**ALLOUEZ VILLAGE BOARD MEETING**
**TUESDAY, JANUARY 6, 2015**
**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

**Vanden Avond / Harris moved to adopt the agenda as modified. Move #8, Field Reservation and Picnic License for Titletown Select Baseball to #4b. Motion carried.**

ANNOUNCEMENTS

a. Visioning Sessions

Sessions will be held at the Village Hall to discuss the village's visioning and strategic planning on:
- January 10th from 9 – 10 am & 10 – 11 am
- January 13th from 6:30 – 8:30 pm
- January 17th from 9 – 10 am & 10 - 11 am
- January 20th at 6:30 pm (Village Board wrap up, open to public)

b. List of Candidates that filed Nomination Papers for Village Trustee

Notification of Noncadidacy
- Randy Gast

Declaration of Candidacy / Campaign Registration Statement / Nomination Papers were filed by:
- Jim Genrich, 2596 DuCharme Lane
- Al Martens, 829 Floral Drive
- Lynn Green, 135 Beaupre Street
- Penny Dart, 2330 Libal Street
- Rob Atwood, 831 Green Valley Avenue

c. 2015 Wisconsin Adult Crossing Guard Recognition Week is January 12 – 16, 2015

DEO Loppnow
- Public Safety Meeting will be held Wednesday, January 7th at 7pm with a presentation by the Brown County Bomb Squad

Lange
- First publication of a new magazine, Allouez Neighbors, will be mailed to all residents in February

Clark

- Downtown Green Bay Inc. has offered the Village approximately 100 used Christmas decorations at no cost to the Village, but there will be costs to hook up electrical outlets to poles and refurbish some of the decorations with energy efficient LED lighting.

PUBLIC APPEARANCES

- none

APPROVAL TO FILL SPECIAL EQUIPMENT OPERATOR POSITION UPON THE RETIREMENT OF STEVE NEUVILLE

**Rafter / Dart moved to proceed with a position hire for a full-time special equipment operator in the Street Department. Motion carried.**

ADOPTION OF ORDINANCE 2015-01, CREATING SECTION 125.0003, RELATING TO FERMENTED MALT BEVERAGES OR INTOXICATING LIQUOR ON PUBLIC PROPERTY AND COMMERCIAL QUADRICYCLES

Rafter / Vanden Avond moved to approve the ordinance while striking B(3) While on a commercial quadricycle, as defined at §340.01(8m), Wis. Stats.

Discussion:

- As of January 1, 2014, passengers are allowed to consume beer on a commercial quadricycles, but municipalities can regulate them.
- Why enact an ordinance addressing an issue we are not facing? It doesn't appear to be a risk or liability issue.
- If B(3) is removed from proposed ordinance, is remainder of the ordinance relevant? Is there something on the books already preventing open containers on public highways or sidewalks?
- Is a permit needed for a quadricycle (business license)?
- Licensing protocol or permit process with ability to revoke if needed.
- Check with surrounding communities. Do they allow them? Do they have a permit or licensing process?
- Could B(3) be added to C(1) under Exceptions?
- Questioned the reference to a sidewalk café in the ordinance.

**Substitute motion by Dart / Harris to postpone to obtain more information. Motion carried.**

APPOINTMENT OF WES KORNOWSKE TO BOARD/COMMITTEE/COMMISSION

**Vanden Avond / Dennis moved to appoint Wes Kornowske to the Plan Commission, Historic Preservation Committee and Board of Appeals. Motion carried.**

FIELD RESERVATION AND PICNIC LICENSE FOR TITLETOWN SELECT BASEBALL

Nate Wallenfang, Chief Operating Officer for Titletown Select Baseball Inc.

- explained the request to use Riverview Park softball diamonds and sell beer is for a Kickball Tournament Fundraiser in May to support the not for profit youth travel baseball program

**Genrich / Dart moved to approve the field reservation and picnic license request from Titletown Select to hold their Kickball Tournament in early May. Motion carried.**

PREBLE SOFTBALL BOOSTER CLUB / USSSA SOFTBALL TOURNAMENT

**Gast / Genrich moved to allow Preble Softball Booster Club to use Riverview Park for a USSSA Regional Qualifier Softball Tournament June 26 -28, 2015 and to approve vendor permit to sell concessions, food and t-shirts. Motion carried.**

ADOPTION OF RESOLUTION 2015-01, PARTNERSHIP FOR PROSPERITY

**Gast / Dart moved to adopt Resolution 2015-01, Partnership of Prosperity and send a copy to our Legislative Delegation, Governor Walker and to the League of Wisconsin Municipalities. Motion carried.**

APPRAISAL AND ZONING OF WATER BUILDING ON GREENE AVENUE

It would be staff's recommendation to send to Plan Commission for their recommendation of proper zoning of the property. They also recommended having an appraisal of the property.

**Vanden Avond / Genrich moved to accept staff recommendation to send to Plan Commission for their recommendation of proper zoning of the property and also to get an appraisal of the water building on Greene Avenue. Motion carried.**

PUBLIC WORKS MINUTES FROM DECEMBER 11, 2014

a. SDWF Watermain Project Budget Update for submittal to WDNR

**Rafter / Gast moved to approve the changes to the budget for the Safe Drinking Water Loan Program. Motion carried.**

b. Discussion regarding Act 274 Tenant/Landlord Delinquent Bill Legislation

Berndt

- Beginning January 1, 2015, a municipal water utility must give a rental property landlord covered by Wisconsin Act 274 notice of a residential tenant's past due utility charges within 14 days after the charges become past due. By complying with the 14-day rule the municipal water utility retains the right to place the tenant's delinquent utility bills on the landlord's property tax roll at the end of the year.

CONSENT AGENDA

**Harris / Genrich moved to:**

**a. Approve operator's licenses:**
**Dawn L. Dewinter, 5104 Humboldt Road, New Franken, WI 54229**
**Elizabeth L. Stevenson, 214 N Maple Avenue, Green Bay, WI 54303**
**Jessica I. Minten, 1558 Kimball Street, Green Bay, WI 54302**

**b. Approve election inspectors:**
**Kathleen A. Johnson, 1228 Short Sheet, Green Bay, WI 54301**
**c. Approve Village Board minutes dated 10/27/14, 10/28/14, 11/03/14, 11/18/14 (5:30 pm), 11/18/14 (6:30 pm), 11/25/14, 12/02/14, 12/16/14 (5:30 pm)**
**d. Accept and Place on File minutes from:**
**i. Plan Commission dated 09/22/14 (amended)**
**ii. Economic Development Committee dated 12/05/14**
**e. Approve accounts payable dated 11/26/14, 12/05/14, 12/09/14, 12/19/14, 12/26/14**
**Motion carried.**

REPORT ON SELECTION FOR RECODIFICATION SERVICES (budgeted item)

Fuller
- Received bids from General Code and MuniCode. Both came in around the same not to exceed price. Staff reviewed both services and decided to move forward with General Code.

ADJOURNMENT

**Rafter / Dart moved to adjourn at 7:40 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer