Wednesday, March 7, 2018, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 7:50 pm

Meeting called to order by Cebula and the Pledge of Allegiance was recited.

Roll Call - Board Members: Present-Chairman-Perry Cebula

Supervisors-Andy Gruna, Randy Wanta

Staff: Present-Clerk-Anne Mieska, Treasurer-Ruby Pepowski Zoning Permit Administrator-Ralph Moegenburg

The Town Board meeting agenda is posted at Plover River Mercantile, Inc., the Town Hall front door and the bulletin boards located on the Town Hall parking lot and Corky's in Shantytown parking lot

<u>Minutes:</u> **MOTION** by Wanta, 2nd by Cebula to approve the minutes of the January monthly Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

<u>Minutes</u>: **MOTION** by Wanta, 2nd by Gruna to approve the minutes of the February monthly Town Board meeting as presented. Gruna-yes, Wanta-yes, Cebula-abstained (not present at February meeting). **CARRIED.**

<u>Minutes:</u> **MOTION** by Gruna, 2nd by Cebula to approve the minutes of the February 16 Special Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-abstained (not present at February Special Town Board meeting). **CARRIED.**

<u>Treasurer's Report:</u> **MOTION** by Gruna, 2nd by Cebula to approve as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 1 permit issued since last meeting

ANNOUNCEMENTS: Spring Election – Tuesday, April 3 - Polls open 7 am to 8 pm Annual Meeting - Tuesday, April 17 – 7 pm

NEW BUSINESS:

<u>Annual Fee Agreement with Pietz, VanderWaal, Stacker & Rottier</u>: The firm of Pietz, VanderWaal, Stacker & Rottier currently represents the Town in legal matters. **MOTION** by Cebula, 2nd by Wanta to table the discussion allowing Wanta time to check on the fee schedule that was proposed by the firm. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

Amending Zoning Code Ordinance No. 2.02 Pertaining to Building/Zoning Permit Fees: Cebula consulted with the Town attorney about setting up a Schedule of Fees for the Town and removing the Building and Zoning Permit Fees from the Town Zoning Code Ordinance No. 2.02. The procedure to follow would be for the Planning Commission to hold a public hearing to discuss amending the ordinance, next the Planning Commission would discuss it at a Planning Commission meeting and make a recommendation to the Town Board at their monthly meeting. The Town Board would rule on that recommendation, which if approved, would give them the authority to set the fees in the Schedule of Fees for the Town. MOTION by Cebula, 2nd by Wanta to make a request for Ralph Moegenburg, Chairman of the Planning Commission to set a date and hold a public hearing and a Planning Commission meeting to discuss amending that part of Zoning Code Ordinance No. 2.02 pertaining to building/zoning permit fees. Cebula-yes, Gruna-yes, Wanta-yes. CARRIED.

<u>Discussion of Adopting a Subdivision Ordinance</u>: The Town does not currently have a subdivision ordinance. **MOTION** by Gruna, 2nd by Wanta for Cebula to discuss the pros & cons of a subdivision ordinance with the Town attorney and the subject will then be discussed at the April Town Board meeting. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

OLD BUSINESS:

Nothing

Monthly Bills: MOTION by Wanta, 2nd by Gruna to pay monthly bills with Check Numbers 5723 thru 5739. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

<u>Adjournment:</u> **MOTION** by Gruna, 2nd by Cebula to adjourn. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**