

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, February 14, 2012**

Time: 7:00 pm – 8:10 pm

Location: Town Hall

Next Meeting: March 13, 2011 at 7:00 pm.

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor, Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Constable, Gary Jacobs

Also present were Zoning Administrator Gary Jonet, and Planning Commission Secretary Dawn Goodman

Absent: Treasurer, Doris Jadin

Chairman Dechamps called the meeting to order at 7:05 pm.

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

4 Residents present

1. Review and Take Action on January meeting minutes

Motion made by Supervisor Jacobs to approve the minutes for the January 10, 2012 meeting as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to approve the Zoning Administrator Report dated 1/10/12 through 2/14/12. Second by Supervisor Dequaine.

Motion Carried. 3-0

5. Temporary Liquor License / Luxemburg Spartans Snowmobile Club

Brian Peot present to represent the Spartan's Snowmobile Club with a request to obtain a temporary liquor license for a one day snowmobile event held on the Bay of Green Bay off of Lipsky's in Dyckesville. Supervisor Dequaine made a motion to approve a temporary one day liquor license for the Spartan's Snowmobile Club for the snowmobile event to be held February 25, 2012. Second by Supervisor Jacobs. Motion Carried. 3-0

6. CTH P Rezoning Questions / Ullman

Dan and Kaye Ullman had questions regarding the zoning requirements for a parcel of land on CTH P that is currently listed for sale and is zoned I-1 General Industrial. They stated they have storage units in Denmark and would be interested in putting some storage units at this location. The Board reviewed the zoning requirements. Zoning Administrator, Gary Jonet explained all of the zoning requirements for B-1 Community Business District would fall under I-1 General Industrial District, she stated storage units would be compliant with the current zoning in that location.

7. Grievance Procedure

The Planning commission will review and present a procedure to the Town Board at the March meeting.

8. Reappoint Brown County Planning Commission Representative

Supervisor Jacobs made a motion to reappoint Norbert Dantine to the Brown County Planning Commission Board of Directors for an additional 3 year term as the

representative for the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Reappoint Election Inspectors

Current election inspectors: Eleanor Dufeck, Carrie Chaudoir, Bea Englebert, Julie Loritz, Ethelreda Servais Motion made by Supervisor Dequaine to reappoint the listed election inspectors for the 2012 election year. Second by Supervisor Jacobs. Motion Carried. 3-0

10. Any Other Business

Discussion held regarding an ordinance for charging non-residents a fee for fire response calls. Clerk will put the topic on the March agenda.

Gary Jonet stated the Shrine of Our Lady of Good Help had called to question whether they could sell pre-packaged food items. The Board stated at the present time there is not a license required with the Town of Green Bay to sell pre-packaged food items. Gary also stated he received notification from the Coast Guard regarding physical address numbers for two towers located on CTH T, they stated the two numbers they had on record were not numerically in line. They also had concerns because there is only one fire number posted. Gary stated the physical fire numbers are 2900 and 2904 CTH T and that there is only one driveway which leads to both towers. Chairman Dechamps suggested that the Zoning Administrator contact American Power and Transmission to get the second fire number posted at the location. The Board determined this should be at the cost of American Power and Transmission.

11. Clerk and Treasurer Reports

Motion made by Supervisor Jacobs to review the Clerk and Treasurer's reports at the March meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

12. Pay Bills

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

13. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:10 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay