

December 16, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, DECEMBER 16, 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, Dennis  
Excused: Gast

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

Lange

- a dedication will be held at one of our Habitat Homes on Bismarck on Thursday, December 18<sup>th</sup> at 5:30 pm

Vanden Avond

- Visioning Sessions to be held
  - o January 10<sup>th</sup> from 9 – 10 am or 10 – 11 am (location yet to be determined)
  - o January 13<sup>th</sup> Village Board will meet for a Public Session
  - o January 17<sup>th</sup> from 9 – 10 am or 10 – 11 am at the Village Hall
  - o January 20<sup>th</sup> Wrap up at Village Board Meeting

PUBLIC APPEARANCES

Clarence Matuszek, 2680 S. Webster Avenue

- questioned the content of closed sessions being held regarding proposed developments
- questioned the scope of the visioning sessions

Jim O'Rourke, 2339 Oakwood Avenue

- thought the Town Planner calendar he received in the mail this week that featured historic sites and markers and people of early Allouez came out tremendous. Half the sites in it are on Webster Avenue and half are on Riverside Drive.
- This Christmas Eve marks the 200<sup>th</sup> anniversary of the peace treaty for the war of 1812 and transferred ownership of Allouez and Green Bay from the British back to the Americans

ADOPTION OF ORDINANCE 2014-26, AMENDING SECTION 100.09D(4) REDUCING THE NUMBER OF MEMBERS ON THE ECONOMIC DEVELOPMENT COMMITTEE (from 11/18/14)

**Dart / Rafter moved to adopt Ordinance 2014-26, reducing the number of members on the Economic Development Committee. Motion carried.**

APPROVAL OF SANITARY AND STORM UTILITY RATES FOR 2015 (from 11/18/14)

Discussion:

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- Concerns addressed at the Budget Hearing for the GBMSD Metropolitan Sewage District
- The makeup of the GBMSD Board (should include a customer)
- The need to control GBMSD spending (employee raises)
- Ongoing rate increases from GBMSD to continue 1 year or more
- Time of day their meetings are held is a concern because residents cannot attend
- Effect those pretreating will have on remaining customers
- Recommended rate increases for Allouez
  - o Sanitary Utility - increase of \$2.16 per month (a 6.7% increase) due to the increasing debt costs for the R2E2 solids handling project.
  - o Water Utility – a rate change for 2015 is not proposed, however, the rate of return is below the Public Service Commission approved rate. Therefore, a rate case application is recommended for 2015 with a rate increase likely in 2016 (cost of filing is included in the 2015 utility budget)
  - o Stormwater Utility - increase of \$.25 per month due to the increase in debt payments for storm sewer replacements and stormwater treatment ponds.

Clarence Matuszek, 2680 S Webster Avenue

- felt notification regarding the rates was not adequate, didn't give enough notice
- questioned budget figures listed in the reports provided

**Genrich / Vanden Avond moved to approve the sanitary and storm utility rates for 2015 as presented. Motion carried 5 – 1 (Dennis voted nay).**

APPROVAL OF THE RIVERSIDE CORRIDOR STUDY CONSULTANT AND AUTHORIZATION TO ENTER INTO A CONTRACT FOR SERVICES

Discussion:

- the top three consultants were invited in to do a presentation based on specifics (visuals of projects they have been involved with, how their approach would be to this project, their approach on the market analysis)
- selection process

**Dart / Dennis moved to approve the recommendation to enter into contract negotiations with Graef contingent on the signing a letter of intent. Motion carried.**

APPROVAL OF FIRST AMENDMENT TO RETAINER AGREEMENT – ATTORNEY DUFFY'S CONTRACT

**Vanden Avond / Dart moved to approve the amendment to the retainer agreement for Attorney Duffy's contract as stated. Motion carried.**

APPROVAL OF PURCHASE OF NEW MINI LOADER (2015 Budget Item)

**Genrich / Rafter moved to approve the purchase of the Caterpillar Compact Wheel Loader as recommended by staff at a price not to exceed \$84,996. Motion carried.**

ALLOWING PARKING ON NEARBY STREETS FROM 4:00 TO 8:00 PM ON MARCH 12, 2015 FOR LANGLADE ELEMENTARY SCHOOL'S PARTI GRAS

**Dart / Harris moved to allow parking on nearby streets from 4:00 to 8:00 pm on March 12, 2015 for Langlade Elementary School's Parti Gras. Motion carried.**

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ADJOURNMENT

**Dennis / Harris moved to adjourn at 8:00 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer