

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, June 18, 2019, 7:30 PM

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

Present: Chairman Joseph Gonnering, Supervisor Ed Doerr, Supervisor Jeff Esselmann, Clerk Cindy Komro, Zoning Administrator Barbara Davies.

Chairman Joseph Gonnering Chairman Gonnering invited those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of June 4, 2019:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of June 4, 2019. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, stating that notice was properly posted prior to the meeting on the Town Bulletin Boards and sent to West Bend Daily News and WIBD Radio.

3. Comments and Questions from the Audience:

Aaron Olson, 5581 Maple Road, addressed a complaint about a shed on his property that is against the zoning ordinances because of its placement in the front yard. The shed was on the property when the property was purchased in March, 2019. Chairman Gonnering responded that the seller was aware that the shed was not in compliance with Town ordinances, and the seller falsely disclosed that the property had no encumbrances. No variances are available, but the shed could be moved in order to be compliant with the ordinances.

4. Review and Accept Agenda:

Ed Doerr moved to approve the agenda as presented. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

5. Monthly Washington County Sheriff Activity Report, Matthew Dourn:

None.

6. Alcohol Beverage License Applications, Class "B" Beer, "Class B" Liquor, 7/1/2019-6/30/2020:

Ed Doerr moved to approve the following Class "B" Beer and "Class B" Liquor License Applications:

- James Merkel, Agent for Foursome Management, Inc. d/b/a/ West Bend Lakes Golf Club
- Robert Walden, Agent for Pondsides, Inc. d/b/a/ Walden - A Supper Club

Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Operator's License Applications:

All applicants passed record check. Jeff Esselmann moved to approve the following Operator's License Applications:

<u>West Bend Lakes Golf Club</u>		<u>Walden-A Supper Club</u>
<ul style="list-style-type: none">• Denise Auler• James Bender• Sue Carbine• Courtney Chesak• William Cummings• Gabrielle Diaz• Stacy Geiger• Brianna Harycki	<ul style="list-style-type: none">• Jason Kostecki• Tracy LaMalfa• Joseph Mayer• Christopher Merkel• Dustin Merkel• Robert Merkel• Stephanie Merkel• Thomas Merkel	<ul style="list-style-type: none">• Hannah Minz• John Minz• Kay Shaffer• Diane Soehner• Scott Trupke• Kari Yaeger• Jessica Becker• Roseann Degnitz• Tamara Kaehne• Charlene Lauter• Gary Schreiber

Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

8. B&B Memories Old Fashion Popcorn Wagon:

Jeff Esselmann moved to allow B&B Memories Old Fashion Popcorn Wagon to sell popcorn at athletic events at the Town Hall Athletic Park. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

9. Special Class “B” Fermented Malt Beverage Picnic License, Sandy Knoll Homegrown Music Festival, July 5: Hometown Foundation:
Ed Doerr moved to approve the Special Class “B” Fermented Malt Beverage Picnic License Application for Hometown Foundation. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.
10. Annexation Petitions:
None.
11. Department Reports:
Zoning Administrator Barbara Davies reported on the activity in the Building and Zoning Departments.

Clerk Cindy Komro reminded the Board about the Board of Review meeting on July 26, from 9-11.

Supervisor Jeff Esselmann reported that the next manure hauling meeting is on Thursday, June 20 at 8:00 PM. Esselmann asked the Board to request more detailed information on the engineering work done by Graef with respect to the new subdivisions in the Town. Esselmann reported on the quality of road work being done on Paradise Drive.

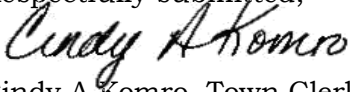
Supervisor Ed Doerr reported on letters that the Town sent to residents regarding violation of Town lawn ordinances.

Chairman Joe Gonnering reported on resident phone calls regarding work done on South Oak Road. Gonnering further reported on other DPW activity in the Town. Gonnering met with the gentleman working on the cemetery improvement work. Gonnering met with Payne & Dolan regarding the Paradise Drive road work.
12. Payment of Bills:
Jeff Esselmann moved to approve payment of bills totaling \$92,764.92. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
13. Preliminary Plats or any Final Plats submitted pursuant to Chapter 236, Wisconsin Statutes:
None.
14. Authorize Town Officials to Attend Seminars: Municipal Clerks and Treasurers Institute, UW-Green Bay, July 14-19:
Jeff Esselmann moved to approve attendance at the Municipal Clerks and Treasurers Institute at UW-Green Bay for the Clerk and the new Treasurer, pending appointment and depending on availability. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
15. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:
None.
16. Entertain Motion to Go Into Closed Session to review candidate applications for the open Treasurer position, pursuant to Wis. Stats. §19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”:
Jeff Esselmann moved to go into closed session at 8:28 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.
17. Reconvene into Open Session:
Jeff Esselmann moved to reconvene into open session at 8:37 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.
18. Take Action as Result of Closed Session:
Jeff Esselmann moved to offer the Town Treasurer position to Nicole Meer, beginning immediately, at an annual salary of \$17,000. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

19. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 8:39 PM. Ed Doerr seconded. Voting in favor: 3.
Opposed: 0.

Respectfully submitted,



Cindy A Komro, 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 June 20, 2019. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the July 2, 2019 Town Board Meeting.