

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY June 14, 2011

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Meeting: Tuesday July 12, 2011 at 7:00 pm.

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

Chairman Dechamps called the meeting to order at 7:00 pm and opened the meeting with the Pledge of Allegiance
Clerk verified proper posting.

6 Residents present

1. Review and Take Action on May meeting minutes

Motion made by Supervisor Jacobs to accept the minutes as read with a 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

Jack Salewski was sworn in by the Clerk for a term of three years to the Planning Commission. Term period of April, 2011 to April, 2014

Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 5-10-11 through 6-14-11 and the Building Inspector Reports dated March, 2011, April 2011, and May 2011. Second by Supervisor Jacobs. Motion Carried. 3-0

5. New Franken Storm Water District

a. Reappoint Representative

Chairman Dechamps made a motion to reappoint Wayne Moreau as the Town of Green Bay representative for the New Franken Storm Water District for a term of six years, 2011 to 2017. Chairman will verify the term and report at the next meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Champion Produce – regarding sign clarification & rezoning

Shirley Gomand present - she questioned whether she is allowed 2 signs as listed in the zoning ordinance under agriculture. She also questioned if the sign she previously had paid for 20 + years ago was allowed. The Board reviewed and discussed the ordinance. It was agreed she could have the 2 existing signs including the Produce sign. Gary explained it was the new sign regarding items for purchase and resale that would require a permit. Shirley also questioned if the Town Board had any more information regarding the Wisconsin Working Lands Initiative conversion fee. Chairman Dechamps explained it is his understanding that once the State budget is passed and published, the conversion fee will be eliminated. Motion made by Supervisor Jacobs to table the rezoning process for the Gomands for 60 days until the State budget is passed and published in order to determine further action. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs that we give Champion Produce a 60 day extension to

sell products not related to agriculture as she has been doing in the past until the clarification of the conversion fee is published. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Liquor License Renewals

Motion made by Supervisor Jacobs to renew the following Town of Green Bay liquor licenses for the period of July 1, 2011 to June 30, 2012:

Class B License to: Todd Lloyd, Lipsky's On The Bay, Inc., Todd Lloyd, Lipsky's Pizza and Burgers, Charles Lackey, Chuck's Dyckesville Bowl, Inc., Paul Grathen, Sweet Seasons, Inc., Jon Robinson, Rock Falls Supper Club, Kevin Charles, The Clubhouse Bar & Grill, Holly Kozlowski, Palm Gardens of Champion, LLC,

Class A License to: Ron Coppersmith, New Franken One Stop and Raymond Terrien, 57 Self Serve Inc. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Resolution regarding fees for returned checks

Motion made by Supervisor Jacobs to adopt Resolution 2011-1 which states a \$35 fee will be charged for all returned checks made payable to the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit Resolution 2011-1

9. Termination of Holding Tank Agreement / Sunset Bluff Dr. Property

Motion made by Supervisor Jacobs to adopt a Resolution to terminate the holding tank agreement recorded July 31, 1987 as J 12339 I 22 for property located at 5170 Sunset Bluff Dr. Second by Supervisor Dequaine. Motion Carried. 3-0

See Exhibit Resolution 2011-2

10. Any Other Business

Gary Jonet questioned how to proceed with the mobile food stand located on Cty Hwy K. Discussion held regarding a Peddler's license – the board agreed a seller's permit # would need to be on file with the town. The Board recommended the Planning Commission look into the issue.

Cory and Tracy Hucek and Dan Braatz were present to express their concern over the construction and completion of Williams Rd.

Chairman Dechamps explained the TRIP funds from Williams Rd were transferred to the VanLaanen Rd project. He further stated that the same funding amount will then be dedicated to Williams Rd for future engineering and construction.

11. Clerk and Treasurer Reports

Treasurer read report – Total monies on hand May 31, 2011 equals \$300,483.47 (which includes the money currently held in the special tax account of \$223,907.48) Clerk read report all income and expenses agree with the Treasurer for the month of April.

Motion made by Supervisor Jacobs to accept the Clerk and Treasurer reports.

Second by Supervisor Dequaine. Motion Carried. 3-0

12. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills.

Second by Supervisor Jacobs. Motion Carried. 3-0

13. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Motion Carried. Adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk