

TOWN OF ST. GERMAIN
P.O. BOX 7
OFFICE OF THE CLERK
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: JULY 7, 2014

- 1. Call to Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order 6:30 P.M.
- 2. Roll Call:** Walter Camp, Marv Anderson, John Vojta, Alan Albee, Tom Christensen, Marion Janssen, Town Treasurer, Tom Martens, Town Clerk. There were also 7 other people present.
- 3. Repeal of Town Ordinance 5.15(j). Requirement of no dead end roads over 2500 feet in length:** Mr. Anderson explained that section 5.15(j) of the St. Germain Zoning Ordinance stated that permanent dead-end streets or cul-de-sacs shall not be longer than 2,500' and terminate with a turnaround having an outside roadway diameter of at least 66'. The planning and zoning committee had recommended that the section be repealed. Notices had been properly published and posted. A public hearing had been held on June 9, 2014. There were no objections to repealing section 5.15(j). At its June 23, 2014 meeting, the planning and zoning committee voted to recommend to the town board that section 5.15(j) be repealed. Mr. Anderson stated that he had questioned people who had been involved with approving the new town ordinance in 2001 and 2002. The only reason anyone had for having section 5.15(j) was a concern over emergency vehicles on a road longer than 2,500'. Mr. Vojta stated that he found out that the section was supposed to be for driveways to homes and not for town roads. The road that Integrys intends to construct would be built to town specifications and be dedicated as a town road, Eaglewatch Court. Mr. Albee questioned if this section were repealed would there still be something about cul-de-sacs in the town ordinance. Mr. Martens stated that cul-de-sacs are also mentioned in the list of requirements of the town's road specifications. Tim Ebert asked that an ordinance be written for cul-de-sacs that would require them to have at least a 75' diameter with no center island. Motion Anderson seconded Christensen that the town board repeal section 5.15(j) of the Town of St. Germain Zoning Ordinance. By a roll call vote: Mr. Christensen-yes; Mr. Vojta-yes; Mr. Albee-yes; Mr. Anderson-yes; Mr. Camp-yes. Motion carried unanimously.
- 4. Ordinance to establish a Provisional retail license for the sale of beer, wine and alcohol:** Mr. Albee questioned just what the provisional ordinance was for. He was not sure what the second paragraph meant. He asked if there were Class A, Class B and Class C operator licenses. Mr. Martens stated that there are several different types of licenses. There are operator(bartender) licenses, but there are also Class A Retail, Class B Retail, Class A Combination, Class B Combination and Class C Wine licenses. The words "retail" and "combination" should be entered into the ordinance. WisStat 125.185 states that the town shall issue provisional licenses. It goes on to say that the town may pass an ordinance establishing the requirements for a provisional license. But, the statute also states that the town must by ordinance establish who is going to issue the provisional licenses and what the fee is to be. Motion Camp seconded Anderson that the town board approve the Provisional Operator's License and Retail License Ordinance and that Class A Retail, Class B Retail, Class A Combinaton, Class B Combination, and Class C Wine be added along with a fee of \$15 for each provisional operator or retail or combination license that is issued by the town clerk. By a roll call vote: Mr. Christensen-yes; Mr. Vojta-yes; Mr. Albee-yes; Mr. Anderson-yes; Mr. Camp-yes. Motion carried unanimously.
- 5. Approval Liquor License application for Black Bear Lodge:** Mr. Martens presented a Class B Combinaton license application for Lori and Craig Born at Craig's Bear's Den at 1330 Halberstadt Road. The application had been properly published. Lori & Craig Born had been issued a 60-day provisional license the last week in June. Mr. Martens also gave the town board a copy of the background check for both Lori & Craig Born. Mr. Born has several citations and

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complaints on his background check. Mr. Vojta said that there are other applicants with similar issues on their background checks. Mr. Martens said that he didn't remember any of them being as recent as Mr. Born's. Mr. Martens also stated that the board should pay special attention to Mr. Born's background check for 2015. If he continues to have the same issues, then the board should probably consider not issuing the license. Motion Christensen seconded Albee that a Class B Combination license be issued to Lori & Craig Born for Craig's Bear's Den at 1330 Halberstadt Road for the 2014-2105 licensing year. By a roll call vote: Mr. Christensen-yes; Mr. Vojta-yes; Mr. Albee-yes; Mr. Anderson-no; Mr. Camp-no. Motion carried 3 to 2.

10. Adjournment: The meeting was adjourned 7:35 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor