

July 18, 2017 (Village Board Meeting)

REQUEST TO REZONE PARCEL NUMBER AL-806-C-27, LOCATED AT 723 MERLIN DRIVE LEGALLY DESCRIBED AS: CAMELOT SUBD 1ST ADDITION LOT 27 & ELY 35' OF LOT 26 FROM "A-RESIDENTIAL" TO "B-RESIDENTIAL" (Across from Allouez Village Shoppes) / SCHEDULE HEARING

Plan Commission recommended approval of the request to rezone from A-Residential to B-Residential.

Dart / Harris moved to approve the request to rezone 723 Merlin Drive and schedule a hearing. Motion carried.

RAZE ORDER PROCEDURES FOR AL – 50-8, LOCATED AT 1825 S. WEBSTER AVE.

Discussion:

- Lange received a call today from owner of 1825 S. Webster Avenue asking to postpone decision to August 1st meeting when he could attend.
- Wieland explained the current condition of the property.
- There have been concerns with this property since 2013 which have been addressed with the owner and to date the issues have not been corrected.
- Raze order process.

Atwood / Green moved to move forward with razing the property and allow our attorney to file all necessary paperwork. Motion carried.

PURCHASE PORTABLE SPEED DETECTION AND DISPLAY DEVICE

Discussion:

- Verhoeven and DEO Vogel explained the need for a portable speed device to increase safety at school crossings by slowing traffic down and increasing driver awareness of the crossings. To be effective the signs would be moved every few weeks and could be used in other problem areas throughout the village as well.
- Cost is \$7,125 (\$4,000 from code enforcement budget / \$500 from public safety budget / remainder from contingency fund)
- Could cameras be integrated with this model?

Green / Atwood moved to approve the purchase with remaining funds needed coming out of contingency fund. Motion carried.

DELTA DENTAL OF WISCONSIN RENEWAL

Green / Dart moved to approve the renewal of dental insurance with Delta Dental for 16 months (2% increase and now includes CheckUp Plus). Motion carried.

FILLING VACANT TRUSTEE SEAT

Discussion:

- Options:
 - o Appoint for residue of term or until Special Election