

**TOWN OF GREEN BAY, BROWN COUNTY, WI**  
**MINUTES OF REGULAR TOWN BOARD MEETING**  
**TUESDAY, July 14, 2009**

**Time: 7:00 pm – 8:45 pm**

**Location: Town Hall**

**Next Meeting: August 11, 2009 at 7:00 pm**

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

There were no residents present

Chairman Dechamps called the meeting to order at 7:00 pm. Clerk verified proper posting

**1. Review and Take Action on June meeting minutes**

Motion made by Supervisor Jacobs to accept the 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 minutes for June 23, 2009 as presented with a second by Supervisor Jacobs. Motion Carried. 3-0

**3. Review Board of Appeals minutes – no meeting held**

**4. Review Zoning Administrator Report and Building Inspector Report**

A Building Inspector Report was not received and will be reviewed at next months meeting. Motion made by Supervisor Dequaine to accept the Zoning Administrator Report dated dated 6/09/09 through 7/14/09.

**5. Town of Green Bay Market Adjustment**

Motion made by Supervisor Jacobs to put the market adjustment out for bids. Second by Supervisor Dequaine. 3 No - Motion Declined

Discussion held. Chairman suggested to review the state statutes regarding minimum requirements for bidding. Tabled until a future meeting.

**6. Hours of Operation for Liquor Sales**

Motion made by Supervisor Jacobs to approve a Resolution 2009-1 whereas the Town of Green Bay agrees to act in accordance with the current State of Wisconsin Department of Revenue Wisconsin Alcohol Beverage and Tobacco Laws for Retailers. Second by Supervisor Dequaine. Motion Carried. 3-0

**7. Any Other Business**

Discussion held regarding Kayla Lane and Vagon Lane. Discussion held regarding the Sex Offender Ordinance. Clerk will be mailing a copy of the Sex Offender Ordinance to the State of Wisconsin Department of Corrections per the requested letter dated 6/16/09 from Ray T. Woodruff, Corrections Program Specialist High Risk Juvenile Sex Offender Re-Entry Program.

**8. Clerk and Treasurer Reports –**

Treasurer read report - Total monies on hand \$151, 660.00

Clerk read report which indicated income and expenses for the month of June, 2009 (Income - \$3,822.39 Expenses - \$45,791.05) agree with Treasurer

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

**9. Pay Bills**

Supervisor Jacobs made a motion to pay the bills and review and sign the vouchers.

Second by Supervisor Dequaine. Motion Carried. 3-0

Supervisor Jacobs will contact Veolia to further clarify the Fuel Surcharge fee.

**10. Adjourn**

Supervisor Dequaine made a motion to adjourn with a second by Supervisor Jacobs.

Motion Carried. 3-0 Adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay