

MONTHLY MEETING – JUNE 26, 2007

On Tuesday, June 26, 2007, the Town Board of the Town of Paris held their regular monthly meeting. The meeting was called to order by Chairman Gentz at 7:10 PM. The Pledge of Allegiance was recited. Roll Call was taken as follows: Present: Chairman Virgil Gentz; Supervisors, Ken Monson and Ron Kammerzelt; Clerk/Treasurer, Linda M. 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: 5/7/07; 5/14/07; 5/16/07; 5/22/07; and 6/13/07 were **APPROVED ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.**

The Treasurer's Report was read as follows:

General Account

May 1, 2007	\$ 82,441.96
Plus: Deposits	\$ 303,488.38
Less: Checks Issued	\$ 98,119.12
Balance: May 31, 2007	\$ 287,811.22

Investments

State Investment Pool – 5/31/07 Balance	\$10,321,205.92
Money Market Account – 5/31/07 Balance	\$ 2,510,498.86

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

CITIZEN COMMENTS:

Henry Petrick
3100-136th Avenue

Mr. Petrick stated that he is against any talks about the City of Kenosha. He is opposed to any sewer or water coming to the Town of Paris.

Mike Cavalenes
14221-38th Street

Mr. Cavalenes would like the Board to consider bringing Cable to the Town of Paris if feasible.

Chairman Gentz stated that the Town is very interested in some sort of high-speed internet services. It is feasible, but not an easy way to go.

FIRE/RESCUE BUSINESS:

Chief Beetschen thanked all the members of the department for doing such a great job while he was out ill. He is very happy to be back.

He informed the Board that as of 30 minutes ago, the new engine arrived to the Town. It will not go into services until August 12th. It will take the place of the 1987 engine that the Town has.

There is tentatively scheduled a Formal Christening of the Engine, along with an Ice Cream Social, for August 12th.

Supervisor Kammerzelt questioned as to whether training is provided by Pierce?

Pierce will be coming to Paris to train our people.

Supervisor Kammerzelt was surprised to learn that none of our own members were qualified instructors.

Supervisor Monson stated that some of our members know how to operate the engine; however they are not “qualified instructors.”

Chief Beetschen suggested that the Board members contact other fire chiefs in the area regarding the training process. He will be glad to hold off on training until he gets word from the Town.

PLAN COMMISSION MINUTES:

1. Petition from the Town of Paris to rezone Tax Parcel #45-4-221-153-0350 from A-1 Farmland Preservation District to I-1 Institutional District. The purpose of the petition is to have the Kenosha County Zoning map reflect the actual use of the property and allow for the expansion of the existing Town Hall. The property is located at 16607 Burlington Road.

Mr. Holloway stated that back in 1983, when the zoning maps were drawn, the property that the Town Hall is situated on was zoned A-1.

MOTION TO APPROVE PLAN COMMISSION’S RECOMMENDATION OF APPROVAL, FOR THE PURPOSE OF REFLECTING THE PROPERTY AS IT IS ACTUALLY USED, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

2. Discussion and possible recommendation to the Town board with regard to Chapter VI (Existing Plans and Ordinances) of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.

Mr. Holloway stated that the Plan Commission recommended approval of this Chapter subject to modifications to be sent to SEWRPC.

He stated that if municipalities find any problems, they are to notify SEWRPC with the possible changes.

Next month, the Smart Growth Committee will be entering into the planning stages of the plan. The first six chapters were inventory.

ACCEPT PLAN COMMISSION RECOMMENDATION FOR APPROVAL OF CHAPTER SIX AND REALIZE THAT CHANGES COULD BE MADE TO IT, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

TOWN BUSINESS:

1. CONSIDERATION OF APPROVING FINAL CONTRACT GMP BUDGET:

Mr. Todd Peyron was present from Camosy Construction. He stated that the prevailing wage statement was added to the documentation. The zoning permit was approved with four stipulations:

- *Rezoning
- *Storm Water Management Plan done (this will be done within 2 weeks)
- *Holding Tank Evaluation (Billingsley will have it done by week's end)
- *Verify that all new parking stalls will be 10 x 20 in new parking area

Camosy has also applied for and received the building permit for the Town of Paris.

Supervisor Monson questioned the insurance coverage for the addition.

It was stated that Mr. Peyron will be in contact with Horton Insurance and get the necessary coverage for the project.

Supervisor Kammerzelt questioned the Town charging itself a permit.

APPROVE FINAL CONTRACT GMP BUDGET, NOT TO EXCEED THE SUM OF \$1,300,451.00, WITH THE EXCEPTION OF THE TOWN PERMIT FEE BEING WAIVED AND SUBJECT TO THE REVIEW OF THE BUILDER'S RISK POLICY, MADE ON A KAMMERZELT/MONSON MOTION. Roll Call Vote: Gentz-aye; Monson-aye; Kammerzelt-aye. MOTION CARRIED 3-0.

2. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TOWN'S INVESTMENT OPTIONS: (Previously Tabled): MOTION TO REMOVE FROM TABLE, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

Mr. Tom Moore from J.P. Morgan Chase Bank was present for the meeting. He stated that the term of the investment contract will end June 30, 2008.

MOTION TO ACCEPT THE INVESTMENT SERVICES AGREEMENT FROM J.P. MORGAN CHASE BANK FOR THE TOWN'S INVESTMENTS, WITH A ONE YEAR CONTRACT, MADE ON A MONSON/KAMMERZELT MOTION. Roll Call Vote: Gentz-aye; Monson-aye; Kammerzelt-aye. MOTION CARRIED 3-0.

Mr. Moore brought with him some sample "Investment Policies" for the Town Board to look at.

Supervisor Kammerzelt thanked Mr. Moore for the time that he has given to the Town. The Board interviewed several investment groups.

3. DISCUSSION AND POSSIBLE ACTION REGARDING RETURN TO WORK POLICY FOR TOWN OF PARIS EMPLOYEES:

Chairman Gentz stated that the Town has looked at this for some time now.

Supervisor Kammerzelt thanked Chief Beetschen for getting the Town Board the information regarding NFPA Standards. He just wants to make sure the Town is protected.

Supervisor Monson doesn't think this policy is necessary, and there is enough in place right now. This would be doubling up on policies that are already in place with the Town, as well as State Statutes.

Chairman Gentz stated that this is for anyone that is an employee of the Town; everyone except elected officials. We, as a Town, need to be protected.

TABLE UNTIL THE JULY 24TH MONTHLY MEETING, TO ALLOW THE ATTORNEY TO DRAFT A "RETURN TO WORK POLICY", MADE ON A KAMMERZELT/GENTZ MOTION. Roll Call vote: Gentz-aye; Kammerzelt-aye; Monson-aye; MOTION CARRIED 3-0.

4. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTING WITH WETLAND PRESERVATION SPECIALISTS:

TABLE ITEMS #4 & #5, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

5. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTING WITH UTILITY CONSULTANTS: TABLED:

6. CONSIDERATION AND POSSIBLE ACTION REGARDING PICNIC LICENSE FOR ST. JOHN'S CHURCH FOR JULY 28 & 29, 2007: APPROVE LICENSE FOR JULY 28 & 29, 2007, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

7. CONSIDERATION AND POSSIBLE ACTION REGARDING HOUSE NUMBERING SYSTEM FOR THE TOWN:

Chairman Gentz stated that the Board received some information regarding this item back in December. We will check on the price for this service and act accordingly.

Chief Beetschen stated that these are two-sided signs; the company charges per sign.

TABLE UNTIL MORE INFORMATION IS RECEIVED, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

8. CONSIDERATION AND POSSIBLE ACTION OF TOWN MOVING A STRUCTURE TO TOWN OWNED PROPERTY:

Chairman Gentz stated that the Board had the opportunity to look at a building in the Town that is quite old, and has some historical value.

Mrs. Katherine Heidersdorf has a building that used to be a general store, and maybe the Town would be interested in having it moved to Town owned property.

Chairman Gentz would not be interested in moving the building due to the fact that the Town would then be responsible for the upkeep. There may be some historical group that would be interested.

Supervisor Monson would have to agree with Chairman Gentz. He cannot justify the cost of moving the building.

Supervisor Kammerzelt felt that a large portion of the building would be worth preserving. However, he would like to keep it on the existing property. He went on to say that if anyone was interested in forming an historical committee, he would be willing to be part of that committee. He would like to explore ways of keeping this building.

Mrs. Heidersdorf stated that if the Town isn't interested in the building, she will be allowing the fire department to have a controlled burn on the building. She doesn't want to pay the taxes or the insurance on the old building any more.

MOTION TO TAKE NO ACTION ON THIS REQUEST, MADE ON A MONSON/GENTZ MOTION. MOTION CARRIED 2-1, WITH SUPERVISOR KAMMERZELT IN OPPOSITION.

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

**Melanie Hartung
Marcia Rehm
Nicole Ling
Peter Niccolai**

MOTION TO APPROVE HARTUNG AND REHM FOR A PERIOD OF TWO YEARS, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

MOTION TO APPROVE LING AND NICCOLAI FOR A PERIOD OF ONE YEAR, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

10. UPDATES FROM JOHN HOLLOWAY:

Camiros – proposed public meetings

Plan Commission Chairman Holloway stated that the first public meeting is tentatively scheduled for Wednesday, July 11th. If the Board approves this date, Mr. Holloway will make and distribute flyers. Possibly send out information to people that own property in the Town, but do not live here.

Supervisor Monson has some mixed feelings about sending mailings to absentee owners. He would be against only sending to people that don't live in the Town. All of the residents would need to be notified.

Chairman Gentz suggested that the Town officers hand out flyers door to door.

Mr. Holloway will get the flyers done this week.

Supervisor Kammerzelt would like to see everyone get a mailing. He wants to make sure that everyone knows and that everyone has the opportunity to attend the hearing.

Mr. Cavalenes' suggested putting the information on the website.

Mr. Petrick suggested the Town look into purchasing a sign for in front of the building.

Drag Strip Petition – re-scheduled meeting date

The new date for the meeting on the drag strip petition will be Tuesday, July 10th from 7:00 PM – 10:00 PM, at the Kenosha County Center on Highway 50 & 45.

It was suggested that the meeting be moved to the County Center to allow ample room for parking and enough room for citizens.

County Smart Growth Update

*County Smart Growth adopted Chapter #5 with many revisions. Part of the document has been revised to notice that the Town of Paris is NOT in the sewer service area. Chapter #6 was adopted by the Committee barring any information from individual municipalities.

*The last inventory of prime farm land was done in 1981.

*Jurisdictional Highway District Committee will be helping plan for arterial streets and street jurisdiction.

*DNR in late July will be handing out the flood plain maps. The Town will have nine days to review the map and get comments back to the DNR.

*In September, SEWRPC will be contacting the Town's for local community input sessions.

*SEWRPC will send out base maps late July and early August – the Town should review this for accuracy and then send it back by the end of August.

11. ANY OTHER UPDATES:

***Supervisor Kammerzelt:**

Would just like to respond to Mr. Petrick's citizen comment – the Town is working diligently on the sewer/water situation. We are working with experts on this. That fire hydrant (on 60th Street) was put in without Paris' knowledge.

***Supervisor Monson:**

*Would like the Board to look over the draft contract with Andres Medical Billing and get the billing started.

Regarding the hydrant, can the fire department use it for emergencies and not for training?

Chairman Gentz would prefer staying away from the hydrant issue. He would suggest not using the hydrant. Within a few weeks, we will know more, hopefully.

*Supervisor Monson does not want training on the new engine held up. He wants the department to go ahead with the training on July 21st.

***Chairman Gentz:**

*There is a transportation meeting tomorrow. There is talk about having public transportation in the Town for transporting people to Dr. appts., etc.

**At 8:50 PM, the meeting was ADJOURNED ON A
MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.**

Respectfully submitted,

Linda M. Terry
Clerk/Treasurer

