ALLOUEZ VILLAGE BOARD MEETING TUESDAY, OCTOBER 20, 2020 6:30 P.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

Present: Sampson, Genrich, Dart, Atwood, Green (excused at 7:23 p.m.), Rafter, Harris Also Present: Clark, Lange, Fuller, Gehin, Zittlow, Hoff (Animal Control/Humane Officer)

MODIFY / ADOPT AGENDA

Sampson / Dart moved to adopt the agenda as modified. Move item #9, report from Sheriff Delain up to #5a. Motion carried.

<u>ANNOUNCEMENTS</u>

- a. Halloween Trick or Treat Drive Thru Event to be held at the Broadview Soccer Complex at 4:30 p.m. on October 28th and while supplies last
- b. No Village Board Meeting on November 3rd due to the General Election

Lange

- Budget workshop on October 22nd has been cancelled (not needed)

PUBLIC COMMENT

- none

SHERIFF TODD DELAIN, BROWN COUNTY SHERIFF'S DEPARTMENT

Sheriff Todd Delain provided a summary of 2020

- How the pandemic has affected contact with the public (traffic is down more working from home / stops are more selective to avoid contact) and enforcement (unregistered vehicles and invalid registration are unenforceable when there is a state emergency in place).
- Suicides (due to being home alone for long periods of time)
- Number of shootings in Green Bay (has not spread to Allouez)
- Dealings with Protests

Discussion:

- Request for hard numbers on investigations and cases for the last couple years
- Burglaries (citizens need to be pro-active and officers will continue to be)
- COVID results at Green Bay Correctional Institution

<u>AWARDING OF FAÇADE IMPROVEMENT GRANT FOR BARTOLAZZI HOLDINGS, LLC. AT 2143 S. WEBSTER AVENUE</u>

Bartolazzi Holdings requested, a not to exceed \$9,000 Façade Improvement Grant through the Village, to help with the historic restoration work at the former Community Center building at 2143 S. Webster Avenue. Estimated Project Cost: \$24,000.

Atwood / Dart moved to approve allocation of Façade Improvement Funds to help with the historic restoration work at 2143 S. Webster Avenue, not to exceed \$9,000. Motion carried.

PRELIMINARY CSM FOR AL-258 to AL-263

Genrich / Harris moved to approve preliminary CSM for AL-258 to AL-263 subject to review and approval by Brown County with the addition of a 20' water easement from the north side of the property and for the county to review fiber cable running along the north side of the property. Motion carried.

REQUEST TO KEEP PIGEONS- OMAR GARAGOZA

Request from Omar Garagoza, 736 Green Valley Avenue to be allowed to keep pigeons he has been housing at his home for the last 20+ years.

Monica Hoff, Animal Control/Humane Officer recommended the Village allow him to keep the pigeons.

- The pigeons are not an agricultural animal, more of a sport animal.
- As for public health, the pigeons are contained in a clean facility, under control in a fenced yard and appear to be healthy.
- Garagoza is in good standing with American Racing Pigeon Union, Inc.

Discussion:

- Pigeons were noticed by Code Enforcement, not a complaint driven issue.
- Garagoza has been racing pigeons since he was 6 or 7 and has lived in Allouez for the last 20+ years.
- Staff to put together a permit with fee and inspection requirements like we have for hens.

(Green excused at 7:23 p.m.)

Sampson / Dart moved to approve request to allow pigeons to remain at 736 Green Valley Avenue. Motion carried (Green not present for vote).

PURCHASE OF TRACKLESS UTILITY VEHICLE

Genrich / Atwood moved to approve purchase of a Trackless multi-purpose tractor (demo unit) with 3 attachments (broom, blower and sander) in the amount of \$151,634 for the clearing of sidewalk. Motion carried (Green not present for vote).

FUTURE AGENDA ITEMS

- Nuisance property update

October 20, 2020 (Village Board Meeting)

- Update from Green Bay Metro Fire Department

CONVENE INTO CLOSED SESSION

Harris / Genrich moved to convene into closed session pursuant to:

Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and

Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call vote: Sampson – aye, Genrich – aye, Harris – aye, Dart – aye, Atwood – aye, Rafter – aye. Motion carried (Green not present for vote).

RECONVENE INTO OPEN SESSION

Harris / Dart moved to reconvene into open session. Motion carried (Green not present for vote).

No action taken.

ADJOURNMENT

Dart / Genrich moved to adjourn at 8:04 p.m. Motion carried (Green not present for vote).

Minutes submitted by Debbie Baenen, Clerk-Treasurer (via audio recording)