

Town Board Meeting January 26, 2009

James Parent called a special Town Board meeting to order at 6:51PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Dale Williams, Peter Jacobs, Douglas Smith and 2 visitors. Robert Schultz was absent.

Clerk verified posting. Motion made/second Peter/Barb to accept the agenda. Carried.

Discuss/decide Door County Highway Dept. Intergovernmental Agreement and Tasks list – This was pushed off in order to get some more information. Clerk talked to Bob and John Kolodziej about it. It is something that was done in the past and the County is starting to do it again. The agreement is basically what they're doing already anyway. Motion made/second Peter/Barb to approve the Intergovernmental Agreement between the Town of Baileys Harbor and the Door County Highway Department. Carried.

Discuss/decide pay request #PR-1620801-04 from Kaempfer & Associates for bar screening project at the waste water treatment plant – Kaempfer looked at it is recommending payment. The project is supposed to be completed by February 5. Dale feels we need to make a few calls to get this thing up and running. The supplier of the equipment hasn't called the engineer back to get it up and running. Motion made/second Dale/Peter to approve the pay request from Kaempfer & Associations. Carried.

Review and finalize liquor license ordinance amendment – Jim presented the revised copy of what he had written initially, which is available for review in the 2009 Minute Book. Peter suggested clarifying where the square footage/seating calculation came from. Bill Hanusa suggested using the County's method, which is something along the lines of seats vs. square footage, whichever is greater. Jim will look into it. The State has jurisdiction over commercial properties. The way this document will work is as a guideline to the ordinance. So the document can change without changing the entire ordinance. The numbers should be left out when it comes to determining seating capacity. Bill Hanusa asked if it would be the state inspector to certify seating. Jim explained they're looking for someone in an official capacity to determine the seating the capacity. The price is comparable to what other local municipalities have charged. Renewal fee is the same as the quota license, unless the state would have different guidelines. Also, just because a business may meet the requirements doesn't mean they will get the license. This would also give future Boards a good framework to work with. We'll check to see what the state method is for determining seating. The resolution stating we will not go above 11 licenses would have to be changed, but Jim wanted to work on this portion first before anything was rescinded. Whether we do or don't want to rescind it is a discussion for another night. Another thing we need to decide is if we want portions of these new guidelines to apply to new license applicants as well. Question arose as to what kind of license Stone's Throw has. They have a special Class B Winery. They can have their events because of a County Zoning rule stating people can have 10 events per year. Jim will make revisions and bring it back at the monthly meeting.

Motion made/second Dale/Peter to adjourn at 7:43PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk