

**TOWN OF PARIS
MONTHLY MEETING
AUGUST 23, 2005**

The August 23rd monthly meeting of the Paris Town Board was called to order by Chairman Virgil Gentz at 7:07 p.m. with all members in attendance. The pledge of allegiance preceded the meeting.

Minutes were read from the July 27, 2005, monthly meeting and were approved as read.

The treasurer's report had a balance in the general account of \$27,377.61 at the end of July, \$5,474,343.96 in the State Investment Pool and \$3,793,365.67 in the Money Market Account. Report approved as read.

FIRE/RESCUE

Fire Chief Bill Beetschen commented that the burning ban has been lifted. Effective September 1st, the two new lieutenants will be Chuck Goralczyk and Rich Perkins. Bill would like to request some type of action on the NIMS Ordinance, Spiller Pay Ordinance, and daytime staffing of personnel within the next month. The Chief commented on the fireworks display at St. John's Catholic Church in July and Virgil requested a letter evaluating the events of the display.

ACTION ON CERTIFIED SURVEY MAP

On a Monson/Ashmus motion and second, the certified survey map to divide an existing 18.27 acre parcel into a 7 acre parcel and a 11.32 acre parcel for Shirley Demrow and Ed and Gertrude Chmielinski was approved. Motion passed with all yes votes.

APPROVAL OF SMART GROWTH COOPERATIVE AGREEMENT & RESOLUTION

For the year 2006, SEWRPC requested another Cooperative Agreement and Resolution for Authorization to participate in Smart Growth grant planning and these documents were the same as the year 2005. Terri explained that today, the day of the meeting, she received a Version B of the Agreement and Resolution from SEWRPC. John Roth explained the changes to Terri as only minor wording regarding funding and how the grant money would be distributed and has nothing to do with the Town. Monson made a motion; Ashmus a

second to table both #8 and #9 and have Atty. Quinn review the attachments and wording for the best interest of the town. Motion passed with all yes votes.

APPROVAL OF OPERATOR'S LICENSE

On an Ashmus/Monson motion and second, a two year Operator's License was approved for Marcia Rehm. She had a satisfactory record check and a copy of her City of Kenosha license is on file. Motion passed with all yes votes.

PRELIMINARY ESTIMATE OF 2005 POPULATION

The Demographic Services Center estimates the 2005 population for the Town of Paris to be 1,523. This represents a change of about 50 people since the 2000 census. Ashmus made a motion, Monson a second, that the town would not challenge the estimated 2005 population of 1,523. Motion passed with all yes votes.

UPDATES FROM JOHN HOLLOWAY

John was not in attendance at the meeting due to a family obligation.

SUPERVISOR COMMENTS

Jeff commented on the fact that Atty. Quinn will be retiring soon and wondered what the process was for hiring another town attorney.

Ken noted that the Plan Commission tabled both of the petitions on their agenda. He also suggested the hiring of another attorney be put on the next agenda. Ken also noted that there is a lot of brush and weeds along various areas of 128th Avenue that needs to be cut down. He also inquired whether we would be laying a new road there as well this year.

Virgil noted that there were some 20 pound tanks found on Silver Nail Road and the Sheriff's department and the crime lab investigated it and disposed of them. He received a letter from Great Lakes Dragaway on their request to have a combination liquor license and asked Matt to look into this.

The Towns Association meeting was also scheduled for this evening at the Yorkville Town Hall.

ANY OTHER BUSINESS ALLOWED BY LAW

Mike Christensen informed the board that Kenosha Grounds Care started laying the paver bricks and hopes to have it completed within the week. Kenosha Grounds Care questioned what height the walkway should be compared to the parking lot. The board suggested it be the same height. The monument will possibly be moved next week. The committee will then start to consider possible dates for the dedication.

UPCOMING MEETINGS

All meetings were mentioned as listed on the agenda.

CLOSED SESSION

On an Ashmus/Gentz motion and second the board went into closed session, at 8:30pm, under State Statutes 289.33(7)(g) and 19.85(1)(e) to discuss public business for bargaining reasons regarding Waste Management. Motion passed on a roll call vote with all yes votes.

OPEN SESSION

At 11:51pm, on a Gentz/Ashmus motion and second the board reconvened in open session. Motion passed with all yes votes. A special meeting was scheduled for Tuesday, September 6th at 7:00pm to discuss the Cooperative Agreement and Resolution for Smart Growth.

ADJOURNMENT

On a Monson/Gentz motion and second, the meeting was adjourned at 11:52 p.m. to pay the bills.

Respectfully submitted,

Terri Fonk
Clerk-Treasurer
Town of Paris