

Minutes from the Town of Trenton Town Board Meeting

Date and Time: October 20, 2009 – 7:30 P.M.

Place: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Supervisor Ed Doerr, Supervisor John Norman, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Building Inspector/Zoning Administrator Frank Mayer, Town Attorney Deb Hoffmann. Excused, on vacation: Chairman Joe Gonnering.

Affidavit of Posting:

Prior to the Meeting, notice was properly posted on the Town Bulletin Boards and mailed to the West Bend Daily News and WBKV AM/FM.

Pledge of Allegiance:

Supervisor Doerr invited all in attendance to join in saying the pledge of allegiance prior to the meeting.

Supervisor Doerr called the Meeting to order at 7:35 P.M.

Approval of Minutes – Town Board Meeting of October 6, 2009, Public Hearings (3 Hearings) of October 13, 2009:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of October 6, 2009 and the Public Hearings of October 13, 2009. Carried unanimously.

Affidavit of Posting:

Supervisor Doerr stated that the Agenda for tonight's meeting had been posted as required and an affidavit of posting has been filed.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

It was moved by John Norman and seconded by Ed Doerr to accept the Agenda as presented. Carried unanimously.

Approve Petition of Doug Kohl, Falls Archery: Amend Conditional Use Permit 2008-02, Hours of Operation: Frank Mayer told the Board that the Plan Commission recommends approval of the change requested. The Public Hearing notice said "12:00 PM" (noon); the requested change is to 12:00 AM (midnight). All parties commenting at the Public Hearing understood that the requested change was to be open until midnight. It was moved by John Norman and seconded by Ed Doerr to approve Kohl's petition to amend Falls Archery's Conditional Use Permit. Discussion: Doerr asked Attorney Hoffmann if the fact that the Public Hearing notice said 12:00 PM, but was supposed to say 12:00 AM, would require a "redo" of the Public Hearing. Hoffmann said no, the Hearing would not have to be redone. Doerr called for a vote. Aye: Doerr, Norman; motion carries.

Consideration of Ordinance 10-2009-04, JT Roofing, Zoning Change, Section 30:

Frank Mayer stated that the Plan Commission recommends approval of the zoning change from EA Exclusive Ag to CES-5 Country Estates 5-acre minimum. It was moved by John Norman and seconded by Ed Doerr to approve Ordinance 10-2009-04, rezoning from EA to CES-5, Section 30, parcel size approximately 41 acres. Discussion: Supervisor Doerr called on Pete Hurth from Baudhuin & Associates, working with Gerald Thull/JT Roofing on the plans for the parcel. Hurth said that JT Roofing seeks the proposed rezoning to allow a four-lot Certified Survey Map for the parcel. The Plan Commission has directed Frank Mayer to look at the buildings on one of the parcels, and decide which of the buildings will be allowed to remain on the parcel if the

rezoning/division is approved. Mayer said that the Plan Commission had tabled action on the certified survey map approval, asking to see pictures of the buildings. The Plan Commission's preliminary recommendation is that all silos and some of the buildings be removed. Mayer showed Doerr and Norman several photos of the buildings in question. These issues would affect the Certified Survey Map, not necessarily the rezoning. Hurth then told the Board that he and JT Roofing would like those answers before proceeding to rezone the parcel. Frank Mayer said that the Plan Commission was adamant in its consideration that Plan Commissioners review the photos prior to taking action on the certified survey map. It was moved by John Norman to rescind his motion for approval. Doerr rescinded his second of that motion. It was moved by John Norman and seconded by Ed Doerr to table action on Ordinance 10-2009-04 to the Town Board Meeting of November 17, 2009. Aye: Doerr and Norman, motion carries.

Discussion/Possible Action re: JT Roofing, Certified Survey Map Approval, Section 30, Four-Lot Land Division:

It was moved by John Norman and seconded by Ed Doerr to table action on the map to the Town Board Meeting of November 17, 2009. Aye: Doerr and Norman, motion carries.

Consideration of Ordinance 10-2009-03, JT Roofing, Zoning Change, Section 21:

Frank Mayer told the Board that the Plan Commission had voted to deny the requested rezoning from E-A Exclusive Ag to R-1 Single Family 1-acre minimum for the approximately 16.92-acre parcel in Section 21. It was moved by John Norman and seconded by Ed Doerr to table action on Ordinance 10-2009-03 to the Town Board Meeting of November 17, 2009. Aye: Doerr and Norman, motion carries. Peter Hurth (Baudhuin & Associates) explained what the concept behind the original application had been. An amended concept will be presented to the Plan Commission at its November 10, 2009 meeting.

Discussion/Possible Action re: JT Roofing, Certified Survey Map Approval, Section 21, Four-Lot Land Division:

Frank Mayer stated that the Plan Commission had recommended denying approval of the Certified Survey Map. It was moved by John Norman and seconded by Ed Doerr to table action on the map to the Town Board Meeting of November 17, 2009. Aye: Doerr and Norman, motion carries.

Update on Amendment Process – 2035 Comprehensive Plan:

Clerk Barb Davies reported that the 2035 Plan has been sent to Burt Naumann for review. Graef may be able to maintain the required GIS mapping. It was moved by John Norman and seconded by Ed Doerr to continue exploration of the steps required to update the 2035 when needed. Aye: Doerr and Norman, motion carries.

Approval of Bank Statement Reconciliations:

Treasurer Monica Diaz handed the 9/09 bank statement reconciliations to the Board members for review. Following review, it was moved by John Norman and seconded by Ed Doerr to approve the September 2009 bank statement reconciliations. Aye: Doerr and Norman, motion carries.

Plan Commission Recommendations:

None.

Annexation Petitions:

None.

Reports:

Frank Mayer reported that a building permit for the second new home of 2009 would be coming in, a home to be constructed at the end of Cedar Sauk Road.

Cindy Omro reported that the recent water test project had resulted in 44 tests given out to Town residents. Results will be available in four to six weeks.

Monica Diaz handed out copies of the year-to-date budget vs. actual report. Diaz is starting to work on property tax matters for December and January collections.

Barb Davies updated everyone on the 2010 budget and tax levy.

Attorney Deb Hoffmann reported that the Zellmer litigation has been submitted to the arbitrator. It is not known when his findings will be available.

Supervisor Ed Doerr reported questions about annexation. The 2009 weed season is over.

John Norman reported lots of phone calls from Town residents this week.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve for payment bills in the amount of \$25,857.35 and payroll of \$10,362.54. Carried unanimously.

Other Business:

None

Consideration of any Preliminary Plat or any Final Plat which may be submitted pursuant to Chapter 236, Wisconsin Statutes:

None.

Action on Authorization Allowing Town Officials to Attend Seminars:

None.

Action on any Ordinance, Resolution, Report or Recommendation already Pending Before the Town Board:

None.

Adjournment:

It was moved by John Norman and seconded by Ed Doerr to adjourn the Meeting at 8:34 PM. Carried unanimously.

Respectfully submitted,

Barbara J. Davies
Town Clerk

Affidavit of Posting:

These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 STH 33 East, West Bend, WI on October 30, 2009. Barbara J. Davies, Town Clerk