

November 18, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 18, 2014
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: Harris, Genrich, Rafter, Vanden Avond, Dart, Gast, Dennis

MODIFY / ADOPT AGENDA

Genrich / Dart moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

- a. Budget Hearing will be held on next Tuesday, November 25th at 6:30 pm

Fuller

- Village will be hosting a presentation by the State on the benefits of listing your home on the National Register on December 3rd at 6 pm at Webster School

PRESENTATION

- a. Nathan Qualls – 2015 GBMSD Budget

Nathan Qualls, NEW Water Director of Technical Services gave presentation and Tom Sigmund, Executive Director was also present to answer questions:

- What's New at NEW Water
 - o Resource Recovery and Electrical Energy: R2E2
 - o NEW Water 2015 Budget Drivers
 - o Flows and Loads
 - o 2015 Proposed Expenses
 - o 2015 O & M Expense Distribution
 - o Municipal Rate
 - o Source of Phosphorus
 - o Economics of Phosphorus
 - o NEW Water WPDES Permit Timeline
 - o Silver Creek Pilot Program 2013-2018
 - o Buffer Strips – Before/After Installation

Discussion:

- Reuse of phosphorus (fertilizer)
- Impact the loss of BOD loading will have if other large users decide to do their own pretreating. How to encourage contributors to stay in the system?
- 9 -10% rate increase per year through 2016. How can that be reduced?
- Concerns: employee wage increases / meeting are held in the morning (not public friendly) / contact information for commission should be on the website
- NEW Water Budget Hearing is December 4th at 8:30 am

November 18, 2014 (Village Board Meeting)

PUBLIC APPEARANCES

Paul Zeller, 3228 Bitters Court

- Introduced himself as the newly elected Brown County Treasurer, gave background information about the Treasurer's office, his plans for the office and welcomes input.

Jim O'Rourke, 2339 Oakwood Avenue

- Supports the cross walk being installed on a temporary basis on Arrowhead Drive to Sunset Park allowing access to the Fox River Trail.

PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE 2014-25, REPEALING AND RECREATING SECTION 11.27, PERSONAL COMMUNICATION SERVICES OF CHAPTER 11, ZONING CODE RELATING TO MOBILE TOWER SITING REGULATIONS

- No public comment
- Hearing closed at 7:30 pm

ADOPTION OF ORDINANCE 2014-25

Gast / Rafter moved to adopt Ordinance 2014-25. Motion carried.

APPROVAL OF RESOLUTION NO. 2014-16, AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF DEPERE AND VILLAGE OF ALLOUEZ TO DETERMINE A PORTION OF THE COMMON BOUNDARY LINE THROUGH DETACHMENT AND ANNEXATION OF TERRITORY (from 10/28/14)

Gast / Dart moved to adopt Resolution 2014-16. Motion carried.

APPROVAL OF ORDINANCE NO. 2014-19 ANNEXING TERRITORY TO THE VILLAGE OF ALLOUEZ (from 10/28/14)

Dart / Harris moved to adopt Ordinance 2014-19. Motion carried.

APPROVAL OF RESOLUTION NO. 2014-17, AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF DEPERE AND VILLAGE OF ALLOUEZ (LEBRUN STREET RECONSTRUCTION AND TRAIL) (from 10/28/14)

Genrich / Gast moved to adopt Resolution 2014-17. Motion carried.

PUBLIC WORKS MINUTES DATED NOVEMBER 13, 2014

- a. Approval of SDWF (Safe Drinking Water Fund) Reimbursement Resolution 2014-19

Gast / Rafter moved to approve recommendation of the Public Works Committee and further adopt Resolution 2014-19. Motion carried.

- b. Consideration of Interim Crosswalks on Riverside Drive prior to project

November 18, 2014 (Village Board Meeting)

Genrich / Vanden Avond moved to consider crosswalks be added to Riverside Drive prior to reconstruction project. Motion carried.

- c. Dead End traffic sign on Terraview Court

Rafter / Gast moved to approve recommendation to install a Dead End sign on Terraview Court. Motion carried.

- d. No Parking area at end of South Van Buren Street

Genrich / Dennis moved to create a “Tow-A-Way Zone” sign and yellow curb markings at the end of South Van Buren Street as recommended. Motion carried.

- e. Consideration of the Strombach sewer backup claim

Gast / Rafter moved to approve the payment of one half of the remaining claim amount.

Discussion:

- 2 incidents at the residence within a couple weeks
- Claim was denied by our Insurance
- How the sewer process works

Substitute motion was made by Vanden Avond / Dennis that we cover the entire outstanding balance of \$3011.23

Discussion:

- Is the \$1505.61 requested the deductible amount?
- Was it considered the same incident? Was there a second deductible?
- Pay all but the \$500 which was paid in error for the first incident
- Pay what is being requested.

Upon the vote, the substitute motion to cover the entire outstanding balance of \$3011.23 minus \$500 failed. Roll call: Dennis – aye, Gast – nay, Dart – nay, Vanden Avond – aye, Rafter – nay, Genrich – nay, Harris – aye.

Upon the vote, the main motion to reimburse \$1505.61 carried.

- f. Approval of Verizon lease agreement for Webster water tower site

Genrich / Rafter moved to approve the Verizon lease agreement for Webster water tower site. Motion carried.

RECOMMENDATION FROM ECONOMIC DEVELOPMENT COMMITTEE TO REDUCE THEIR NUMBER OF MEMBERS TO 7

Vanden Avond / Dart moved to reduce the number of members on Economic Development Committee to 7. Motion carried.

MONTHLY REPORT ON WAYS TO REINVIGORATE NEIGHBORHOOD WATCH (from 06/03/14)

November 18, 2014 (Village Board Meeting)

DEO Loppnow

- They have been handing out flyers door to door. Received a couple phone calls, but haven't had anyone plan a meeting yet. He has starter kits available. They are also working on identifying areas for possible associations.

Jim O'Rourke, 2339 Oakwood Avenue

- Thinks Taft Street was Cady Land Co's Riverview subdivision, may want to look at naming that neighborhood Riverview

ALLOUEZ UTILITY RATES FOR 2015

Berndt gave an overview of the utility rates.

- Water Utility
 - o Recommends going forward next year with a Public Service Commission rate filing. The cost of the filing is included in the 2015 utility budget.
- Sanitary Utility
 - o Recommends a 6.7% rate increase for 2015 due to the GBMSD sewage treatment cost (9.5% increase)
- Stormwater Utility
 - o Recommends implementing a rate increase of \$0.25 per ERU

ADJOURNMENT

Harris / Gast moved to adjourn at 8:55 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer