

RESOLUTION NO. 2014-18

**RESOLUTION AMENDING THE VILLAGE OF ALLOUEZ FEE SCHEDULE
RELATING TO DOG LICENSE FEES**

WHEREAS, the Village of Allouez Municipal Code requires the payment of a fee for certain licenses, permits, zoning submittals and reviews through various Departments within the Village of Allouez; and

NOW, THEREFORE, BE IT RESOLVED that the Fee Schedule is amended to increase the fee for unneutered male and unspayed female dogs as of the 2015 licensing year:

8.01 ANIMALS.

A. Dog and Hen Licenses.

- | | | | |
|-----|-----|--|-----------------------------------|
| (1) | (a) | Neutered male dog: | \$5.00 |
| | (b) | Spayed female dog: | \$5.00 |
| | (c) | Unneutered male dog
or unspayed female dog: | \$10.00 <u>\$30.00</u> |
| | (d) | Hens | \$5.00 |
| (2) | | <u>Late Fees.</u> | \$5.00 |
| (3) | | <u>Replacement Tags for Dogs.</u> | \$.50 |

BE IT FURTHER RESOLVED that the Village Clerk is directed to update the Village of Allouez Schedule of Fees and Charges as provided herein.

Approved this 28th day of October, 2014.

Steven VandenAvond, Village President

ATTEST:

Debra M. Baenen, Village Clerk

March 4, 2014 (Village Board Meeting)

Green / Gast moved to adopt Resolution 2014-01, authorizing \$4,000,000 General Obligation Bonds for Street Improvement Projects. Motion carried.

ADOPTION OF RESOLUTION 2014-02, PROVIDING FOR THE SALE OF \$4,000,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2014A

Kopish / Green moved to adopt Resolution 2014-02, providing for the sale of \$4,000,000 General Obligation Street Improvement Bonds, Series 2014A. Motion carried.

CONSIDER TRANSPORTATION FEE FOR TRANSPORTING A DOG OR CAT TO THE HUMANE SOCIETY

Gast / Zeller moved to adopt the \$50 per animal transport fee for transporting a dog or cat to the Humane Society. Motion carried.

INCREASE LICENSE FEE FOR UNSPAVED/UNNEUTERED DOGS

Green / Dart moved to increase the license fee from \$10 to \$30 for unsprayed or unneutered dogs for the 2015 licensing year. Motion carried.

REVISION OF NEIGHBORHOOD ELECTRIC VEHICLE ORDINANCE

Green / Gast moved to revise the Neighborhood Electric Vehicle Ordinance as recommended by Roberts (will come back in Ordinance form at next meeting for adoption). Motion carried.

DENIAL OF INSURANCE CLAIM FOR 2415 BEAUMONT STREET

Gast / Green moved to deny the insurance claim for 2415 Beaumont Street based upon the recommendation of our insurance carrier. Motion carried.

APPROVAL OF CSM FOR 414 W LAZARRE AVENUE

Larry Blatchford, Mau and Associates

- Was present to answer any questions
- Explained the gentlemen they are working with is more concerned about being able to purchase the property with the idea that he can divide it. His intent is to tear the house down and rebuild.

Discussion:

- Conditionally approve until December 31, 2014 or sooner with the requirement that the house is removed before the CSM is signed by the Village
- They would like approval before purchasing the lot. It's possible the zoning ordinance could change before home is razed and then CSM could be denied.
- CSM has been approved by Brown County

MINUTES FROM PUBLIC WORKS DATED JANUARY 16, 2014

- a. Recommendation to approve the OMNNI construction services contract for Allouez utilities on the Hoffman Road project.

Green / Kopish moved to approve contract with OMNI for utility construction services as recommended. Motion carried.

- b. Final acceptance of the SDWF Water Main project and submittal of required forms to the WDNR

Green / Zeller moved to approve wage rate compliance certifications for SDWF water main project 5325-1 as recommended. Motion carried.

APPROVAL OF CONFLICT OF INTEREST LETTER

Discussion:

- With respect to pending projects located at 289 E. St. Joseph Street and the rebuilding of the Hilltop Apartments / the fact that both parties are represented by different members of the same firm raises issues of concurrent conflict

Zeller / Green moved to approve the conflict of interest letter dated January 15, 2014. Motion carried.

YEARLY CODE ENFORCEMENT REPORT

Roberts

- provided a 2013 report of warnings and citations issued
- gave update on other administrative duties

ANIMAL CONTROL ANNUAL REPORT BY MONICA HOFF

Hoff

- provided a report since May (when they started)
- explained hours billed
- recommended the license fee for unspayed / unneutered dogs be increased to \$30
- consider pick up fee for residents that claim their animal

Minutes submitted by Debbie Baenen, Clerk-Treasurer

CONVENE INTO CLOSED SESSION

Genrich / Kopish moved to convene into closed session pursuant to Wis. Statute 19.85(1)(c) to consider employment and performance evaluation data for Village Employees over which the Village Board has jurisdiction and exercises responsibility to – wit: Annual Employee Performance Evaluations. Roll call vote: Kopish – aye, Genrich – aye, Green – aye, Vanden Avond – aye, Dart – aye, Zeller – aye. Motion carried.