

September 5th, 2017
Town Board Meeting

X-Present 0-Absent

7:34 PM Glenmore Community Center

Loppnow X Nowak X Klika X Kozlovsky X
DeMerritt X Ossmann X Guns 0 Schauer X
Attorney Gagan 0 Residents/Guests 6

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
TUESDAY, SEPTEMBER 5TH, 2017, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 7:30 PM
GLENMORE COMMUNITY CENTER 5718 DICKINSON ROAD, DE PERE, WI 54115

**AGENDA: All agenda items, except for Resident Input, are intended for discussion/
consideration and possible action, unless noted.**

1. CALL TO ORDER by Chair Loppnow.
2. Notice to all that Video Recording is taking place by Chair Loppnow.
3. PLEDGE OF ALLEGIANCE by all.
4. WELCOME by Chair Loppnow.
5. Certify Wisconsin Open Meeting Law Certified by Clerk Ossmann that the open Meeting Law was met.
6. Plan Commission Chair Report given by Ann Schaefer. She addressed that next month the Plan Commission will be reviewing the 5 year CUP for Shirley Wind and reviewed the Plan Commissions comments on the following four items that were on their previous meetings.
7. Request for a Certified Survey Map for 1.39 acres on GL-94 from Mark and Helen Matzke, 3442 Sunnyview Rd, De Pere, WI 54115. Property is located at 3396 Sunnyview Rd, De Pere WI 54115 and is being split in order to sell a house. **Motion by Loppnow to approve a Certified Survey Map for 1.39 acres on part of GL-94 for Mark and Helen Matzke to sell a house at 3396 Sunnyview Road, 2nd by Klika. M/C by unanimous voice vote.**
8. Request for an Artificial Pond Conditional Use Permit from Patrick and Abbey Maraka, 2684 Pine Grove Rd, De Pere, WI 54115, GL-62-3, in the A-1 Ag zone of the property. **Motion by Loppnow to approve a Conditional Use Permit for Patrick and Abbey Maraka at 2684 Pine Grove Road on GL-62-3 with a setback of 100 feet and a slope of 1-5, 2nd by Nowak. M/C by unanimous voice vote. The Maraka's have already gone to the Board of Appeals where they have requested and received a variance for an 85 foot setback and a 1-3 slope on the pond which the Town Board was aware of.**
9. Request to rezone 1.396 acres of an 18.324 from Richard Horak, 755 Nicolet Ave, De Pere, WI 54115, on part of GL-154 on Dickinson Rd, from A-1- Agriculture to R-R Rural Residential for Lynne Lindgren to build a house, 3678 Half Crown Run, De Pere, WI 54115. **The stakes were removed from the property on 9/4/17 or prior which violates the Rezone Application. A call was received from Cliff Kane on 9/5/17 withdrawing the application from the agenda. Board allowed the withdrawal.**
10. Request for a Farmstead Food Processing Facility Conditional Use Permit for Lynne Lindgren, 3678 Half Crown Run, De Pere, WI 54115, GL-154, to produce Artisan Cheese on the A-1 Agricultural zone of the property **The stakes were removed from the property on 9/4/17 or prior which violates the Conditional Use Application. A call was received from Cliff Kane on 9/5/17 withdrawing the application from the agenda. The Board allowed the withdrawal.**
11. Zoning Administrator Report **A Land Use Application was presented for electrical work on a mound system for Ben and Pam Schauer. The Board of Appeals heard a variance for Patrick and Abbey Maraka in regards to their requested Pond which was approved. There will be some electrical work on Glenview Road being done by WPS later this fall.**

- a. Driveway Permits presented **None Presented. The three last month presented by St. Mary's/Wiese Brothers have been completed and are up to code.**
- 12. Building Inspector report. **Nothing to report.**
 - a. Non-compliant issues
- 13. Constable's Report **Nothing to report**
- 14. Assessor's Report **Assessor to send report to Clerk.**
- 15. Treasurer's Report **Nothing to report.**
- 16. Community Center issues **Nothing to report.**
- 17. Various road, sign, culvert, ditch and bridge issues **Nothing to report.**
- 18. Traffic Patrol within the Town of Glenmore **Motion by Loppnow to contract for October, November and December, 2nd by Nowak. M/C by unanimous voice vote.**
- 19. Solid Waste and Recycling Contracts with the Town of Morrison **Clarification needed.**
- 20. Minutes:
 - a. August 7th, 2017 Zoning Public Hearing
 - b. August 7th, 2017 Town Board Meeting
 - Motion by Klika to approve the August 7th, 2017 Zoning Public Hearing and Town Board Meeting, 2nd by Loppnow. M/C by unanimous voice vote.**
- 21. Summary Budget / Current Bills **Motion by Klika, 2nd by Loppnow to approve the current bills. M/C by unanimous voice vote.**
- 22. Clerk's Correspondence
 - a. December Meeting—**Will leave as is unless there is a major issue on the agenda, then to change to the 7th?**
- 23. Chair's Correspondence
- 24. Resident Input **Nothing presented.**
- 25. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote. 8:01 PM.**

Next Board Meeting: Monday, October 2nd, 2017

Special Board Meeting: Tuesday, September 19th, 2017

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk (920-864-3420) at least 24 hours in advance of the meeting so arrangements can be made.

Members of other Town committees, who are not members of the body whose meeting agenda is above noticed, are entitled, as any other citizen of the Town of Glenmore, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Respectfully submitted,

Cindy Ossmann, Clerk