

**NOVEMBER 28, 2006**

On Tuesday, November 28, 2006, the Town Board of the Town of Paris held a Special Meeting. Chairman Gentz called the meeting to order at 6:00 PM. Present for the meeting were: Chairman Virgil Gentz; Supervisors, Ken Monson and Jeff Ashmus; Clerk/Treasurer, Linda Terry; Todd Peyron from Camosy; and Ryan from Butterfield, Rudy & Seitz.

The purpose of this meeting was for discussion and possible action regarding building renovations.

Mr. Peyron will be putting together a bid package for reroofing over the apparatus room and temporary patching over the roof.

Patching the roof over the Town Hall area will be approximately \$5000.00-\$10000.00.

Mr. Peyron stated that the new roof will be a tapered roof insulation system.

It was the consensus of the Town Board to wait to do any reroofing until Spring.

Mr. Peyron will check with Van's roofing to see what it would cost to fix the leak above the meeting room.

Regarding the uni-sex washroom that will be added in the addition, it was stated that the cost would be approximately \$12,000.00.

Supervisor Monson would prefer that the additional washroom be an alternate.

There were questions regarding having the windows all the way to the floor in the Clerk's Office. Supervisors Monson and Ashmus would prefer that they not go to the floor. Clerk Terry agreed to not having them to the floor – possibly starting three feet up.

At approximately 6:30 pm, Town Attorney, John Knuteson was present for the meeting. He questioned the Town signing a contract with Butterfield, Rudy and Seitz.

It was stated that Butterfield is contracted with Camosy – there is no need to have a separate contract with the Town of Paris.

There was a question as to whether or not a mound system should be integrated in this project?

Supervisors Monson and Ashmus were against the idea at this time.

**At 7:05 pm, the Board moved into their regular Board Meeting.**

The Pledge of Allegiance was recited. Roll Call was taken as follows: Present for the meeting were: Chairman, Virgil Gentz; Supervisors, Ken Monson and Jeff Ashmus; Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Fire/Rescue Chief, Bill Beetschen; Plan Commission Chairman, John Holloway; and Town Attorney, John Knuteson.

Minutes from previous meetings of 10/2/06; 10/9/06;10/11/06;10/16/06;10/24/06;10/30/06; and 11/13/06, were **APPROVED ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

The Treasurer's Report was read as follows:

**General Account**

October 1, 2006	\$	23,263.16
Plus: Deposits		310,585.10
Less: Checks Issued		64,439.59
Balance: October 31, 2006	\$	269,408.67

**Investments**

State Investment Pool	\$	9,643,820.51
Money Market Account	\$	1,818,095.62

Treasurer's Report was **APPROVED AS READ, ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**CITIZEN COMMENTS: NONE**

**1. PLAN COMMISSION BUSINESS:**

- a. Petition from Bill and Linda Esposito (owners) to rezone approximately .39 acres of Tax Parcel #45-4-221-173-0202 from A-2 to B-3 and to do a lot line adjustment to attach the .39 acre parcel to Parcel #45-4-221-173-0220 (currently zoned B-3). The purpose of the petition is to legally attach the parking lot to the existing business located at 1501 200<sup>th</sup> Ave. The balance of the vacant parcel #45-4-221-173-0202 shall remain A-2.

**APPROVE PLAN COMMISSION'S RECOMMENDATION FOR APPROVAL, MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.**

- b. Review and action on the Draft copy of the Public Participation Plan for the Kenosha County Multi-jurisdictional Comprehensive Plan.

**ADOPT RESOLUTION #11-28-06, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**2. FIRE/RESCUE BUSINESS:**

Fire/Rescue Chief, Bill Beetschen and Assistant Rescue Chief, Mel Knigge were present for the meeting.

Chief Beetschen reported that the fire inspectors have been out doing their inspections. They will be contacting the building inspector and the planning and zoning commission if they find any inconsistencies in their inspections.

There will be a wreath with red light bulbs on the front of the Town Hall Building during the holiday season. The lights will remain red unless there is a fire in the Town, at which time, the bulb will be changed to a white one.

**3. DISCUSSION AND POSSIBLE ACTION REGARDING DOG CONTROL/HUMANE OFFICER (previously tabled):**

**MOTION TO REMOVE ITEM FROM THE TABLE, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

Attorney Knuteson gave the Board Members a contract that was drafted between the Town of Paris and Ron Willis, d/b/a R & A Pest Control.

Mr. Willis will supply the Town with a copy of his insurance policy.

Supervisor Monson would like the word "appoints" deleted from the contract.

Supervisor Ashmus asked if Mr. Willis has seen the contract.

Attorney Knuteson stated that he has seen the contract as in agreement with it.

**APPROVE CONTRACT WITH THE UNDERSTANDING THAT THE WORD "APPOINT" BE STRICKEN FROM THE CONTRACT, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**At this time, Supervisor Monson thanked Chairman Gentz for all of his time spent on this matter.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING SAFE HARBOR CONTRACT:**

Chairman Gentz explained that the Town needs a contract with Safe Harbor to allow the dog catcher to have a place to take an animal once it has been captured.

**APPROVE CONTRACT WITH SAFE HARBOR, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

5. **DISCUSSION AND POSSIBLE ACTION REGARDING SNOWPLOWING BIDS:**  
Chairman Gentz stated that the Town received one snow plow bid, which was from:  
Grassman for \$175.00 per plowing, plus \$.15 per pound of salt used.  
**APPROVE GRASSMAN FOR SNOWPLOWING, SUBJECT TO INSURANCE, MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 3-0.**
  
6. **DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM THE SHARING CENTER, INC.:**  
**APPROVE A DONATION OF \$500.00 TO THE SHARING CENTER, MADE ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**
  
7. **UPDATE ON THE TOWN'S JUNK VEHICLE ORDINANCE:**  
Attorney Knuteson stated that he spoke with Attorney Matt Quinn regarding the Town's junk vehicle ordinance.  
Attorney Quinn informed Attorney Knuteson of the procedure that the Town of Paris follows.  
Attorney Knuteson will pursue the junk vehicle complaint if the Board so chooses.
  
8. **DISCUSSION REGARDING THE TOWN'S INVESTMENT OPTIONS:**  
Attorney Knuteson stated that he is working on an RFP for the Town. He is using a draft from the City of Palatine.  
He would like to have the RFP prepared and have the Town Board approve the same, at the January, 2007 meeting; and be able to send out the RFP's in February, and then, have the Town Board select a banking institution in March, 2007.
  
9. **UPDATE ON TOWN HALL REMODELING:**  
The Town Board has met with Camosy and they are presently trying to finalize a basic floor plan. They are anticipating the bidding process to be done in February or March of 2007.
  
10. **UPDATES FROM JOHN HOLLOWAY – PLAN COMMISSION CHAIRMAN:**  
\*\*Possible joint meeting between Plan Commission and Town Board on December 5<sup>th</sup>.  
\*\*Regarding Smart Growth – Plan Commission Chairman Holloway will keep the Board up-to-date on this and will be getting a report to the Board members.  
\*\*The Plan Commission will be meeting on December 18<sup>th</sup>.
  
11. **SUPERVISOR COMMENTS:**  
There will be a meeting regarding the I94 Corridor on Thursday night.
  
12. **ANY OTHER BUSINESS ALLOWED BY LAW:**  
Mr. Christensen updated the Board regarding the new dog complex on 128<sup>th</sup> Avenue and 60<sup>th</sup> Street opening up soon.
  
13. **UPCOMING MEETINGS:**  
**December 18<sup>th</sup> Plan Commission meeting at 7:30 pm**  
**December 19<sup>th</sup> Town Board Meeting at 7:00 pm**

**The meeting was ADJOURNED AT 8:40 PM, made on a MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.**

**Respectfully submitted,**

*LINDA M. TERRY*  
*Clerk/Treasurer*