

Town of Packwaukee
Tuesday, May13, 2014
Town Board Meeting

Chairman Al Rosenthal called the meeting to order at 6:00
Pledge of Allegiance

Meeting Minutes: Motion by Vikki Trimble seconded Albert Wronski to approve the minutes of the April 15, 2014 Town Board meeting. Motion carried.

Treasurer's Report: Treasurer - Jeri Showers read the treasurers report.

Alley Hearing: Vacating alleys was discussed and the hearing held. Motion by Vikki Trimble seconded by Joe Oravetz to approve the resolution for vacating alleys in blocks 20 and 24. Motion Carried.

Citizen Inquiries and Concerns: Jody Bowman proposed to put John Meir building in the Town Park which will be donated by Kathy McQuin.

Another liquor license was requested for the Town. Chairman Al Rosenthal looked into this idea and found out that we need another 300 people in population before another one is available. Per Town Assoc. Clerk Carol we need a population of 1731 and we now have 1412. It would then cost \$10,000.00 to purchase this license. Complaint about ditch on Lakeshore Dr. Motion by Joe Oravetz seconded by Jim Sanders to notify the property owners to clean up the ditch on their property or the town will have it cleaned and added to their property taxes. Clerk to write them letters. Motion Carried.

Zoning: Motion by Vikki Trimble seconded by Jim Sanders to approve the zoning request for Dorothy and Micheal O'Sullivan property. Motion Carried.

Recycling Center: Stickers are being given out on Saturday morning from 8:30 till 10:00 a.m.

Roads: Jim Sanders and Joe Oravetz went on the road review. Jim Sanders presented a list of road work to be done this year. Motion by Vikki Trimble seconded by Joe Oravetz to approve this list for road maintenance with the total cost being \$103,765.00 minus \$11,000.00 from TRIP. RR Bridge should be completed between June 1st and the 15th. Tenth will be closed for 2 weeks while taking down the old bridge and the building of new ramps and road.

Discussion on the mowing of the roadways. Todd Hall had asked to mow the roadways for less then the Marquette County Highway Dept. charged for mowing. Motion by Jim Sanders seconded by Joe Oravetz to stay with the County Highway Dept for mowing the town roadways. Motion Carried. Todd was asked by Chairman Al Rosenthal to come to the board again in January 2015 for mowing next year.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Bids were opened for seal coating the boat landing. Davis construction and the Marquette County Highway Dept. placed bids. Motion by Jim Sanders seconded by Joe Oravetz to take the bid from the Marquette County Highway Dept for sealing the boat landing. Motion carried.

Rezoning of Packwaukee Village area will be looked into.

Town Board Reports: Next Town Board Meeting will be on Tuesday, June 9, 2014 at 6:00. Open Book will be Friday, May 16th from Noon - 2:00 p.m. and Board of Review will be held on Saturday, May 17th from 10:00 a.m. - Noon.

Motion by Vikki Trimble seconded by Al Wronski to adjourn. Motion Carried.

Janny Slama, Clerk