

June 6, 2017 (Village Board Meeting)

Green / Genrich moved to approve the procedures needed to complete the transfer of vacated property on Dauphin Drive to the Zich's. Motion carried.

ACTION RE: AWARD OF PAVING CONTRACT 2017-02 FOR 2017 STREET MAINTENANCE WORK IN PUBLIC WORKS BUDGET

Genrich / Kopish moved to award Paving Contract 2017-02 to MCC, Inc. for 2017 street maintenance work in the public works budget. Motion carried.

ACTION RE: RESOLUTION 2017-25, APPROVING THE SEVENTH AMENDMENT TO CENTRAL BROWN COUNTY WATER AUTHORITY WATER PURCHASE AND SALE CONTRACT

Green / Harris moved to approve Resolution 2017-25 approving the seventh amendment to Central Brown County Water Authority Water Purchase and Sale Contract. Motion carried.

ACTION RE: **HILLCREST HOMES PDD EXTENSION**

Lange

- The original PDD for the development was created in 2005. In 2015 there was an amendment which included a 2 year extension to continue and complete the condo units which expired on June 2, 2017.

Attorney Gast

- Explained the Boards options: 1) rescind all building permits and repeal the PDD ordinance for noncompliance or 2) extend the completion to some point in the future as long as there is anticipated compliance within that extended period of time

Dart / Green moved to open for public comment. Motion carried.

Attorney Anne Patteson

- Since 2 years ago when they reconfigured the condos, there were some issues with financing the condos on spec and then there was the passing of Harry Macco last March. The estate has not been wrapped up therefore the ability to get financing is pretty much nil at this time. There are hopes it will be completed by the end of fall.
- Concerned with what will happen to the rest of the project in the PDD if the whole thing is rescinded.

Mary Sue Banks, 1999 Libal Street

- Is concerned with the maintenance, safety and appearance of the road. There is no curb, there are potholes, when it rains and snows in the winter it was frozen and doesn't backup into the sewer. Also the sign doesn't look good, it has big concrete blocks and has blown down a lot. The front of property looks terrible.

Harris / Genrich moved to return to regular order of business. Motion carried.

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Gast

- Read a 2013 agreement from Patteson to the Village Administrator at the time regarding 2 escrows held by the Village. One for \$3,500 to ensure completion of curb and gutter replacement in the abandonment of the tracking pad as described in the PDD and an escrow of \$5,000 to ensure the completion of the berm, grass and landscaping as described in meeting minutes. The Village could complete the work and utilize the escrow proceeds to reimburse village costs for those items.
- Feels the explanation presented for an extension seems reasonable
- Concerned that if the entire ordinance is rescinded it could create some unintended consequences

Atwood / Green moved to extend the PDD to June 6, 2018 (date after 1st June meeting).

Discussion:

- Escrowed funds vs what needs to be done.
- Berndt suggested curb and sidewalk repairs be done with escrow funds to bring them back to standard and ask Hillcrest Homes to take care of the other items as part of their routine maintenance.

Gast

- Recommended Berndt put together a punch list of things that should be done. Gast and Patteson can then discuss what would be best for Hillcrest to do on their own. Can then be brought back to the Board.

Substitute motion by Rafter / Atwood to extend the PDD until June 6, 2018 contingent upon the parties coming to an agreement on repair of the sidewalk and gutter and grassy area by the second meeting in July.

Genrich / Dart moved to open for public comment. Motion carried.

Mary Sue Banks, 1999 Libal Street

- Asked if that would include fixing the road. Where there is no gutter there are potholes. (Berndt concerned they would fix the potholes)

Harris / Atwood moved to return to regular order of business. Motion carried.

Upon the vote, the substitute motion carried.

ACTION RE: CONSENT AGENDA

Green / Harris moved to:

a. Approve of operator's licenses for:

Theresa M. Sincoular, 3310 Camelia Ct, Green Bay, WI 54301

Lynne A. Stahl, 807 Ralph St, Luxemburg, WI 54217

Sarah J. Schultz, 1808 Ridgeway Dr #66, DePere, WI 54115

Melissa A. Domke, 2908 Glendale Ave, Green Bay, WI 54313

Tim J. Bogenschutz, 1214 George St, Apt. A, De Pere, WI 54115

July 18, 2017 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JULY 18, 2017
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 pm

Present: Harris, Atwood, Rafter, Dart, Green

Also Present: Fuller, Berndt, Lange, Verhoeven, Beauchamp, DEO Vogel

Excused: Genrich

MODIFY / ADOPT AGENDA

Harris / Atwood moved to adopt the agenda as modified. Item #9 should reference Parcel AL 50-2, not AL 50-8. Motion carried.

ANNOUNCEMENTS

- a. Movie in the Park – Trolls on July 18th starting at dusk at Langlade Park
- b. Hops on the Hill – Thursday, July 27th from 6 – 8 pm at Heritage Hill
- c. Resignation of Kendra Hansen from Plan Commission
- d. 2018 Budget Schedule

Berndt

- DOT project to install guard rail on 172 is scheduled to begin next week. Noise variance was issued for them to work into the evening. Will take approximately 4 weeks to complete.

Rafter

- Brown County Supervisors will be voting on a resolution tomorrow night in support of Assembly Bill 292 to move the prison

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- Concerned that the apartments going in on W. St. Joseph Street have no sidewalks for kids who will be walking to school

HILLCREST HOMES PDD EXTENSION UNTIL JUNE 6, 2018 CONTINGENT UPON THE PARTIES COMING TO AN AGREEMENT ON REPAIR OF THE SIDEWALK AND GUTTER AND GRASSY AREA BY THE SECOND MEETING IN JULY (from 06/06/17)

Discussion:

- On June 6th, the PDD was extended until June 6, 2018 contingent upon the parties coming to an agreement on repair of the sidewalk and gutter and grassy area
 - o Sidewalk has been put in
 - o Curb still needs to be put in

July 18, 2017 (Village Board Meeting)

- Some mowing has been done
- Back manholes need to be looked at (raised / lowered)
- Escrow funds are available for the Village to do the work if Hillcrest does not get it done

Harris / Dart moved to table action on this until we have either completed activity or a firm date of when the completion will take place. If we don't have a firm date by the August 1st meeting, the village will proceed with doing the work with money escrowed. Motion carried.

RESTRICTIVE COVENANT FOR ALLOUEZ WATER WORKS BUILDING LOCATED AT 535 GREENE AVENUE
(from Historic Preservation Committee on 06/14/17)

Discussion:

- Covenant is required by State for any municipally owned properties on the National or State Historic Registries
- Comments regarding Attorney prepared draft
 - #10 states covenant could be transferred to a 3rd party. 3rd party refers to the State.
 - Recommend that rather than list exclusions, note that front façade should remain intact.
- Historic Preservation Committee recommended the restrictive covenant protect the Mediterranean Revival style of the property, with additions being consistent with this style, as well as protecting the items referenced in Section 7, page 1 of the Nomination Form, "The one story water utility building has a symmetrical brick façade with a central door flanked on each side by two large windows and with brick quoin pilasters at the corners, a tiled roof overhang, and decorative parapet," and all alterations having a consistent brick exterior for the property at 535 Greene Avenue.
- Allow our attorney to incorporate recommendations from the Board and Historic Preservation Committee into the covenant. We can then file it with the State and move on to selling the structure.
- #5. Is it necessary for us to have access to the interior of the property if we are only preserving the outside? Reference to interior could be removed.

Dart / Atwood moved to instruct our attorney to rewrite the covenant including the language from the Historic Preservation Committee and remove the reference to interior in #5. Motion carried.

2016 MANAGEMENT LETTER AND ANNUAL FINANCIAL REPORT (David Maccoux – Schenck SC)

David Maccoux, Schenck SC summarized the village's financial information

- Auditors' Report
- Financial Statements
 - Net Position / Activities
 - Balance Sheet / Revenues, Expenditures and Changes in Fund Balances / Cash Flows

Green / Harris moved to accept and place on file the 2016 Management Letter and Annual Financial Report. Motion carried.

August 1, 2017

HILLCREST HOMES PDD EXTENSION CONTINGENT UPON THE PARTIES COMING TO AN AGREEMENT ON REPAIR OF THE SIDEWALK AND GUTTER AND GRASSY AREA (from 06/06/17 and 07/18/17)

Lange

- Spoke to Dan Doro from Hillcrest. Repairs should be completed by next week, if not the Village can use escrow funds to complete them.
- Will report back to the Village Board on August 15th

Green

- Would like to see the PDD code tightened up to get projects to completion versus granting extensions and having them hanging out there.

No action required.

