

**Town Board Meeting Minutes
June 12, 2017**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor I Mike Pollack and Supervisor II Rob Keller was present by phone. Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Fire chief Mick Becker and nine (9) townspeople, Treasurer John McDermott arrived later.

Motion, (Pollack, Keller) to approve the Town Board Minutes of May 8, 2017. CARRIED

CLERK'S REPORT:

Liquor Licenses Clerk Hopkins presented the 2017-2018 liquor license applications **Motion (Pollack, Keller) to approve the 2017-2018 Liquor licenses. CARRIED**

Alternate BOR Members – Motion (Keller, Pollack) to appoint Tom Verstegen, Eric Youngbauer, and Thomas Coppola as alternates. CARRIED

BOR Confidentiality Ordinance – Clerk Hopkins will use the presented ordinance as a template and the Board will discuss next month.

Policy on waiver of BOR Hearing Request – Clerk Hopkins will use the presented ordinance as a template and the Board will discuss next month.

BOR procedure for sworn telephone or written testimony – Clerk Hopkins will use the presented ordinance as a template and the Board will discuss next month.

PUBLIC PARTICIPATION

Janice Poublon 3727 FDL Rd. asked about enforcing Zoning Ordinances

COUNTY SUPERVISOR'S REPORT: Supervisor Keller discussed the Airport terminal building and it's back to square 1. Raceway supporters are rallying to save the racetrack.

CHAIRMAN'S REPORT:

Correspondence: Chairman Frassetto drafted a letter to urge Winnebago County Planning and Zoning to take appropriate actions based on the Shoreland zoning of the old bank building.

SUPERVISOR I REPORT:

New Horizon's Dairy CSM Motion (Pollack, Keller) to approve the CSM CARRIED New/Old Business – Supervisor Pollack would like to discuss firearms discharge in July.

SUPERVISOR II REPORT: Supervisor Keller brought the Board up to date on the recommended road repairs.

SANITARY DISTRICT REPORT None

STORMWATER UTILITY DISTRICT – none

CONSTABLE'S REPORT: Updates on status of calls, and a flow chart of his complaint resolution.

FIRE DEPARTMENT REPORT

New Truck- Chief Becker updated the board as to the status of the estimates, hopes to have delivery in February, first payment in August and balance on delivery in 2018

BUILDING INSPECTOR'S REPORT: none

TREASURER'S REPORT:

Treasurer McDermott reviewed the Treasurer's Report and Cash Flow Report. **Motion (Pollack, Keller) to approve the Treasurer's Report. CARRIED.**

APPROVAL OF BILLS: Motion to approve the payment of bills for May 2017. (Keller, Pollack) **CARRIED**

Chairman Frassetto moved to adjourn until July 10, 2017, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk