

The Town of Sturgeon Bay called its monthly meeting to order at 7:30 p.m. on Monday, July 11, 2011 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

Roll call indicated the following Board members present: Chairman Dan Cihlar, Supervisor Harry Porter, Supervisor Paul Skup, and Clerk Nancy Anschutz.

Minutes from the June meeting were read. A motion to approve the minutes as read was made by Chairman Cihlar, 2nd by Supervisor Porter.

Treasurer's Report:

Checking	\$108.00
Money Market	\$122,250.49

A motion to accept the Treasurers Report was made by Supervisor Skup, 2nd by Supervisor Porter.

Old Business:

A) Roads/signs:

- 1) Chairman Cihlar reported Bissen's swept SLMD on July 5th. Fahrner was instructed to proceed with spray patching the potholes ASAP.
- 2) Board asked the clerk to invite John Leach from PCI to attend a future meeting to discuss options to maintain Tagge Road.

B) Zoning/Permit Issues:

- 1) Petition for Grant of Variance – Robert Brown at 3122 Lake Forest Park Road. Current B&B wants to extend an existing 6'x 8' deck. Deck at 59.5 ft. from high water mark; setback requires 65.5 ft. Following discussion, the Board stated they are not in favor of this request because it is non-conforming. If approved, it should be kept to a minimal size to accommodate the purpose.
- 2) Petition for Amendment – Land Division, by the Resource Planning Committee was reviewed. The Board has no objection.
- 3) Petition for Text Amendment – Chapter 7, Parking, Loading & Access Requirements. The Board has no objection.

C) Smart Growth Committee Report: Nothing new to report.

D) Bldg. inspection fees due from 2010: Chairman Cihlar will make contact with R. Mark Inspections requesting a resolution.

New Business: None

Public Discussion:

Roland DeLair reported a camper entered Portage Park – knocking down some branches.

Following review and payment of bills, a motion was made by Supervisor Porter, seconded by Supervisor Skup to adjourn the meeting at 9:00 p.m. Motion was approved and carried.

Respectfully submitted,
Nancy Anschutz, Town Clerk
Approved 8-8-11

