

MAY 27, 2008

On Tuesday, May 27, 2008, the Town Board of the Town of Paris held a Public Hearing at 7:00 PM, for the following applicants that filed applications with the Town Clerk of the Town of Paris for license to sell intoxicating liquor and malt beverages in accordance with the provisions of Chapter 125 of the Wisconsin Statutes:

Combination "Class B" Fermented Malt Beverage License and "Class B" Liquor License

Name and Address	Trade Name and Location
Joseph Neu, Agent 10525 Burlington Road Kenosha, WI 53144	Tin Cup 1500 - 200 th Avenue Union Grove, WI 53182
Steve Savas, Agent 1230 - 120 th Avenue Kenosha, WI 53144	Star Bar Restaurant, Inc. 2616 - 120 th Avenue Kenosha, WI 53144
Laura Menarek, Agent 1501 - 200 th Avenue Union Grove, WI 53182	Menarek's Joe's Place, LLC 1501 - 200 th Avenue Union Grove, WI 53182
Martha M. Ventura., Agent 2816 - 136 th Avenue Kenosha, WI 53144	Mars Cheese Castle, Inc. 2800 - 120 th Avenue Kenosha, WI 53144

"Class B" Fermented Malt Beverage License

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

Chairman Gentz opened up the public hearing at 7:00 PM.

Mr. Steve Savas questioned as to whether or not he needed an operator's license, since he is the agent of the restaurant.

Mr. Chuck Goralczyk, from the Town's Fire/Rescue Department questioned the location of Packard Enterprises and Somer's Sportsman Rod & Gun.

He was informed as to their locations, and the Town will make sure the establishments have been fire inspected.

At 7:10 with no one else to speak for or against any of the above applicants, the Public Hearing was closed.

Immediately following, the Board held their regular Board Meeting. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were: Town Chairman, Virgil Gentz; Supervisors, Ken Monson and Ron Kammerzelt; Clerk/Treasurer, Linda Terry; Fire/Rescue Chief, Roland Iwen; and Town Attorney, John Knuteson.

Minutes from previous meetings of: 4/22/08; 5/8/08 and 5/13/08, were APPROVED ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

The Treasurer's Report was read as follows:

**TOWN OF PARIS
TREASURER'S REPORT
APRIL, 2008**

General Account

April 1, 2008	\$ 483,105.36
Plus: Deposits	\$ 214,419.94
Less: Checks Issued	\$ 127,580.10
Balance: April 30, 2008	\$ 569,945.20

Investments

Chase General Investment Account – 4/30/08	\$16,076,701.11
Chase Development Account – 4/30/08	\$ 1,139,057.05
Chase Emergency Service Acct. 4/30/08	\$ 177,910.72
State Investment Pool - 4/30/08	\$ 643,368.14
Money Market Account – 4/30/08	\$ 2,254,786.10

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

CITIZEN COMMENTS:

Mr. Steve Savas
1230-120th Avenue

He spoke regarding his property that will be affected by the I94 Corridor. He would like to meet with the Public Works Director and one of the Board members. The State already bought the front of the property and placed a cul-de-sac there. He feels there should be a change done.

Chairman Gentz will be happy to meet with him and talk to the powers that be.

Mr. Savas wants to talk to the people that will be handling this in the future.

Mr. Claus Dierks

Would like the Town Board to move on the conditional use permit and take the requirements into consideration.

Chairman Gentz stated that the conditional use permit goes before the County.

Supervisor Kammerzelt stated that Mr. Savas will need to take to anyone from the Department of Transportation since we've already had our hearings.

Supervisor Monson stated that as far as the road, the Town has no choice.

FIRE/RESCUE BUSINESS:

1. UPDATE ON WELLNESS GRANT:

Lieutenant Chuck Goralczyk stated that there is \$4012.00 in the account. The Town is waiting for the federal monies from FEMA. The Fire/Rescue Department has contacted "Direct Fitness" regarding the fitness equipment; that cost is approximately \$12,400.00. They hope to have everything resolved within the next two weeks.

Supervisor Monson stated that there is no money going to be transferred into the account until something is purchased by the Town. The Government must approve the purchase, and then send the Town the money.

2. CHANGING OF OFFICER STATUS:

Fire/Rescue Chief Iwen stated that he has appointed Clair St. George as Captain of Rescue; she will be in charge of rescue training and in charge of billing.

Barb Melone will be the Assistant Captain of Rescue; she is presently a paramedic and will be helping with licensing.

Chief Iwen will be posting a notice in June for two lieutenant position openings.

3. DISCUSSION AND POSSIBLE ACTION REGARDING OPEN HOUSE:

Mr. Gary Randle stated that the public education committee is planning on having an open house and would like to run it in conjunction with the Town's open house for the new addition/remodel work that was done.

Chairman Gentz stated that the Town will be putting new bricks in the Memorial, and he would maybe like to run the open house in conjunction with this as well. He would like to have all three things done at the same time.

Supervisor Kammerzelt feels that this would be a good idea.

At this time, Supervisor Monson stated that he feels it would be a good idea to put GPS units in the rigs. He would like the department to look into this. They are not that expensive.

Chief Iwen stated that it is difficult at night to see some of the addresses.

Lieutenant Goralczyk stated that last year, he thought Chief Beetschen had put money in the budget for this.

PLAN COMMISSION BUSINESS:

- 1. PETITION FROM ALICE HRUPKA/JAMES STADLER (OWNERS) AND ERIC AND SHELLY BILLINGSLEY (PROPOSED BUYERS) TO REZONE THE VACANT 24.5 ACRE PORTION OF TAX PARCEL # 45-4-221-331-0105 THAT LIES ON THE WEST SIDE OF 172ND AVE. (HWY D) FROM A-1 TO A-2. THE 38 ACRE PORTION THAT LIES ON THE EAST SIDE OF HWY D, WITH THE FARMSTEAD LOCATED AT 4711 172ND AVE WOULD REMAIN A-1.**

Attorney Knuteson stated that the Plan Commission unanimously approved this proposal with the following conditions: 1-rezoning subject to the site plan being implemented; 2-deed restriction stating that there be no further divisions.

Supervisor Kammerzelt felt that with these conditions, this is a good fit for this piece of property.

Mr. Billingsley stated that he had no problems with the conditions; however, he is not positive on the location of the barn - is this ok?

Chairman Gentz stated that he doesn't have a problem with this.

Supervisor Kammerzelt stated that if Mr. Billingsley changes the drawings that he should then come before the plan commission again.

Attorney Knuteson felt that if the barn location changes "significantly", then, Mr. Billingsley should come back before the Plan Commission and have the plan commission approve modifying the site plan; there should be no need to come back before the Town Board.

APPROVE PLAN COMMISSION RECOMMENDATION FOR APPROVAL WITH THE CONDITIONS THAT THE REZONING IS SUBJECT TO SITE PLAN BEING IMPLEMENTED; THAT THERE BE A DEED RESTRICTION FOR NO FURTHER DIVISIONS OF THE PROPERTY; AND THAT IF THE SITE PLAN IS SIGNIFICANTLY MODIFIED, THE PROPERTY OWNER WILL COME BACK BEFORE THE PLAN COMMISSION, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Eric Billingsley asked if this will restrict the number of buildings?

It was stated that it will not restrict the number of buildings.

Supervisor Monson stated that he didn't really like the house on the knoll. He also stated that he doesn't see a real concern regarding the placement of the barn. He also asked Mr. Billingsley when he planned on building?

Mr. Billingsley stated that he will start building within a year.

TOWN BUSINESS:

1. CONSIDERATION OF FORMAL HIRING OF DON FOX AS THE TOWN'S BUILDING INSPECTOR:

Chairman Gentz stated that the Board has had a meeting with Mr. Don Fox.

Supervisor Monson would like to figure out his pay.

Supervisor Kammerzelt stated that he felt Mr. Fox was the best qualified. The Board did talk about monetary arrangements but has not yet come up with a figure.

APPROVE HIRING DON FOX AS THE TOWN OF PARIS BUILDING INSPECTOR, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Chairman Gentz added that Mr. Fox is certified in all areas of building.

2. CONSIDERATION OF RENEWAL OF INSURANCE COVERAGE FOR THE TOWN:

RENEW INSURANCE WITH HORTON IN THE AMOUNT OF \$19,367.00, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

3. CONSIDERATION OF RESOLUTION #05-27-08; A RESOLUTION AUTHORIZING THE TOWN CHAIRMAN, WITH THE ASSISTANCE OF SUCH TOWN STAFF AS MAY BE NECESSARY, TO PARTICIPATE WITH THE TOWN OF BRISTOL IN THE PREPARATION OF A COOPERATIVE PLAN, UNDER THE GUIDANCE OF THE TOWN BOARD AND THE TOWN PLAN COMMISSION:

ADOPT RESOLUTION #05-27-08, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

4. SET DATE FOR ROAD INSPECTIONS:

June 10th at 4:30 PM.

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

"CLASS B" FERMENTED MALT BEVERAGE LICENSE AND "CLASS B" LIQUOR LICENSE:

*JOE NEU, AGENT
TIN CUP*

*STEVE SAVAS, AGENT
STAR BAR RESTAURANT, INC.*

*LAURA MENAREK, AGENT
MENAREK'S JOE'S PLACE, LLC*

*MARTHA M. VENTURA, AGENT
MARS CHEESE CASTLE, INC.*

APPROVE THE ABOVE LICENSES, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

"CLASS B" FERMENTED MALT BEVERAGE:

*JOHN A. HANSEN, AGENT
SOMERS SPORTSMAN ROD & GUN*

*RANDALL M. HENNING, AGENT
PACKARD ENTERPRISES, INC.*

APPROVE THE ABOVE BEER LICENSES, MADE ON A MONSON/KAMMERZELT MOTION. MOTION CARRIED 3-0.

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

One Year: Abbey Ford
Steve Savas
David Slamar

APPROVE THE ONE-YEAR LICENSES, MADE ON A KAMMERZELT/MONSON MOTION. MOTION CARRIED 3-0.

Two Year: Douglas Frump
John Hansen
James James
Ryan Michels
Joseph Neu
Kimbery Tomic
Lisa Warmouth
Tyson Wehrmeister
Earl Zahn

Scott Joling
Sharon McNamara
Bonnie Mentek
Diane Myers
Michael Shipman
Mario J. Ventura
Phillip Wehrmeister
Sharon Willkomm
Steve Neu

APPROVE THE TWO-YEAR LICENSES, MADE ON A MONSON/KAMMERZELT MOTION.
MOTION CARRIED 3-0.

7. ANY OTHER UPDATES:

Linda Terry Reported:

*Board of Review is May 28th.

*The Town will be getting \$1105.75 in Federal Funding for the snow emergency this past February.

Virgil Gentz Reported:

*Will be talking to the Highway Department regarding the proposed frontage road for 142.

Ken Monson Reported:

*Talk to Tom Dixon from Waste Management; Waste Management and the Fire Department are getting together to set up a plan for emergency.

*On May 30th a CPR class is being held at Waste Management

Attorney John Knuteson reported that June 13th is the final date to object to annexation. Counsel has recommended not objecting. He also stated that the next meeting with the City of Kenosha is set for June 30th at 9:00 AM.

Supervisor Monson stated that he thought that the Town was going to wait until the new administration was in place.

Attorney Knuteson stated that by that time, they will be in place.

Supervisor Monson questioned if this will be a full board meeting? He also questioned a list of concerns that were to be given to the Board.

Attorney Knuteson stated that he has the list of concerns that was put together with Attorney Roger Clark and Supervisor Kammerzelt. He will be in contact with the Supervisors individually.

AT 8:25 PM, THE MEETING WAS ADJOURNED ON A KAMMERZELT/MONSON MOTION.
MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry
Clerk/Treasurer
Town of Paris