

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, DECEMBER 29, 2009**

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: January 12, 2009

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Treasurer Doris Jadin, Clerk Debbie Mercier

Chairman Dechamps called the meeting to order at 7:30 pm. Meeting opened with the Pledge of Allegiance.

Clerk verified proper posting.

There were no residents present.

1. End of Year Financial Business and Pay Bills

Board reviewed vouchers and paid bills to date.

Motion made by Supervisor Jacobs to transfer funds in the form of Resolutions:

\$876.93 to be transferred from General Funds to Public Safety 2009-6

\$19,935.06 to be transferred from General Funds to Public Works 2009-7

\$349.99 to be transferred from General Funds to Capital Outlay 2009-8

With a second by Supervisor Dequaine. Motion Carried. 3-0

2. Any Other Business – no other business carried

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

Submitted By: Debbie Mercier, Clerk
Town of Green Bay