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Memo

To: Village Board

Fr: Trevor Fuller, Planning and Zoning Administrator

Re: ACTION RE: RESOLUTION 2017-30, WISCONSIN READY FOR REUSE LOAN AND GRANT

PROGRAM

Date: 14 September 2017

At the June 20, 2017 Village Board meeting, the Board authorized staff to move forward with applying for the Wisconsin Ready for Reuse Program — Hazardous Substance Loan available to municipalities and non-profits through the EPA and managed by the WDNR. The program is aimed at helping to clean up environmental contamination at brownfield sites.

Staff and AECOM are working on the application for loan funds to help clean up the petroleum-related contamination on the village-owned property located at 1649 S. Webster Avenue. As part of the requirements of this program, the Village Board is required to pass a resolution agreeing to follow the rules and requirements of the program.

The Board is asked to approve the resolution as part of the WDNR requirements for the program.



Resolution 2017-30 Authorizing the Submittal of an Application for the Property at 1649 S. Webster Avenue by the Village Administrator and the Subsequent Appropriation of Village of Allouez Funds for a Wisconsin Ready for Reuse Grant/Loan.

WHEREAS, the Village of Allouez recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, in this action the Village of Allouez Board of Trustees has declared its intent to complete the Ready for Reuse Grant/Loan activities described in the application if awarded funds; and

WHEREAS, the Village of Allouez will maintain records documenting all expenditures made during the Ready for Reuse Grant/Loan period; and

WHEREAS, the Village of Allouez will allow employees from the Department of Natural Resources access to inspect the site or facility at 1649 S. Webster Avenue and access to grant/loan records; and

WHEREAS, the Village of Allouez will submit a final report to the Department of Natural Resources which will accompany the final payment request.

Now, Therefore, Be It Resolved, that the Village of Allouez Board of Trustees requests funds and assistance available from the Wisconsin Department of Natural Resources under the Ready for Reuse Program and will comply with state rules for the program; and

HEREBY AUTHORIZES the Village Administrator to act on the behalf of the Village of Allouez to submit an application to the State of Wisconsin for financial aid for Ready for Reuse Grant purposes, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

Passed and Approved this 19 th day of September, 2017	
By a vote of: in favor, opposed, and abstain	
Attest:	James F. Rafter, Village President
Debbie Baenen, Village Clerk	