

State of Wisconsin  
County of Brown  
Town of Pittsfield

August 11, 2009

### HEARING

Chairman Keith Deneys call the Condition Use Hearing to order at 7:15, p.m., on August 11, 2009. The property to be considered for the Condition Use Permit is owned by ANE Ventures, LLC, 4961 Kunesh Road, Green Bay, WI. The application includes a request to operate PDG Repair and Metal Fabrication LLC. Present zoning of the property is (R-2) Estate Residential with Agricultural Transitional Overlay. Jeff and Barbara Meacham expressed concern for a sunset if beyond 2 years that some type of buffer or sound barrier be installed. Sharon Vannness was also in attendance. Issue of taxes was also addressed. Deneys/Huetter, motion to adjourn the hearing at 7:25 p.m. Motion Carried.

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A regular board meeting of the Town Board of Pittsfield was held on August 11, 2009. Meeting was called to order at 7:30 p.m. by Chairman Deneys followed by the Pledge of Allegiance. Present for roll were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher.

Tauscher/Deneys, motion to approve the agenda as presented. Motion carried.

Minutes of the July 14, and July 27, 2009 meeting were reviewed. A correction to the July 14, 2009 minutes was made. Should read *renewing operator license will receive a back ground check BIANNUALLY*. Huetter/Tauscher, motion to approve the minutes with the correction. Motion carried.

Deneys/Tauscher, motion to open the floor for public comment. Motion carried. Question were asked regarding smaller carts for the new recycling program and not needing the cart at all. A reality sign next to Broadway Garage will be checked into. Deneys/Tauscher, motion to close the floor. Motion carried.

Treasurer Harrig's report:

July 1, 2009 beginning balance	\$354,363.12
Income	\$106,218.10
Expenses	\$42,451.40
Combined band balance	\$418,129.82

Deneys/Huetter, motion to approve the treasurers report. Motion carried.

Planning Committee Report:

1. CSM for Beth Steinbrecker needs restrictive covenants added. With that being added recommend board approval.
2. Budget review for the parkland conversion.
3. Condition Use Permit applied for by ANU Ventures, LLC, to allow operation of PDG Repair and Fabrication LLC recommendations: a. limited to agricultural equipment, operation hours, Monday-Friday 8:00 a.m. to 9:00 p.m., Saturdays, 8:00 a.m. to 4:00 p.m. If exceptions to these hours are necessary approval from town chairman is necessary. If Chairman is not available the next board member can be contacted.

Deneys/Tauscher, motion to approve the report. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve the CSM for Beth Steinbrecker with the addition of town covenants. Motion carried.

Tanya Kamps, review of commercial kennel license tabled.

Deneys/Tauscher, motion to approve the appointment of Patty Ascher to serve as treasurer for Pittsfield Sanitary District No. 1. Motion carried. Ron White was thanked for his years of service on the sanitary committee.

Sally Wickesberg reported damage to her daughters car caused by pot holes on Old Hwy 29. Cost of the repairs was \$100. No action taken by the board.

Deneys/Huetter, motion to approve the Conditional Use Permit applied for on property owned by ANU Ventures, LLC, 4961 Kunesh Road, to allow operation of PDG Repair and Metal Fabrication LLC. Conditions set forth are: a. limited to agricultural equipment, b. operation hours are Monday-Friday, 8:00 a.m. to 9:00 p.m., Saturday 8:00 a.m. to 4:00 p.m., additional hours needed as necessary require chairman's approval or if not available the next board member's approval, c. sunset being Jan. 31, 2012. At that time a Conditional Use Permit may be reapplied for. Conditional Use Permits are reviewed annually. Motion carried. Ray Tauscher reclude from the vote.

Chairman Deneys will ask DeCaster and Meacham for an extension to complete the parkland conversion.

Road report:

Brown County is repairing Old Hwy 29. Bridge is being replaced on Forest Drive. Glenfield is being paved. Bridge on School Drive needs repairs as well as a culvert on Sunfield. McKeefry's will be contacted to replace the culvert.

Deneys/Tauscher, motion to approve building permits, land use permits, culvert permits, demolition permits and construction permits. Motion carried.

Tauscher/Huetter, motion to approve invoices. Motion carried.

Tauscher/Huetter, motion to approve checks for current expenses. Motion carried.

Deneys/Tauscher, motion to approve sending Tanya Kamps a letter advising her to appear before the next town board meeting as she is in violation regarding a kennel license. Motion carried.

Rescue Squad report:

No July meeting. Next scheduled meeting will be August 24, 2009.

Fire Dept report:

Pumper trucks are being tested. Most are in need of minor repairs. On site coordination between rescue squad and fire department will be worked on. Ladder truck has been delivered. Still needs painting and lettering. Should be ready in 30-45 days. Bayland Builders and Smart Properties are bidding the addition for the fire station. August 25, 2009 will be the next meeting.

Chairman's report:

Continue to work on parkland conversion and budget needed for it.

Huetter/Tauscher, motion to adjourn at 8:45 p.m. Motion carried.

Jan Bodart/clerk