

**TOWN OF BRIDGE CREEK**  
**S9515 State Road 27**  
**Augusta, WI 54722**

**AGENDA**  
**Special Meeting**  
**Wednesday, March13, 2019**  
**4:00 PM - Town Hall Annex**

1. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 4:12 pm.
2. Roll Call  
Present: Supervisors Patrick Bethke, Gordie O'Brien, Brian Betram; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Supervisor Bruce Logterman .
3. Pledge of Allegiance
4. Approval of Agenda and Proper Posting  
Gordie O'Brien made a motion to approve agenda and its proper posting; second by Patrick Bethke. All "Ayes". Motion carried.
5. Second Reading of ordinances:
  - A. (19-01) Ordinance Establishing Special or Seasonal Weight Limits
  - B. (19-02) Plan Commission Ordinance  
Changes:
    - Ordinance number is 19-02
    - Section 4. Membership:*
      - We have 2 board members (membership)
      - Other five of seven membership team are citizens
    - Section 8. Compensation Expenses*
      - \$25.00 meeting for board and citizens plus mileage only
    - Section 17. Referrals to Plan Commission (3)(j)*
      - Not looking specifically for zoning
6. First Reading
  - A. (19-03) Liquor Permit Ordinance  
(Using Town Association Ordinance)
    - Named (Liquor/Fermented Malt Beverage Ordinance Ordinance #19-03
    - Section IV Definitions (I) Open for business ..... change:*
      - 180 days
    - Section VII – Compliance Conditions (D) changes:*
      - 1. Filled in 180 consecutive days

- 2. Filled in 30 days
- 3. Waiting for Rick's recommendation

*Section VII – Compliance Condition (E) changes:*

- 3a (use with Town of Lincoln Language under “Operator’s License”

*Section IX – PENALTIES (A)*

- 1. Not more than \$500 ..... within 12 months of violation
- 2 Not more than \$1000 ..... within 12 months of violation
- 3 Not more than \$1500 ..... within 12 months of violation
- 4 Not more than \$5000 ..... within 12 months of violation

B. (19-04) Public Nuisance Ordinance

Gordie O'Brien made a motion to TABLE to March meeting. Patrick Bethke seconded the motion. All “Ayes”. Motion carried.

7. Other Departmental Discussion/Concerns

8. Adjournment

Gordie O'Brien made a motion to adjourn at 5:23 PM; seconded by Brian Bertram. All “Ayes” Motion carried.

Submitted by Kathy Olson, Clerk