

February 3, 2015 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 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, Dart, Dennis,
Gast (arrived at 6:33 pm)

Also Present: Lange, Berndt, Fuller, Baenen

MODIFY / ADOPT AGENDA

Genrich / Harris moved to adopt the agenda as presented. Motion carried (Gast not present for the vote).

ANNOUNCEMENTS

a. No Spring Primary Election (February 17) for the Village of Allouez

(Gast arrived at 6:33 pm)

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Has concerns with the proposed changes to the Raze Ordinance. He feels the entire Historic Preservation Ordinance and the Intensive Survey need to be reviewed by the National Park Service.

REQUEST FOR TEMPORARY CLASS "B" / "CLASS B" RETAILER'S LICENSE (St. Matthews Athletics Boosters for a Cabin Fever Cookout on February 28, 2015 from 4 – 9 pm)

Rob Atwood, 831 Green Valley was present to explain the purpose of the event (to help fund miscellaneous expenses for the athletic club) and to answer any questions.

Gast / Harris moved to approve the request for a temporary Class "B" / "Class B" retailer's license from St. Matthews Athletics Boosters for a Cabin Fever Cookout on February 28, 2015 from 4 – 9 pm. Motion carried (Dart abstained).

PUBLIC WORKS MINUTES DATED JANUARY 15, 2015

a. Sidewalk Snowplowing Cost

Berndt followed up on questions asked during the budget hearing regarding sidewalk snowplowing and its cost. A copy of the current policy was provided and he provided an update of where they are at with sidewalk snowplowing and the pros and cons. The cost is approximately \$1750 per snow event when we plow sidewalks. No action required.

Discussion:

- Current plowing procedures, possible changes to policy, resident responsibility and how residents are notified if they haven't maintained their sidewalk.

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- Riverside Drive should be included in #2 of the sidewalk policy (current policy only lists Webster and Allouez)

Gast / Dennis moved to accept and place on file. Motion carried.

ADOPTION OF ORDINANCE 2015-02, RAZING OF BUILDINGS

Fuller explained the proposed changes to Chapters 13 and 424 relating to Razing of Buildings.

Discussion:

- What were the main issues (to extend the review period)
- Invite someone from Historic Preservation or the Plan Commission to answer questions regarding their rationale
- Questioned 424-6 C4, allowing the Building Inspector to issue a permit
- Request for Fuller to prepare a Historic Preservation 101 document or presentation at beginning of next meeting to have everyone on the same page as to how local designation and regular designation works

Jim O'Rourke, 2339 Oakwood Avenue

- Local designation of an individual building does not need to come back to the Board, it can be done strictly at the committee level.

Vanden Avond / Rafter moved to postpone to the next regular board meeting or such time that at least one member from each of the aforementioned committees can be with us to participate in the discussion. Motion carried.

CONSENT AGENDA

Dart / Gast moved to:

- Approve operator's licenses for:**
Nicholas P. Sullivan, 404 Coolidge Street, Green Bay, WI 54301
- Approve of Village Board minutes dated 12/16/14 (6:30 pm), 01/06/15**
- Accept and Place on File minutes from:**
 - Plan Commission dated 11/24/14**
 - Economic Development Committee dated 01/09/15**
 - Historic Preservation Committee dated 12/17/14**
 - Park, Recreation & Forestry dated 1/27/15**
- Approve of accounts payable dated 12/12/14, 01/02/15, 01/09/15, 01/14/15, 01/16/15, 01/21/15, 1/23/15**

Motion carried.

NEW WATER (GBMSD) MEETING

Berndt explained at the January Commission meeting of the Green Bay Metro New Water, at the request from customers, NEW Water agreed to conduct a budget workshop at the end of September beginning at 5:30 p.m. (previously held in the morning) and email addresses for each Commissioner will be added to their website.

PROPOSED CORRIDOR STUDY SCHEDULE OF EVENTS

Fuller provided a memo from Graef outlining their timeline and meeting dates

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RESIDENCY OF REGISTERED SEX OFFENDER UPDATE

Lange explained, in September, the Board passed a resolution and sent it to communities within the state asking them to join forces in asking the State to look at establishing a statewide regulation of the sex offender residency.

At last week's meeting, the League of Wisconsin Municipalities voted to retain the League's current position opposing establishing a statewide uniform policy governing the release of sex offenders into communities. The League's current policy position, as established by a resolution passed by the membership in 2011, supports retaining the ability of municipalities to adopt ordinances regulating where convicted sex offenders may locate in the community.

Discussion:

- Either write to the League or attend a League gathering when they are in the area. Contact those at the legislative level. Get residents involved as well.

CONVENE INTO CLOSED SESSION

Dart / Dennis moved to convene into closed session pursuant to Wis. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrator – 6 month review). Roll call vote: Dennis – aye, Gast – aye, Dart – aye, Vanden Avond – aye, Rafter – aye, Genrich – aye, Harris – aye. Motion carried.

RECONVENE INTO OPEN SESSION

Dart / Dennis moved to reconvene into open session. Motion carried.

ADJOURNMENT

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

Minutes submitted by Debbie Baenen, Clerk-Treasurer