ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, OCTOBER 17, 2017
6:30 P.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:35 p.m.

Present: Harris, Genrich, Atwood, Rafter, Dart, Green
Also Present: Clark, Lange, Fuller, Berndt, DEO Vogel

MODIFY / ADOPT AGENDA

Atwood / Genrich moved to adopt the agenda as modified. Amend agenda item #3b to read Report on Historic Allouez Society. Motion carried.

PRESENTATION

a. NEW Water 2018 Budget / Future Plans

Tom Sigmund, Executive Director presented:

- NEW Water Update
  - Serving Northeast Wisconsin since 1931
  - Treating 38 million gallons per day
  - Vision for NEW Water: Protecting our most valuable resource, water
- Proposed 2018 Budget
  - 2018 Proposed Expenses (Total Expenses: $40,079,296. An increase of approx. 2 ½ %)
  - 2018 Municipal Rate (Total Combined Rate: $3.07720. Down about 3.8%)
  - 2018 Budget Summary (increase in budgeted total expenses, O&M expenses and fixed charge of capital budget – 0% electricity rate increase - .8% reduction in capital cost)
  - What's Next for NEW Water?
    - Solids handling facility, R2E2
    - Working in the watershed
    - Interceptors
- Resource Recovery and Electrical Energy
  - Resource Recovery
  - Adaptive Management - Evaluating Options
  - Silver Creek Pilot Project
  - Watershed Work: Next Steps
- Interceptor System Master Plan
  - Interceptors: Overview
  - Inflow & Infiltration in the Collections System
  - Collections System Consideration: Impact to NEW Water's Treatment Facilities
- Budget Hearing is December 6th at 8:30 a.m. (Harris – recommended, as we have in the past, they hold the hearing in the evening to give people the opportunity to attend and provide input)

b. Historic Allouez Society – Allouez First's

Al Martens, 829 Floral Drive

- The Historic Allouez Society was established in 2008. They currently have 69 members and are always looking for more.
- They have a couple events scheduled in the near future:
  - Annual meeting this Thursday at Heritage Hill State Park at 5 p.m.
  - Sponsoring the following and are looking into sponsoring additional workshops or discussions:
    - The Legends of Rock at Wally's Spot on October 27th
    - Pictures with Santa at the Community Center on November 11th from approx. noon to 4 p.m.
    - Book Sale on April 7th and 8th
- Newsletters are available to members.

ANNOUNCEMENTS

a. Halloween Hours are Tuesday, October 31st from 4 – 7 p.m.
b. No Overnight Parking between 2 and 6 a.m. from November 1st – March 31st
c. Budget meeting dates
   - Workshops on October 23rd and 25th at 5 p.m.
   - Hearing on November 21st at 6:30 p.m.
d. It's a Magical Halloween at Heritage Hill on October 21st and 28th from 3-8 p.m.
e. NEWEYE, Inc. will dissolve on December 31, 2017
f. Additional funds ($20,292.28) were received from Stadium Tax
g. Prescription Drop-Off at the Allouez Village Hall on October 28th from 9 a.m. – 2 p.m.
h. Substitute School Crossing Guards needed to work the morning and/or afternoon shifts

Rafter

- State Assembly Representative David Steffen proposed a bill to close the Green Bay Correctional Institution, sell it off and build new somewhere else. We hoped to have it included in this year's state budget. It didn't make the state budget but Representative Steffen also ran it as a separate bill. A hearing was held in the Assembly and will now be held this Thursday with the Senate Committee on Government Operations at 10 a.m. in Madison. Lange, Fuller and himself will be testifying on the Village's behalf.

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- The plan proposed for Webster Avenue, presented by GRAEF earlier tonight, looks wonderful but the Village needs to prioritize their money and there is a dire need for sidewalks on W St. Joseph Street to accommodate pedestrians. When looking at putting a sidewalk on Webster, also look what it would cost to put in the arboretum trail, which is now just going to be a regular sidewalk on W St. Joseph Street. Due to W St. Joseph Street having a Paser rating of 2, the street should be done next year with a new sidewalk going in. If land is needed from the condominiums for a sidewalk and we can no longer take it by eminent domain, ask them for an easement.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT (GBMSD) 2018 BUDGET LETTER

Berndt

- Gave an overview of the proposed letter to be sent to NEW Water with comments on their budget and explained the municipal rate is decreasing
    - General comments
        - We appreciate their willingness to involve the customers in their projects and project planning.
        - Their decision to optimize use of capital reserve funds is appropriate and supported by Allouez and the customers.
    - 2018 Budget Comments
        - We are recommending the Commission adopt the reserve funds policy changes as proposed
        - We are suggesting, with the next projects, they look more at cost when selecting engineering consultants rather than qualifications which should save money
        - Suggested when they budget for small capital projects, they budget only for the amount of money they will expend in that year to keep the rates under control.

Genrich / Green moved to approve the 2018 Budget Letter to be sent out.

Harris suggested including a sentence regarding our continued recommendation to hold the budget hearing in the evening as opposed to early morning (Berndt stated he would include that in the transmittal when he emails the letter tonight and will bring it up at their meeting as well).

Upon the vote, the motion carried.

SAFE HAVEN HUMANE SOCIETY AND OUTREACH CENTER FUNDRAISER EVENT AT GREEN ISLE PARK ON DECEMBER 9, 2017 AND VENDOR PERMIT APPROVAL

Green / Harris moved to approve the Safe Haven Humane Society and Outreach Center Fundraiser Event. Motion carried.

MYASTHENIA GRAVIS FOUNDATION WALK AT GREEN ISLE PARK ON MAY 12, 2018

Green /Genrich moved to approve the Myasthenia Gravis Foundation Walk. Motion carried.

APPROVAL OF CSM FOR PARCELS AL-44, AL-44-1 AND AL-45

Green / Harris moved to approve the CSM for Parcels AL-44, AL-44-1 and AL-45 with correction of typo on the bottom left of the CSM. Change AL-2453 to AL-45. Motion carried.

RESOLUTION 2017-32 IN SUPPORT OF THE FEDERAL HISTORIC TAX CREDIT PROGRAM

Fuller explained the program which provides an incentive to reinvest in historic properties.

Rafter / Genrich moved to adopt Resolution 2017-32, in support of the Federal Historic Tax Credit Program as modified. Add something specific about the Green Bay Correctional

Institute and its opportunity to generate hundreds of thousands of dollars annually in tax revenue for the Village of Allouez. Motion carried.

ORDINANCE 2017- 09, REPEALING AND RECREATING CHAPTER 188, CANVASSERS AND TRANSIENT MERCHANTS

Green / Dart moved to adopt Ordinance 2017-09, repealing and recreating Chapter 188 as modified. Amend the prohibited practice hours from 9 p.m. to 8 p.m. Motion carried.

FUTURE AGENDA ITEMS

- Address communication received from a resident regarding potential hearing issues at our Board meetings
- After the budget is completed, add to a future agenda: the speed on 172 and compression braking, when and what time is it permitted

ADJOURNMENT

Dart / Genrich moved to adjourn at 7:55 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer