

**TOWN OF PARIS
MONTHLY MEETING
JANUARY 25, 2005**

The January 25th monthly meeting of the Paris Town Board was called to order by Chairman Virgil Gentz at 7:03 p.m. with all members in attendance.

Minutes were read from the December 21, 2004, monthly meeting and were approved as read.

The treasurer's report had a balance in the general account of \$595,857.56 at the end of December (of which \$538,389.94 is real estate tax collection), \$5,426,861.16 in the State Investment Pool and \$2,490,086.24 in the Money Market Account. Report approved as read.

CITIZEN'S COMMENTS

Bill Beetschen, Paris Fire Chief, commented to the town board his intentions for improving the quality of the fire/rescue department. He would like to appoint someone as a Deputy Chief, 2nd in command of the department. He is aware of someone close who has many years of experience and might be interested in the position. Bill hopes to talk with the board individually about this suggestion.

PETITION FROM JLB HOLDINGS, LLC (Owners) and ATTORNEY MICHAEL BANNON (Counsel/Agent)

The Plan Commission recommends this petition to the town board as presented subject to the language from Atty. Matt Quinn and Kenosha County's conditions. Atty. Bannon has reviewed all documents with his client, Larry Brosten, and they are acceptable.

John noted that JLB Holdings will have 18 months rather than 12 months to complete all the improvements once the permit is issued from Kenosha County.

Monson noted that in the past, the town has required the petitioner to pay legal fees of the town attorney for his work on their petition. Atty. Bannon agreed to the reimbursement of the expenses to the town.

Monson made a motion, Ashmus a second, to approve the petition from JLB Holdings, LLC (Owners) and Attorney Michael Bannon (Counsel/Agent) to rezone Tax Parcel 45-4-221-251-0410 from A-1 (Farmland Preservation) to B-3 (Highway Business District) and the issuance of a Conditional Use Permit to allow the operation of an automobile sales, service and repair business and an automotive body shop. The parcel is located on the west frontage road at 3610 – 120th Avenue. Approval is subject to Atty. Quinn's wording of the

Developer's Agreement, Plan of Operation and the conditions of Kenosha County Planning & Development.

Motion passed on a roll call vote with all yes votes.

APPROVAL OF 2005 KABA MEMBERSHIP DUES

Monson made a motion to approve the 2005 Kenosha Area Business Alliance membership dues in the amount of \$150.00. Ashmus made the second. Motion passed with all yes votes.

APPROVAL OF TEMPORARY CLASS "B" LICENSE

Monson made a motion to approve a temporary class "B" license for St. John the Baptist Catholic Church for February 11, 2005. Ashmus made the second. Motion passed with all yes votes.

APPROVAL OF CORPORATION NAME CHANGE

Craig Hartung, agent for Whispering Oaks restaurant, requested a name change on his existing liquor license since he has changed the corporation name. Motion was made by Monson to approve changing the name on the license to C.L.H. Properties, LLC dba Whispering Oaks. Ashmus made the second. Motion passed with all yes votes.

APPROVAL OF MAINTENANCE AGREEMENT FOR OFFICE COPIER

Monson made the motion to approve a maintenance agreement with Acme Office Equipment in Union Grove for an amount not to exceed \$375.00/year for the town office copier. Ashmus made the second. Motion passed with all yes votes.

DONATION TO DEPUTY FRIENDLY

Monson made a motion to donate \$250.00 for the Deputy Friendly Safety Poster contest for area schools in Kenosha County. Ashmus made the second. Motion passed with all yes votes.

UPDATES FROM JOHN HOLLOWAY

John informed the board that at the next Plan Commission meeting on February 21st they will be discussing the possibility of a gas station/convenient store on the northeast corner of Hwy. 45 & 142. He would like the board members to attend the meeting, along with residents in the area, to listen to the plans and any concerns there might be.

There has been on going discussions with SEWRPC and CPI over a rejected storm sewer water plan.

John will be planning an informational meeting on February 7th or 8th for Vandewalle & Associates to give a presentation to the Commission as to the possibility of retaining them for updating the town's land use plan. He invites the town board to also attend for the intent of gathering information.

SUPERVISOR COMMENTS

Ken has been working with Nick at Van's Roofing regarding the water leaking from the roof and he hopes to bring a dollar figure back to the February meeting for its repair.

Virgil reported that the Tri-County Towns Association meeting will be held on Wed., Feb. 16th and will be hosted by Walworth County. He hopes to have a Landfill Siting Committee meeting, for questions and answers of residents, the 2nd week of February at 6:00 p.m. at the Town Hall. George Melcher was to get back to Terri with some dates.

ANY OTHER BUSINESS ALLOWED BY LAW

Mike Christensen reported that the Stanfield's, on the corner of Hwy. D & N, built a pole barn with the agreement that their septic system would be in by Dec. 31, 2004, but that has not happened. The board will have Atty. Quinn send them a letter reminding them of the agreement.

Recently Mike had some disturbing information about Oakwood Kennels. He met with Paul and the kennels were clean at that time. If they apply for a kennel license, he will inspect the property again.

A list of permit fees from surrounding municipalities was given to the board and Mike would like the possibility of increasing those fees on the February agenda.

Mike asked the town board if he should ask the businesses in the town if they would like to donate to the Memorial Garden Project. The board agreed that the town will be funding the project anyway, but the businesses could donate if they would like. There will be a charge for the bricks and perhaps that money could be used to upgrade the lighting, a flag, etc.

UPCOMING MEETINGS

All meetings were mentioned as listed on the agenda.

ADJOURNMENT

On an Ashmus/Monson motion and second, the meeting was adjourned at 8:17 p.m. to pay the bills.

Respectfully submitted,

Terri Fonk
Clerk-Treasurer
Town of Paris