the two layers of 1 ½ each of compact \$14,850 on George Drive for Bid B being the Asphalt. Second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps explained the portion of the road

7. FEMA mapping – Board reviewed and made necessary corrections to the maps.

8. Resolution regarding Utility Tax – tabled until next month

9. Any Other Business

Old Business regarding off-premise signs.

Motion made by Supervisor Jacobs that the moratorium for the off-premise signs be lifted as of this date August 14, 2007. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Dequaine to open the floor to the public. Second by Supervisor Jacobs. Motion Carried. 3-0

Dawn Gibson – questioned on behalf of her sister if a speed limit sign could be put on Depeau Road. Chairman Dechamps explained the state has regulations regarding how many speed signs, one of the determinations is the number of driveways on the road.

Motion made by Supervisor Dequaine to close the floor with a second by Supervisor Jacobs. Motion Carried. 3-0

10. Clerk and Treasurer Report

Motion made by Supervisor Dequaine to accept the Treasurer's report with a second by Supervisor Jacobs. Total monies on hand \$390,191.35. Motion made by Supervisor Jacobs to accept the Clerk's report with a second by Supervisor Dequaine. Motion Carried. 3-0

11. Pay Bills

Motion made by Supervisor Jacobs to pay the bills. Second by Supervisor Dequaine. Motion Carried. 3-0

12. Adjourn

Motion made by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:50 pm.

Submitted By: Debbie Mercier, Clerk