

June 19, 2018 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, JUNE 19, 2018  
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:34 p.m.

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

MODIFY / ADOPT AGENDA

**Genrich / Dart moved to adopt the agenda as presented. Motion carried.**

ANNOUNCEMENTS

Rafter

- Civil War Reenactment at Heritage Hill State Historical Park on June 23<sup>rd</sup> and 24<sup>th</sup> from 10 a.m. – 4:30 p.m.
- Allouez Beautification Committee Fund Drive
  - o Donations can be made online at [www.allouezbeautification.org](http://www.allouezbeautification.org) or by sending a check payable to ABC to: Allouez Beautification Committee, c/o U.S. Bank, 1950 S Webster Avenue, Green Bay, WI 54301
- Allouez Business Association Brat Fry on June 22 from 11 am – 5 pm at the Webster Avenue Market
- Senior Summer Picnic (dinner and dance) at Green Isle Park on June 28<sup>th</sup>

Gehin

- Gave an update on North Riverside Drive Pedestrian Crossing Project
  - o Preparing final plans, permits, specifications and estimates for pedestrian project at the intersection of Marine and Riverside Dr. Will be installing a flashing beacon crosswalk and ADA compliant curb ramps. Project will also include a sidewalk along the north side of Marine Street to connect the Riverside Drive sidewalk to the Fox River Trail. Bids for the project are due in July with a start date of early to mid August. Project also includes a trenchless repair to a portion of sanitary sewer from manhole on Riverside Drive to the interceptor sewer.

PUBLIC APPEARANCES

Don Schneider, Lamar Outdoor

- Requests the Board to direct staff to sit down and see if they can come to an agreement on converting the billboard at St. Michaels on Riverside Drive to digital.

David Slattebo, 590 W Briar Lane

- Reported that the Hawk crossing he can see from his backyard is being used more and more.

August 21, 2018 (Village Board Meeting)

Karen Seas, 805 Allouez Terrace

- Seconds what everyone else has said. Finds it somewhat appalling to have to go through this again after fighting this battle last fall. The reasons for not allowing this sign are every bit as clear as the previous case and in some cases more so.

DEVELOPERS AGREEMENT FOR 1649 S. WEBSTER AVENUE (from 06/05/18)

Removed (agreement not available at this time)

REQUEST TO INSTALL FIBER OPTICS TO STATION 8 (from 02/07/17)

Discussion:

- The need for fiber optic connection to the Fire Department
- Estimates from Elexco (\$19,915) and MCE (\$7,800) with work to be done this fall
- The connection will be done at a reduced cost since it is being done in conjunction with other work in the area (Webster School)
- Funds will come from the Fire Department operating budget. No additional funds needed from the Village.

**Dart / Genrich moved to proceed with installation of Fiber Optics at Fire Department Station 8 at no additional cost to Allouez. Motion carried.**

SALE OF 535 GREENE AVENUE, PUMP HOUSE (from 08/07/18)

**Harris / Dart moved to accept the \$1,100 offer to purchase for 535 Greene Avenue from Thomas Orourke. Motion carried.**

REQUEST FROM DON SNYDER, LAMAR OUTDOOR TO CONVERT THEIR BILLBOARD ON RIVERSIDE DRIVE TO DIGITAL (from 06/19/18)

Removed (due to illness of petitioner)

REQUEST FROM LORELEI INN, INC., 1412 S. WEBSTER AVENUE TO AMEND THEIR PREMISE DESCRIPTION TO ALLOW ALCOHOL TO BE SERVED IN THEIR PARKING LOT ON AUGUST 22, 2018 FROM 2 - 3 PM

**Atwood / Harris moved to approve request from Lorelei Inn to amend their premise description to allow alcohol to be served in their parking on August 22, 2018 from 2 - 3 p.m. to accommodate Fat Tire (bicycle) Tour of Green Bay. Motion carried.**

NOISE VARIANCE PERMIT AND BLOCK PARTY REQUEST FOR CP BLOCK PARTY / GRAND OPENING ON SEPTEMBER 15, 2018 FROM 10 AM - 2 PM

**Genrich / Atwood moved to approve Noise Variance Permit and Block Party request for CP Block Party / Grand Opening on September 15, 2018 from 10 a.m. to 2 p.m. Motion carried.**