

The Town of Sturgeon Bay called its monthly meeting to order at 7:00 p.m. on Monday, April 14, 2014 at the Knights of Columbus Hall, Chairman Dan Cihlar presiding.

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

Minutes from March's meeting were read. A motion to approve the minutes as read was made by Supervisor Schuster, 2<sup>nd</sup> by Supervisor Skup.

Treasurer's report as of 3/31/14:	Checking	\$100.00
	Money Market	\$163,580.64

A motion to accept the Treasurer's Report was made by Chairman Cihlar, 2<sup>nd</sup> by Supervisor Skup.

**Old Business:**

Roads/Signs –

- Chairman Cihlar received a call there was water on the road at 2048 South Lake Michigan Drive from a plugged culvert. He contacted the Cty. Hwy dept. and the problem was resolved.
- Bissen Asphalt submitted a letter stating they would be responsible for any road damage to Lake Lane "if" they needed to use that road while hauling dredging material.
- McMullen & Pitz requested a single trip exemption to the weight limit restriction on Lake Lane in the month of March. They agreed to be responsible for any damage done during this transport to Barge Road.
- A South Lake Michigan Drive resident complained of damage done to plants / trees during snow plowing this past winter. Thad Ash from the Hwy. Dept. will do a road/site visit when the weather improves. Concerns have been raised about the right of ways on that road. They vary from 25 ft., to 33 ft., to 50 ft.

Zoning/Permit Issues –

- The DC Resources Planning Committee approved the Conditional Use permit requested by D. Jenkins Jr., at 2361 S. Lake Michigan Drive to expand an existing multiple occupancy development subject to some conditions. Conditions include: any outdoor lighting used cannot be directed off the property; comply with local, state and fed. building codes and ordinances; correct any code violations found in the March 28, 2014 building inspection; and maximum of one sign erected on property and in compliance with zoning sign ordinance.
- The Clerk made the Board aware of a permit issued by the DNR to Edward Bennett at 3194 Lake Forest Park Road to install riprap on the banks of Lake Michigan. The DNR will carefully monitor the project.

April 14, 2014

Page 2

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Homeowners Water Testing Program –

- Discussion continued – bottle sample distribution will take place on Tuesday, July 1, 2014 from 4:00 to 6:00 p.m. at the Knights of Columbus Hall. Water samples must be returned on Tuesday, July 8, 2014 between 8:00 and 10:00 a.m. Individual homeowners are responsible for testing costs and must be paid at time of pickup on July 1<sup>st</sup>. The clerk will ask if the hall rental costs (\$70.00) can be taken out of the \$500.00 advertising reimbursement payment.

**New Business:**

- Clerk Anschutz reported a “temporary beer/liquor license” is not required at the June 21, 2014 event at Briggsville Gardens. This event is private, not open to the public. No alcoholic beverages will be “sold”, only served, and therefore no license needed.

**County Board Update by Sue Kohout** included their organizational meeting with newly elected people starting and committee assignments.

**Other Correspondence** - None

Following the review and payment of bills, a motion was made by Supervisor Schuster, 2<sup>nd</sup> by Chairman Cihlar to adjourn at 8:45 p.m. Motion was approved and carried.

Respectfully submitted,  
Nancy Anschutz, Town Clerk