ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, OCTOBER 16, 2018
6:30 P.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:40 p.m.

Present: Harris, Genrich, Atwood, Rafter, Dart, Sampson
Also Present: Fuller, Clark, Gehin, Beauchamp, Lange, DEO Vogel
Excused: Green

MODIFY / ADOPT AGENDA

Dart / Genrich moved to adopt the agenda as modified. Remove #12, Resolution 2018-14 (already adopted a CDI Grant Resolution) and move #13, Contractual Agreement for Assessment Services to next meeting (to obtain more information). Motion carried.

ANNOUNCEMENTS

a. Absentee Ballots available for November 6th General Election (vote in-person at the Village Hall or request a ballot by mail). Photo ID required.
b. Gifts for Teens Green Bay Metro Fire (recurring event)
c. Budget Workshop October 22nd (and 25th if needed) / Budget Hearing on November 20th
d. Drug Take Back Day on October 27th from 8 am – 2 pm at the Allouez Village Hall
e. Trick or Treat Hours, October 31st from 4 – 7 pm
f. No Overnight Parking begins November 1st
g. Father Allouez Catholic School Annual Auction on November 10th from 5 – 11 pm (recurring event)
h. No Village Board meeting on November 6th due to Election
i. Brothers Grimm Fairy Tale Halloween Event at Heritage Hill on October 20th from 3 – 8 pm / Historical Paranormal Investigation at Heritage Hill on October 20th from 8 pm – 1 am

PRESENTATION

a. *Quarterly Update and New Water Budget Overview by Tom Sigmund*

Tom Sigmund, Executive Director for NEW Water
- Explained Proposed 2019 Budget
  - Flows and Loads
  - Summary of 2019 Proposed Expenses
  - 2019 O&M Expense Distribution
  - 2019 Revenue Breakdown by Customer
  - Municipal Rate Example Comparison
  - 2019 Budget Summary
    - Recommend a 0.7% increase in budgeted total expenses
    - O&M expenses decreased by 1.2% over 2018 budget

        - WPS 0% electricity rate increase
        - 3.0% increase in capital cost over 2018 budget
        - Offset most interceptor debt service using ICR reserve
    - Next Steps
        - Customer meeting(s)
        - Budget hearing and adoption (December 5)
        - Customer notification
- Dedication of the R2D2 project was held today to celebrate the completion of the project.
- Seeking DNR approval for Watershed Project (East River was too large for them)

Discussion:
- East River Watershed / Possible Grants
- Project Costs
- Request for their Budget Meeting be held in the evening to better accommodate those who may wish to attend

b. *Webster Avenue Streetscape Concept by Somerville*

In early 2018, the Village of Allouez and Somerville Architects & Engineers held a Visioning Session with area leaders and businesses to gain an understanding of what their vision for the future of Allouez's streetscapes could look like.

Neil Yunk, Architect and Mike Kadow, President presented the vision created by Somerville for the intersection of S. Webster Avenue and St. Joseph Street to create an identifiable center for the community.

<u>PUBLIC HEARING TO CONSIDER REQUEST FROM DAN ROARTY TO PROCEED WITH FINAL APPROVAL OF PLANNED DEVELOPMENT DISTRICT TO CONSTRUCT A RESTAURANT AND MICROBREWERY ON PARCEL AL-44, LOCATED AT 1649 S. WEBSTER AVENUE</u> (former Village Hall property)

Don Johnson, 1622 Rustic Oaks Court
- Looking forward to the brewery developing.
- Wondered if those who currently walk the open lot from Rustic Oaks to S. Webster Avenue will still be able to walk through the lot or will it be fenced off.

Judy Poh, 2375 Riverside Drive
- Questioned the kind of restaurant it will be.
- Suggested roof top gardens be included in the Webster Avenue Streetscape.

Dan Roarty
- Privacy screening has to occur between the residential properties and the business property by Village Code and PDD. Like the current conditions, residents would be able to traverse from Rustic Oaks to Webster without having to go around or over a fence.
- Restaurant has not been determined at this time.

Hearing closed at 7:38 p.m.

ADOPTION OF ORDINANCE 2018-12, ESTABLISHING A PLANNED DEVELOPMENT DISTRICT FOR PARCEL AL-44 LOCATED AT 1649 S. WEBSTER AVENUE

Genrich / Atwood moved to adopt Ordinance 2018-12, establishing a Planned Development District for Parcel AL-44 located at 1649 S. Webster Avenue. Motion carried.

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- Suggested the Board revisit two projects: the 2300 block of Oakwood Avenue not being included in the reconstruction plan for that street and plans to re-pave St. Mary's Blvd which is scheduled for complete reconstruction in the near future.
- People on St. Mary's Blvd should have some voice in whether a sidewalk is put in or not and maybe fund through a Safe Routes to School Grant or other ways.

Don Johnson, 1622 Rustic Oaks Court

- Attends woodturning classes at NWTC. He noticed a large amount of wood /trees dumped off at the Village waste site and wondered if they could get some to cut up themselves for school purposes.

AUDITORS CONTRACT

Harris / Dart moved to approve a three year extension of our auditing services contract with Schenck SC. Motion carried.

DEVELOPERS AGREEMENT FOR MARTHA STREET

Discussion:

- Staff and Public Works Committee reviewed the agreement and made some revisions.
- Define what we mean by "complete the construction" by adding "certificate of occupancy" in the last paragraph.

Atwood / Genrich moved to approve the Developers Agreement for Martha Street with addition of "certificate of occupancy" to last paragraph. Motion carried.

TEMPORARY PATCHING OF ST. MARY'S BLVD

Gehin explained requests were received to improve St. Mary's Street due to its condition. There is significant rutting and potholes on the south side of the roadway. Estimated cost for a temporary patch to extend the life of the pavement to 2021 is approx. $10,000. He feels the maintenance is necessary to eliminate a hazard.

Genrich / Atwood moved to approve the temporary patching of St. Mary's Blvd. Motion carried.

RESOLUTION 2018-14, GOVERNING ELECTED BODY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY DEVELOPMENT INVESTMENT (CDI) GRANT PROGRAM

(removed – already adopted as Resolution 2018-01)

2019-2021 CONTRACTUAL AGREEMENT BETWEEN THE VILLAGE OF ALLOUEZ AND FAIR MARKET ASSESSMENTS, LLC (Assessment Services)

(removed to obtain more information - address at next meeting)

PLOWING OF THE EAST RIVER TRAIL (from 10/02/18)

Clark

- Requests have been received to plow the Resch Family East River Trail which is currently groomed for cross country skiing. He feels we could offer both with little effort, but it may not be as lengthy of a cross country ski trail as we currently offer. There is the possibility of putting in a 2 mile cross county trail utilizing village lands / green spaces from Kiwanis Park to Weiss Park. It would be a shorter trail, but better surface. Approx. cost to plow the trail would be $3500.

Consensus was for Clark to proceed at his discretion.

PROPERTY CONDITIONS (from 09/18/18 and 10/02/18)

Lange will invite Mike Lauder, Code Enforcement Officer to attend a future meeting with list of common concerns or complaints he receives and look at modifying current cards distributed to address additional issues.

FUTURE AGENDA ITEMS

- none

CONVENE INTO CLOSED SESSION

Harris / Dart moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Harris – aye, Genrich – aye, Atwood – aye, Rafter – aye, Dart – aye, Sampson – aye). Motion carried.

Discussion:

- Huntington Bank Negotiations

RECONVENE INTO OPEN SESSION

Harris / Genrich moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Genrich / Dart moved to adjourn at 8:25 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer