ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JUNE 4, 2013
6:30 P.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 6:30 pm

Present: Kopish, Genrich, Green, Vanden Avond, Dart, Zeller, Gast (arrived at 6:33 pm)

MODIFY / ADOPT AGENDA

Kopish / Green moved to adopt agenda as modified. Move #10, request to DePere regarding detachment of closed section of LeBrun and Annexation to Allouez to #4b. Motion carried.

ANNOUNCEMENTS

a. Update on Hilltop Apartment Fire

Chief Nieft gave a rundown of what they encountered during the Hilltop Apartment fire on May 23rd

Vanden Avond thanked Trustee Dart for her involvement through St. Matthews Church in gathering donations for the residents and the following Departments for their assistance with the fire: Ashwaubenon, Bellevue, Denmark, DePere, Emergency Government, Freedom, Green Bay, Greenleaf, Hobart, Howard, Lawrence, Ledgeview, Morrison, New Franken, Pulaski, Tri-County, Suamico, Wayside and Wrightstown.

Discussion:
- post occurrence evaluation / study what they did and what they could do better
- North Shore Bank has set up an account and is accepting cash donations for the victims of the fire.

b. Allouez Fest will be held on June 9th from 10 am to 3 pm at Green Isle Park

PUBLIC APPEARANCES

Gerald Green, 1431 Clark Street
- questioned the work being done on Hastings Street and when it would be paved (Berndt – project is being bid in June to finish the reconstruction of Hastings from Libal to Clark)

RECOGNITION OF VILLAGE STAFF ASSISTING HILLTOP APARTMENT FIRE

Vanden Avond / Green moved to approve the commendation of Village Staff for their assistance during the Hilltop Place Apartment Fire on May 23, 2013. Motion carried.

RECOGNITION OF GREEN BAY METRO FIRE DEPARTMENT AND BROWN COUNTY SHERIFF'S DEPARTMENT - HILLTOP APARTMENT FIRE

Vanden Avond / Dart moved to approve the commendation of the Green Bay Metro Fire Department and Brown County Sheriff's Department for their exemplary response to the emergency at Hilltop Place Apartments on May 23, 2013. Motion carried.

REQUEST FROM LORELEI INN TO AMEND THEIR LIQUOR LICENSE TO INCLUDE PARKING LOT ON OCTOBER 5, 2013 FOR OKTOBERFEST CELEBRATION

Genrich / Kopish moved to approve the Noise Variance Permit and request from Lorelei Inn to amend their liquor license to include their parking lot on October 5, 2013 from 11 am – 9 pm for Oktoberfest contingent upon neighbor notification. Motion carried.

ADOPTION OF ORIDINANCE 2013-06, REPEALING AND RECREATING CHAPTER 28, PAWNBROKERS, SECONDHAND ARTICLE AND SECONDHAND JEWELRY DEALERS

Kopish / Zeller moved to adopt Ordinance 2013-06, repealing and recreating Chapter 28, Pawnbrokers, Secondhand Article and Secondhand Jewelry Dealers. Motion carried.

APPROVAL OF SECONDHAND JEWELRY DEALER LICENSE FOR ALLOUEZ RARE COIN GALLERY AT 2221 S. WEBSTER AVENUE

Michael Schiller, President of Michael P. Schiller Rare Coins and Precious Metals Inc. dba Allouez Rare Coin Gallery at 2221 S. Webster was present to answer any questions.

Gast / Genrich moved to approve Secondhand Jewelry Dealer License for Allouez Rare Coin Gallery at 2221 S. Webster Avenue. Motion carried.

REQUEST TO DEPERE REGARDING DETACHMENT OF CLOSED SECTION OF LEBRUN AND ANNEXATION TO ALLOUEZ

Flucke
- City of DePere requested this item be removed from the agenda since a meeting is scheduled for Friday with herself, our Public Works Director, their Engineer and their Director of Planning to discuss the project and the possibility of detaching some of the DePere street and annexing it to the Village of Allouez

Discussion:
- Proposed agreements for east and west sections of LeBrun and how to proceed
- Request that DePere copy Allouez on any meetings regarding properties adjacent to Allouez

The following were present and provided comments, concerns and questions:
Joyce Lefebvre (824 Ontonagon Court), Rick Haltauderheid (3962 Presque Isle Court), Don Ropson (807 LeBrun Road), Janet Gray (822 Ontonagon Court), Peggy Velicer (3966 Presque Isle Court)
- disappointed the status of LeBrun is again in question and frustrated they aren't kept in the loop on what is going on

Gast / Green moved to postpone the request of DePere regarding detachment of the proposed section of LeBrun to our next formal Board Meeting and that the matter be considered at the next Public Works Committee meeting.

Discussion:
- meeting with DePere on Friday
- need for communication on neighboring projects

Substitute motion by Vanden Avond / Dart to approve the letter as drafted in the packet with latitude for Berndt and Flucke to make minor changes to wording of the letter if needed after meeting with DePere or bring back to the Board if substantial details come up. Motion carried.

HOFFMAN ROAD SCOPE OF RECONSTRUCTION PROJECT AND ALTERNATIVES

Green / Vanden Avond moved to table item #11, Hoffman Road Scope of Reconstruction Project and Alternatives until after item #12. Motion carried.

After item #12,
Green / Kopish moved to remove item #11 from the table. Motion carried.

Berndt
- provided maps of the Street and Utility Reconstruction Plan including watermain replacement projects for 2013 and projects completed since 2005.
- intent to establish the next phase of reconstruction projects to continue the path forward to improve Village utilities and streets
- Hoffman Road Reconstruction Project (county would like to do Phase I and II at the same time and they pay half the cost) / Costs / Options for additional street reconstruction projects taken from Phase II
- Impact on tax rate (for street reconstruction), water rate (for water main replacement) and sewer rate (for sanitary sewer replacement)

Zeller / Kopish moved to postpone to our next Village Board Meeting with numbers being provided for the water and sewer charges. Motion carried.

REQUEST FROM TITLETOWN TOBACCO MEMBERS ASSOCIATION FOR A TEMPORARY CLASS B LICENSE TO SERVE FERMENTED MALT BEVERAGES AND WINE IN THE PARKING LOT AT 516 GREENE AVENUE ON SEPTEMBER 7, 2013

Michael Gehm, 516 Greene Avenue was present to answer any questions.

Vanden Avond / Gast moved to approve the request from Titletown Tobacco Members Association for a temporary Class B License to serve fermented malt beverages and wine in the parking lot at 516 Greene Avenue on September 7, 2013 from 3 pm – 7 pm. Motion carried.

APPROVAL OF CITIZEN PARTICIPATION PLAN FOR COMPREHENSIVE PLAN UPDATE

Vanden Avond / Gast moved to approve the revised Public Participation Process for the Allouez Comprehensive Plan as presented at the meeting. Motion carried.

CONSENT AGENDA

Gast / Genrich moved to approve:

a. operator's licenses for:
Katherine L. Stahl-Wery, Bart J. Colombo, Meagan F. Colombo, Lynne A. Stahl, Scott S. Schleis, Keith W. Wilhelm, Cherie Osborne, Tim J. Bogenschutz, Dick D. Van Langendon, Anne M. Wanek, Mary A. Budzis, Randal R. Grosenick, Mark K. Nelson, Dave A. Novak, Mike F. Novak II, Kathryn R. Proctor

b. minutes:
i. Village Board dated 3/19/13, 4/9/13, 4/16/13
ii. Historical Preservation Committee dated 3/27/13
iii. Economic Development Committee dated 5/3/13
iv. Plan Commission dated 4/22/13, 5/13/13

c. accounts payable dated 5/3/13, 5/10/13, 5/17/13, 5/20/13, 5/23/13

Motion carried.

GBSMD RATE METHOD SELECTION

Berndt
- Explained how the billing method would impact Allouez
- Options:
  - B1: Fixed monthly charge with uniform rates, equivalent water meters
  - B2: Fixed monthly charge with uniform rates, flows and loadings
- GBMSD staff recommended the B1 rate alternative / Customers recommended B2 which they felt was an equitable billing method for all customers
- The Board of Commissioners unanimously voted to implement the B2 alternative

CELL PHONE COVERAGE IN ALLOUEZ

Vanden Avond
- suggested inviting cell providers in to discuss ways to get adequate cell coverage for our residents (lack of coverage available in many homes and people are getting rid of their land lines).

Berndt
- has been working with a company for approximately 9 months on a plan to install more cell towers throughout the Village to provide local coverage. They are working on permitting and with WPS to try to get rights to go on power poles.

Vanden Avond asked Berndt to give an update at the next Village Board Meeting.

ADJOURNMENT

Dart / Green moved to adjourn at 9:10 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer