

PUBLIC HEARING & TOWN BOARD MEETING – MAY 22, 2007

On Tuesday, May 22, 2007, the Town Board of the Town of Paris held a Public Hearing at 7:00 PM for the following liquor licenses:

Combination "Class B" Fermented Malt Beverages and "Class B" Liquors

Name and Address	Trade Name and Location
<i>Craig Hartung, Agent 22221-45th Street Bristol, WI 53104</i>	<i>Paris Café 4410 - 200th Avenue Bristol, WI 53104</i>
<i>Joseph Neu, Agent 10525 Burlington Road Kenosha, WI 53144</i>	<i>Tin Cup 1500 - 200th Avenue Union Grove, WI 53182</i>
<i>Steve Savas, Agent 1230 - 120th Avenue Kenosha, WI 53144</i>	<i>Star Bar Restaurant, Inc. 2616 - 120th Avenue Kenosha, WI 53144</i>
<i>Billy C. Esposito, Agent 1501 - 200th Avenue Union Grove, WI 53182</i>	<i>Esposito's Enterprises, Inc. 1501 - 200th Avenue Union Grove, WI 53182</i>
<i>Martha Ventura, Agent 2816 - 136th Avenue Kenosha, WI 53144</i>	<i>Mars Cheese Castle, Inc. 2800 - 120th Avenue Kenosha, WI 53144</i>

"Class B" Fermented Malt Beverage

<i>John A. Hansen, Agent 16209 Braun Road Sturtevant, WI 53177</i>	<i>Somers Sportsman Rod & Gun P O Box 32, 13824 12th St. Somers, WI 53171</i>
<i>Randall M. Henning, Agent 740 W. Glen Oaks Lane Mequon, WI 53092</i>	<i>Packard Enterprises, Inc. P O Box 7, 18411 1st St. Union Grove, WI 53182</i>

With no one to speak for or against any of the above license applicants, the public hearing was closed at 7:10 PM.

At that time, the Board held their regular monthly meeting. The Pledge of Allegiance was recited. Roll call was taken with the following persons present: Chairman Virgil Gentz; Supervisors, Ken Monson and Ron Kammerzelt; Town Clerk/Treasurer, Linda Terry; Building Inspector, Frank Christensen; Plan Commission Chairman, John Holloway; Acting Fire Chief, Roland Iwen; and Town Attorney, John Knuteson.

Minutes from previous meetings of: 4/24/07; 4/25/07; 5/2/07; and 5/8/07, were **APPROVED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

The Treasurer's Report was read as follows:

General Account

April 1, 2007	\$	192,320.90
Plus: Deposits	\$	549.01
Less: Checks Issued	\$	110,427.95
Balance: April 30, 2007	\$	82,441.96

Investments

State Investment Pool - 4/30/07 Balance \$10,275,904.03

Money Market Account - 4/30/07 Balance \$ 2,252,452.80

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

CITIZEN COMMENTS:

JILL SOPA:

Would like to have protection for her property and family from Waste Management. Her well is now non-conforming because of the variance that was granted to Waste Management. It is difficult to obtain financing on her property because the well is non-conforming. She has tried to negotiate with Waste Management. The Town is here to protect all property owners.

She made mention of the fact that the following have occurred:

Test wells not being sampled

Test well samples being lost

Test bottles broken on the way to the lab, and not being re-taken.

All of this information is public record and is available on the internet. The Town should look at these cases: 89-CV-1206; and 90-CV-98.

She is only asking that Waste Management be required to stay away from her well the distance of 1200 feet.

LAURIE BLACKOWICZ:

Waste Management is trying to negotiate with her. She spoke to Mike Infusino - they offered to give her the Tiso property in exchange for her property.

JIM GRIESE:

Stated that when we had all of the rain, the DesPlaines River rose enough to have water around the bottom of the burm of the northeast expansion. This water must have some contamination - he feels it should be checked.

He would also like to know if the Town has a committee that checks on matters such as this?

Chairman Gentz stated that any citizen can go to the landfill and set up a meeting to discuss their concerns.

FIRE/RESCUE BUSINESS:

1. **UPDATE REGARDING RESCUE BILLING (previously tabled)**

Supervisor Monson stated that he was under the impression that a meeting was to be set up after the April monthly meeting, in order to interview the billing companies.

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

Chairman Gentz stated that he would like someone from the department to send out the rescue bills while the Board is deciding on whether or not to hire a billing company.

Supervisor Kammerzelt questioned as to whether or not the department had been given direction not to send out bills?

Supervisor Monson said that the person that was in charge of the billing has since left; thus, bills have not been sent out. The Board has not given the fire/rescue department any direction.

TABLE THIS MATTER, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

Supervisor Monson and Clerk Terry will set up a meeting with the billing companies and the Town Board.

PLAN COMMISSION BUSINESS:

1. Petition from Kenosha Beef International/Birchwood Foods (owner) and Partners in Design/Mark Molinaro Architect/agent) for an amendment to the existing conditional use permit in an M-2 District for Tax Parcels 45-4-221-233-0310; 45-4-221-262-0200; 45-4-221-262-0205; and 45-4-221-252-0300 to allow for the construction and operation of a waste water treatment building. The building would be constructed immediately south of the existing lagoons.

Mr. Mark Molinaro and Mr. Dennis Vignieri were present for the meeting.

Mr. Vignieri stated that he has been working with the DNR for about 1-1/2 to 2 years.

Storage tanks will be put in to meter the water.

Chairman Gentz asked if 2 lagoons would be sufficient?

Supervisor Monson questioned the odor problem?

Mr. Vignieri stated that two lagoons are sufficient - he also stated that the lagoons would be covered - they will not create additional odors.

Mr. Molinaro said that the building will be screened adequately from MB.

Supervisor Kammerzelt questioned Mr. Vignieri - when they wash-down, does that waste go into the waste treatment plant? He also asked if the plant has a written procedure in place that everyone understands regarding the cleaning, etc.

Mr. Vignieri stated that the wash-down waste does go into the waste treatment plant. He also said that he has a full-time waste water treatment operator.

It was stated that this project will hopefully start in July and be done in the fall.

Mr. Roland Iwen spoke in regards to the extensive amount of lights on the buildings and the lack of light shields.

Mr. Molinaro stated that they have followed the County code regarding lighting.

MOTION TO ACCEPT PETITION AS PRESENTED, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Supervisor Monson thanked Mr. Vignieri for working so well with the Town.

2. Review and recommendation to the Town Board with regard to Chapter 5 (Inventory of Existing Utilities and Community Facilities) of the Multi-jurisdictional Comprehensive Plan for Kenosha County.

Plan Commission Chairman Holloway stated that he was concerned with the map that was included in this Chapter. SEWRPC submitted a new map stating that the Town never adopted sewer service area.

He also wishes to designate that the Graham Public Library is a Town of Paris used facility.

Chairman Gentz stated that the Town has been fighting this sewer service area problem for quite some time.

Supervisor Kammerzelt said that the City of Kenosha would object to the sewer service area being taken out. If someone came in and wanted to annex this particular piece of property, because it is in the sewer service area, the Town could not fight it.

Plan Commission Chairman Holloway stated that it is important to establish the steps regarding the fact that the Town has never recognized this property in the sewer service area, and that we have never approved this sewer service area.

Supervisor Kammerzelt said that this has been adopted by the surrounding areas and we would have to ask the surrounding areas to take this sewer service area out of the map - this will probably not happen.

Plan Commission Chairman Holloway stated that the Town should then note the exception in their motion. He also stated that there are always changes being done to the Chapters, even after they have been approved. By adopting them, the Town is not locking them in. He also had a few other concerns:

*No multi-antenna sites in the Town of Paris

*Cemeteries - the Chapter stated that the cemeteries in the Town of Paris are affiliated with a church; however, he doesn't think that Paris Lutheran Cemetery is affiliated with any particular church

ACCEPT CHAPTER #5 AS PRESENTED, NOTING THAT THE FINAL DRAFT WILL COME BEFORE THE BOARD; AND WITH THE EXCEPTION THAT ON PAGE #1 NOTING THE NOTE ON THE MAP MV-1 IN REGARDS TO THE BOARD LACK OF SUPPORT FOR SEWER SERVICE AREA; AND NOTE ON PAGE #18 THAT THE RESIDENTS OF THE TOWN OF PARIS ALSO ACCEPT GRAHAM PUBLIC LIBRARY IN UNION GROVE, AS A RESIDENT-USED LIBRARY, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

TOWN BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #05-22- 07, A MODEL RESOLUTION FOR COUNTY AND LOCAL ENDORSEMENT OF THE YEAR 2035 REGIONAL TRANSPORTATION SYSTEM PLAN FOR SOUTHEASTERN WISCONSIN: (previously tabled)

MOTION TO REMOVE FROM TABLE, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

MOTION TO ADOPT RESOLUTION #05-22-07, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

2. UPDATE AND POSSIBLE ACTION REGARDING THE TOWN'S INVESTMENT OPTIONS:

Chairman Gentz stated that the Board had just recently received additional information, and he would suggest that this item be tabled to allow the Board Members time to look things over.

MOTION TO TABLE, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

3. APPOINTMENT OF PLAN COMMISSION MEMBER:

APPROVE APPOINTING ANN HEIRING AS PLAN COMMISSION MEMBER FOR THE TERM OF 5/1/2007 - 5/1/2010, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

4. APPOINTMENT OF BOARD OF REVIEW MEMBERS:

APPROVE APPOINTING WAYNE COUGHLIN; TERRY TOWER; EUGENE SZYMCZAK AND DON WITTRICK (alternate) FOR BOARD OF REVIEW MEMBERS FOR A TERM OF ONE YEAR, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

The first scheduled meeting for Board of Review is June 11, 2007 at 4:00 pm, for the purpose of adjourning to re-convene on August 23rd.

5. CONSIDERATION OF LIQUOR LICENSE APPLICATIONS PENDING ALL DELINQUENCIES BEING PAID IN FULL:

APPROVE "CLASS B" FERMENTED MALT BEVERAGE AND "CLASS B" LIQUOR LICENSE FOR PARIS CAFÉ, PENDING ALL DELINQUENCIES BEING PAID, AND PENDING CLEAN FIRE INSPECTION AND HAVING ANY CODE VIOLATIONS TAKEN CARE OF, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

APPROVE "CLASS B" FERMENTED MALT BEVERAGE AND "CLASS B" LIQUOR LICENSE FOR TIN CUP; STAR BAR RESTAURANT, INC; ESPOSITO'S ENTERPRISES, INC; AND MARS CHEESE CASTLE, INC;; PENDING ALL DELINQUENCIES BEING PAID IN FULL, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

APPROVE "CLASS B" FERMENTED MALT BEVERAGE LICENSE, FOR SOMERS SPORTSMAN ROD & GUN; AND PACKARD ENTERPRISES, INC.; PENDING ALL DELINQUENCIES BEING PAID IN FULL, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

6. CONSIDERATION OF OPERATOR'S LICENSES PENDING CLEAR RECORD CHECKS:

Craig Hartung	Tyson Wehrmeister	Michael Ventura
Michelle Guidry	Earl Zahn	Michael Shipman
Scott Joling	Linda Esposito	Billy C. Esposito
Kim Andersen	Lisa Hirsch	Darlene Wehrman
John Hansen	Richard Bolyard	Joseph Neu
Abbey Ford	Stephanie Slamar	David Slamar

APPROVED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

7. UPDATES FROM JOHN HOLLOWAY:

*Plan Commission Chairman, John Holloway informed the Town Board that the Plan Commission, at their re-organizational meeting, appointed Mr. Emil Kreger, as Vice-Chairman of the Plan Commission.

*He also stated that the Drag Strip has submitted a petition for rezoning, as well as a conditional use permit - these will be heard on the June agenda.

*A law firm from Racine has requested a copy of the Town's Land Use Plan as well as a copy of its' Subdivision Ordinance.

*Barry Gore has submitted a proposal to the Town Board for future action.

8. ANY OTHER UPDATES:

*Supervisor Monson stated that he received a letter from Billingsley regarding having some soil borings done at the Town Hall property.

Mr. Holloway cautioned the Board that they should check for field tile to the East of the Building.

Chairman Gentz will meet with Billingsley at the Town Hall on Thursday morning at 6:30 AM.

*Supervisor Kammerzelt would like to see a running motocross track before the next plan commission meeting. He would also like to know what type of motocross Great Lakes is suggesting.

Regarding Mr. Barry Gore - He values Mr. Gore's input on the Town's Smart Growth; however, doesn't feel that the Town should pay another planner.

Supervisor Kammerzelt would request a closed session personnel meeting as soon as the Board is available.

*Chairman Gentz reported that he attended a meeting at Mahone Middle School with Department of Transportation - there will be another meeting in August in Milwaukee.

*Building Inspector Christensen would appreciate it if the people that mow the lawn blow the grass away from the Memorial Walk-way.

AT 9:00 PM, THE MEETING WAS ADJOURNED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry
Clerk/Treasurer