

TOWN OF AURORA
MINUTES OF REGULAR BOARD MEETING
Thursday June 14, 2018

The Aurora Town Board met at the town hall on June 14, 2018 at 7:00 p.m. Officers present were Chairman C.J. Young, Supervisor Andy Przybyl, Supervisor Jeff Toll, Treasurer Cara Ondra, and Clerk Katie Reinbold.

The meeting agenda was accepted with moving item b under Business to item a after a motion by Jeff, second by Andy. Motion carried. The minutes of the May 10 Regular Board Meeting were approved after a motion by Andy and a second by Jeff. Motion carried.

Officers Reports:

- A) **The treasurer's report was approved after a motion by Andy and a second by Jeff. Motion carried.**
- B) Clerk: Signed contract with JF Ahern to perform fire safety maintenance at town hall, just waiting for them to contact me to schedule a time for that. August 14 is the next election, starting to get organized for that. Voting machines went in this past week for maintenance. The new mailing address for the Town of Aurora is P.O. Box 256 Berlin, WI 54923. After the licenses have been given out the liquor license report will be due.

Business:

- A) Discussion and decision on alcohol, operators, and cigarette licenses: The Willow has a contractor and once all the permits are pulled it should take 3-4 months of work. The basement has been pumped.

- i. "Class B" Beer & Liquor
 - 1. Harry Underberg (Four Corners)
 - 2. Dennis Lemerande (The Willow)

Motion to approve "Class B" licenses was made by Jeff with a second by Andy. Motion carried.

- ii. Class "B" Beer and "Class C" Wine
 - 1. Lori Retzlaff (Mimi's on Route 49)

Motion to approve Class "B" Beer and "Class C" Wine was made by Andy with a second by Jeff. Motion carried.

- iii. Cigarette
 - 1. Henry Heh (Midway Oil and Gas)
 - 2. Harry Underberg (Four Corners)
 - 3. Lori Retzlaff (Mimi's on Route 49)

Motion to approve cigarette licenses was made by Andy with a second by Jeff. Motion carried.

- iv. Operators
 - 1. Jennifer Retzlaff
 - 2. Hannah Boe
 - 3. Crystal Metoxen
 - 4. Nicole Thomas
 - 5. Amanda Sroka
 - 6. Amy Lindahl
 - 7. Kailee Betler
 - 8. Alyssa Nitzke
 - 9. Harry Underberg Jr
 - 10. Makena Betler
 - 11. Victor Underberg

Motion to approve operator's licenses was made by Jeff with a second by Andy. Motion carried.

- B) Discussion and decision on Action Appraisers contract: The revaluation contract for the Town of Aurora will be half paid in 2018 and the other half paid in 2019. The revaluation work will start within the month with it being completed in 2019. **Andy made a motion to approve the contract with a second from Jeff. Motion carried.**
- C) Ambulance Resolution: **Andy made a motion to approve the resolution for support of Green Lake County to conduct a feasibility study on providing ambulance service. Jeff made a second and the motion carried.**
- D) Zoning Change: The building next to the Willow is zoned as commercial and they owners would like it to be zoned residential so they can legally live in it. County will approve. **Andy made a motion to approve the zone change with a second from Jeff. Motion carried.**
- E) Discuss ETZA: The Town of Berlin has requested more time from the City of Berlin for the ETZA to be dissolved. They would like to gradually step it down rather than it be gone by November 1 as they have steps that need to be taken care of first. The City of Berlin does not want to grant them that time so the Town of Berlin is taking a judgement against them. The Town of Berlin would like the Town of Aurora to support them in this matter whether it's just our name on it and/or some financial support. Andy feels we should definitely support them in this as they have always supported us in different situations. **Andy made a motion to provide support to the Town of Berlin with a second from Jeff. Motion carried.**
- F) Road report: Road work at Weir and Sunset is looking good. To make some final decisions on road work C.J. needs to send the County quotes to the board and Andy needs to send out his road plan. Ripon Truck sent out a mowing proposal. Not 100% on using them. **Jeff made a motion to lease equipment from B & A Young to do the first mowing with a second by Andy. Motion carried. C.J. abstained from the vote.**
- G) Town Hall locks: Menards sells a Kwikset pad lock for \$114 that will hold 8 codes. Enough for each board member and then to have temporary codes as needed. (ex: Town Hall rentals) **Jeff made a motion to change one door lock to the code lock for now with a second from Jeff. Motion carried.**

Greg and Lori Retzlaff expressed concern for how long the Willow has not been in business and that hopefully they open soon to use the liquor license they have. The town is looking into an ordinance that could deny renewal based on not being in business. The board would like to see all three establishments thrive and hopefully everything works out and everyone is in business. The board only has so much power over the licenses and what is happening in the establishments. Greg again expressed the possibility of going back to City of Berlin to purchase one of their reserve liquor licenses.

A motion to approve vouchers was made by Jeff, a second was made by Andy and the motion carried. The meeting was adjourned at 8:08 p.m. after a motion by Andy and a second by Jeff. Motion carried

Katie Reinbold, Town of Aurora Clerk