

March 3, 2015 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 3, 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, Gast
Excused: Dart, Dennis
Also Present: Lange, Berndt, Clark, Roberts, Attorney Duffy

MODIFY / ADOPT AGENDA

**Harris / Genrich moved to adopt the agenda as modified. Move items #13 and #14 to item #6b.
Motion carried.**

ANNOUNCEMENTS

Clark

- a. NAMI Brown County Walk on September 26, 2015 (re-occurring event)

Trustee Rafter

- b. Allouez Business Association is conducting an Excellence in Business Award Program
 - career day at Webster School
 - what it takes to be excellent fifth grader student essay contest at Webster School
 - Nominate an Allouez Business: <http://www.allouezbusiness.com/>
- Complimented Jenny Hammes on putting together the Allouez Buzz E Newsletter in an effort to help facilitate communication.

Berndt

- Due to the cold weather and frost penetration, 43 homes were placed on continuous water flow to prevent lateral freezing.

Lange

- Attended a dedication for a Habitat for Humanity Home (on Libal Street) last Thursday which was well received.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- was concerned with:
 - o the historic designation of some properties and the affect it may have on them
 - o the amount of money spent trying to figure out if 16 homes in the Sunset Park area were actually qualified to be on the Historic Register.
- because it is his mother's birthday, he can not appear at the Board meeting on March 17th as instructed for a mock trial of the State Historic Preservation Office and suggested it be moved to

March 3, 2015 (Village Board Meeting)

the following week.

RESOLUTION 2015-02, THANKING STEVE NEUVILLE FOR HIS 35+ YEARS OF SERVICE AS A STREET DEPARTMENT EMPLOYEE (January 8, 1980 – April 30, 2015)

Vanden Avond / Rafter moved to adopt Resolution 2015-02, thanking Steve Neuville for his 35 years of dedicated service as a Street Department employee with the Village of Allouez. Motion carried.

CLASS B FERMENTED MALT BEVERAGE & LIQUOR LICENSE FOR FUSION FOODS LLC – AGENT: TERESA JORGENSEN AT 2222 RIVERSIDE DRIVE (Mariner Supper Club)

Teresa Jorgensen explained her plan for the restaurant and was present to answer any questions.

Genrich / Gast moved to grant a Class B fermented malt beverage and liquor license to Fusion Foods LLC – Agent: Teresa Jorgensen at 2222 Riverside Drive. Motion carried.

NOISE VARIANCE PERMIT REQUEST FOR GREEN ISLE PARK ON JUNE 6, 2015 FROM 3 TO 7 PM

Genrich / Gast moved to approve a noise variance permit request for Tyler Ronk at Green Isle Park on June 6, 2015 (DJ operated music at wedding reception from 3 – 7 pm). **Motion carried.**

BID APPROVAL FOR ALLOUEZ TRAIL CONNECTION

Clark provided background information on the project.

Discussion:

- Request for more time to review

Genrich / Gast moved to postpone acceptance of the bid, instruct staff to develop the contract and at the next meeting on the agenda will be acceptance or rejection of the bid plus approval of the contract. Motion carried.

REPEALING AND RECREATING CHAPTER 5, HEALTH

Roberts explained the changes made regarding waste regulations.

Discussion:

- Brush and bulk waste pickup regulations
- Removing of waste from private premises (is it necessary to add “Scrapers are not authorized)
- 5-1, Brush (Rose bush, bamboo). Are those the only two? Otherwise, include “eg”.
- Request for a summary document explaining why changes are being made to ordinances in the future.

Gast / Rafter moved to postpone this issue and direct staff to determine where within the existing ordinance these provisions exist (removing waste from private premises) and provide that for the next meeting. Motion carried.

March 3, 2015 (Village Board Meeting)

ZONING RECOMMENDATION FOR GREENE AVENUE PUMP STATION (from Plan Comm on 2/23/15)

Genrich / Harris moved to accept the Plan Commission recommendation that a potential buyer file a PDD petition to develop the property (Greene Avenue Pump Station) rather than rezoning it. Motion carried.

2014 PLAN COMMISSION ANNUAL REPORT (from Plan Comm on 2/23/15)

Staff recommended removing the words “at Webster” and replacing them with “for Webster Elementary” in item vii, under “2014 Accomplishments”

Discussion:

- request for clarification on 2.b.iii (what is a qualitative design process) and 2.b.ii (aren't there parameters on how TIF applications should be handled)
- include data gathered during the visioning sessions into the Comprehensive Plan

Genrich / Harris moved to accept and place on file the Plan Commission 2014 Annual Report. Motion carried.

CONSENT AGENDA

Gast / Rafter moved to:

- a. **Approve Village Board minutes dated 01/20/15, 02/03/15, 02/17/15**
- b. **Accept and Place on File minutes from:**
 - i. **Plan Commission dated 11/24/14 amended, 01/26/15**
 - ii. **Economic Development Committee dated 02/06/15**
 - iii. **Park, Recreation & Forestry dated 02/24/15**
- c. **Approve accounts payable dated 01/30/15, 02/26/15, 02/13/15, 02/17/15, 02/20/15, 02/23/15, 02/24/15**

Motion carried.

INTENSIVE SURVEY INFORMATION (clarification on what Mr. O'Rourke needs to submit to the Village Board for the March 17, 2015 Village Board meeting concerning his complaints with the Village's Historical Intensive Survey Report) (from 2/17/15)

Vanden Avond

- clarified what is expected for the March 17th Board meeting
 - o O'Rourke was asked to bring in information regarding his allegations against the State Historic Preservation Office by the Wednesday before the March 17th meeting.
 - o The Board will then evaluate that information to determine whether the allegations against the State Historic Preservation Office are valid, then make a decision as to whether to move forward with either collecting more information or addressing the issue with the State Historic Preservation Office or to put an end to the allegations and pursue the issue no longer.

Discussion:

- Defer until April 21 when O'Rourke can be present or schedule a special meeting in April
- Require information based on original timeline to allow time to review

March 3, 2015 (Village Board Meeting)

Jim O'Rourke

- stated that he met in closed session with the Executive Committee where he clearly explained what the problem was.

Vanden Avond

- O'Rourke made allegations and the village set up a meeting to address his concerns. It was not an official body of the Village of Allouez, it was staff representatives with the Village President meeting with a constituent to address a concern. There is no Executive Committee.

Consensus was to proceed with timeline set:

1. Mr. O'Rourke will have to furnish to the Village Board in writing specific factual allegations or claims concerning the Survey, the Village's Consultant and the Wisconsin State Historical Society
2. As to each allegation or claim made by Mr. O'Rourke he will have to furnish written evidence to support his claims and this would include specific reference to any Federal or State Guidelines, Rules or Laws that were supposedly violated
3. Mr. O'Rourke's written complaint and the supporting evidence will have to be submitted to the Village no later than Wednesday, March 11, 2015

TRANSITION TO A NEW PRESIDENT (from 2/17/15)

Vanden Avond submitted his resignation effective the 21st of April at 6:30 pm and wanted to start discussions about what the options are for filling his position.

Duffy summarized options and a timeline

- Method and implementation would be determined at the April 21st meeting
- Options:
 - o fill by appointment (with majority vote of the then members of the Board)
 - o call a special election (which would take place in November)
 - o leave position open / vacant

Discussion:

- Both Gast and Rafter expressed interest in being appointed
- Voting options (secret ballot)

THE STATE BIENNIAL BUDGET

Vanden Avond

- Suggested adding proposed State budget items, that may impact the Village, to our agendas for discussion before they are passed. Three current items we should be talking about: shared revenue, funding to the universities, county assessment process

ADJOURNMENT

Genrich / Gast moved to adjourn at 8:22 pm. Motion carried.

March 3, 2015 (Village Board Meeting)

Minutes submitted by Debbie Baenen, Clerk-Treasurer (via audio recording)