

**TOWN OF GREEN BAY
BROWN COUNTY, WI**

**Minutes of Meeting of Tuesday, November 12th, 2024
which followed the Public Budget Hearing which began at 7:00 pm**

Time: 7:13 pm to 8:00 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Jeff DuBois, and Zoning Administrator Jason Miller Excused Absence – Supervisor Matt Bosman

9 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman called the meeting to order at 7:13 pm. Meeting opened by reciting the Pledge of Allegiance.

2. Review and Take Action on October meeting minutes

Sup DeBroux made a motion to accept the minutes of Oct 8th and Oct 14th as presented. Second by Chairman Dequaine. 2 Aye 0 Nay Motion Carried

3. Review Planning Commission minutes - there was no meeting held

4. Review Board of Appeals minutes – there was no meeting held

5. Review Zoning Administrator Report and Building Inspector Report

Sup DeBroux made a motion to accept the Zoning Administrator report for October and the Building Inspector Report for the month of October as presented. Second by Chairman Dequaine. 2 Aye 0 Nay Motion Carried

6. Liquor License Requests – The Blue Heron Club LLC, dba The Tuna Can and Champion’s Bar and Banquet Hall LLC

Clerk stated she has received liquor license requests from the above, will be published and put on the December agenda for review and approval.

7. Yard Waste Drop Off

Motion made by Sup DeBroux to table the item until next month, he stated Sup Bosman had gotten called out to an accident for some emergency work and was not able to attend the meeting, Sup Bosman will update the Board at the December meeting. Chairman Dequaine stated apparently people were bringing things to the city of Green Bay site; the Board will potentially work out a deal with the City of Green Bay in the future.

7 A. Temporary Moratorium on Billboard and Digital Billboard Signage

Sup DeBroux made a motion that the Town of Green Bay approve a Temporary Moratorium on Billboard and Digital Billboard Signage. Second by Chairman Dequaine. 2 Ayes 0 Nay Motion Carried Resolution 2024-1 was signed

8. Constable Report – Constable DuBois had nothing to report

9. Old Business – there was no old business to discuss

10. Correspondence Received

Sup DeBroux stated Clerk/Treasurer John Roth with the Town of Scott put in his 2 week notice, this will also effect the Fire Dept. Sup DeBroux stated he has someone on the Fire Dept that is willing to fill in on this position. Sup DeBroux stated John was a great guy, the Town of Green Bay wishes him well. Clerk gave information regarding the new garbage and recycling schedule (which is on the web site), the new joint municipal court date scheduled for January 2, 2025 at 3 pm, and explained there will be a Short Term Rental application which will go on the December agenda. Discussion held regarding not utilizing the drop box for the election, clerk stated it was the right decision to not utilize due to requirements we could not meet.

11. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Chairman Dequaine made a motion to open the floor with a second by Sup DeBroux. 2 Aye 0 Nay Motion Carried There was no public comment

Chairman Dequaine made a motion to close the floor with a second by Sup DeBroux. 2 Aye 0 Nay Motion Carried

12. Clerk and Treasurer Reports

Treasurer read report – Total combined balance is \$564,351.46. The expenses for the month of September was \$111,038.41 and income for the month of September totaled \$1,714.79. Clerk's report indicated August and September balances agree with Treasurer balances.

Sup DeBroux made a motion to accept the Treasurer report for the month of September and the Clerk's report for the month of August and September, 2024. Second by Chairman Dequaine. 2 Aye 0 Nay Motion Carried

13. Review Vouchers and Pay Bills

Sup DeBroux made a motion to review the vouchers and pay the bills.

Second by Chairman Dequaine 2 Aye 0 Nay Motion Carried

Check numbers paid 16677 to 16702

14. Next Meeting Dates/Adjourn

December 10th regular meeting at 7 pm. End of year bill pay at December 17th at 6:30 pm.

Motion to adjourn made by Sup DeBroux. Second by Chairman Dequaine. 2 Aye 0 Nay Motion Carried

Meeting adjourned at 8:00 pm.

Submitted by: Debbie Mercier, Clerk