

November 20, 2018 (Village Board Meeting)

Green / Sampson moved to renew our Health / Dental Insurance with United Healthcare Insurance effective 1-1-2019 with a 5.5% rate increase for health and 4% rate increase for dental over 2018 rates for the exact same plan. Motion carried.

POLICE SERVICE CONTRACT

Lange provided an overview of the contract with two major changes - the increase in investigative personnel and the percentage charged for administrative support.

Discussion:

- Major contributor of the increase is the number of investigations at the Green Bay Correctional Institution (accounts for 38.8% of all investigations in Allouez).
 - o The Village of Allouez is the only municipality who “contracts” for police services that has a state owned correctional institution and is paying for these services.
 - o Staff is working with Senator Cowles office to see if or how the village can be removed from the responsibility of covering those costs. Chief Deputy Todd Delain is working with County Corporate Counsel on a letter of understanding that if the county can be reimbursed for their services from the State, this amount would be removed from our contract.
- Invite Chief Deputy Todd Delain to attend our December 4th meeting (he would have liked to have been here tonight but had another commitment).
- What is the dollar amount of our investigative costs attributed to Green Bay Correctional Institution?
- Have our attorney look into the state statute that appears to give us legal standing.

Green / Sampson moved to postpone to meeting on December 4th when Chief Deputy Todd Delain can attend. Motion carried.

WINTER MAINTENANCE AGREEMENT FOR FOX RIVER TRAIL

Sampson / Dart moved to continue to participate in the partnership with Brown County Parks Department to maintain the Fox River Trail during the winter. Motion carried.

SUPPORT OF NEW WATER'S ADAPTIVE MANAGEMENT PLAN

Gehin

- NEW Water provided a letter they would like signed supporting their use of Adaptive Management compared to expensive plant upgrades to meet DNR water quality standards. We were a little taken back that they hadn't considered a watershed on the east side of the Fox River. Therefore he would like to modify the letter indicating we would prefer they pick a watershed on both sides of the river and will bring the letter back to the December 4th meeting for approval.

Discussion:

- We understand it may be the most cost effective approach for them to meet DNR regulations but not necessarily the best option.
- We will support the method they are proposing but any future plans should consider a watershed on the east side.

December 4, 2018 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, DECEMBER 4, 2018
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

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

MODIFY / ADOPT AGENDA

Dart / Harris moved to adopt the agenda as modified. Move item #6, Police Service Contract to #4b. Motion carried.

ANNOUNCEMENTS

- a. No Village Board meeting on January 1st due to the Holiday
- b. 2019 Dog Licenses are now available
- c. The Spirit of Christmas Past on December 8th at Heritage Hill State Park

PRESENTATION

- a. Allouez Beautification Committee Update

Lynn Heir, Representing the Allouez Beautification Committee

- Explained they are citizens that get together to promote pride in our community by working together to enhance and preserve the beauty and unique character of the Village and are responsible for annual fundraising to purchase flowers, planting them along Webster and Riverside Drive, coordinating with Schroeder's Flowers who design, plant and water those flowers and solicit 50 community volunteers to weed and maintain the beds, the pots and the round-a-bout.
- They have been working hard to both increase funding using awareness and educate and also are cognizant of the responsibility they have to be fiscally responsible.
- They request help from the Village to promote their efforts.

POLICE SERVICE CONTRACT (from 11/20/18)

Beauchamp

- Staff recommends approval of the Police Service Contract with the understanding of a possible reduction in charges should the State reimburse the County for investigative service to Green Bay Correctional Institution (GBCI).

Harris / Dart moved to open the meeting for public comment. Motion carried.

Chief Deputy Todd Delain

December 4, 2018 (Village Board Meeting)

- Explained the impact the GBCI has on the Village. A letter of understanding will be put together in hopes the State will reimburse the Village for investigative service expenses as they have in other counties which would then reduce the cost of the Police Service Contract.

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

Discussion:

- It is staffs understanding that we are the only municipality in the State of Wisconsin that pays for police services when police officers are called to the GBCI. We are unique in that we don't have our own police department, we contract with the County and we have a State Prison within our boundaries.
- Staff is working with Senator Cowles office to get that changed and Chief Deputy Todd Delain is working on a Letter of Understanding.
- Approximately \$40,000-\$50,000 is spent yearly on GBCI investigative calls.
- Have legal counsel review the contract as there are 2 references to the Village of Bellevue (pages 4-G1 and page 7-H5) and a couple typos.
- Would like the Letter of Understanding in place prior to approval of contract.

Rafter / Green moved to postpone discussion until at least the next Village Board meeting and to have our Attorney review the Contract in detail. Motion carried.

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- Concerned with changes to the Capital Improvement Budget since 12/13/17 in regards to the renovation of all of Oakwood Avenue and the change from an arboretum trail on W St. Joseph Street to 2 sidewalks.

REQUEST FROM DON SNYDER, LAMAR OUTDOOR TO CONVERT THEIR BILLBOARD ON RIVERSIDE DRIVE TO DIGITAL (from 06/19/18 and 08/21/18)

Don Snyder, Lamar Sign

- Explained his request to convert their existing billboard on Riverside Drive to digital. He provided photos of location, aerial view photo (verifying this sign backs up to the railroad tracks and the residential is on the other side of the tracks so there will be no light spillage on them), studies done on digital signs, a new ordinance that allows billboards to be upgraded to digital and still remain nonconforming and State Statute 84.30 which allows billboards.

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

Deb Bria, 924 Derby Lane and Val Hutchison, 812 Derby Lane

- Spoke in opposition of the request, its effect on the neighborhood and wildlife, recapped information obtained from the Wildlife Sanctuary and other studies regarding the effects of digital signs and provided a petition signed by 24 residents objecting to the conversion of the billboard.

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