

December 17, 2019 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, DECEMBER 17, 2019  
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, Lange, DEO Vogel

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Village received a \$6,000 grant from the Green Bay Packers Foundation for Pickleball Courts

Rafter

- Last night the Allouez Village Band put on a great Christmas Concert at the Weidner Center. Their next concert will be February 3<sup>rd</sup> at the Meyer Theatre.

PUBLIC COMMENT

Jim Orourke, 2339 Oakwood Avenue

- Asked that an audit of the TID with regards to the Old Chapel Hill project and the reconstruction of W St. Joseph Street be added to the next agenda before several hundred thousand dollars is released to the developer.

Rafter

- Mr. Orourke will not be invited to speak at the next Village Board meeting as warned (his repeated request has already been addressed).

ADOPTION OF ORDINANCE 2019-14, AMENDING SECTIONS 307-12 ENFORCEMENT, 307-14, FINDINGS, 307-15, DEFINITIONS AND 307-16, NOTICE OF CODE 307 NUISANCES (from 11/05/19, 11/19/19, 12/03/19)

**Green / Sampson moved to adopt Ordinance 2019-14, amending sections 307-12, Enforcement, 307-14, Findings, 307-15, Definitions and 307-16, Notice of Code 307 Nuisances (allowing our Code Enforcement Officer the ability to enforce our codes just as our DEO does). Motion carried.**

CONTRACT WITH FAIR MARKET ASSESSMENTS TO PERFORM MARKET ADJUSTMENT/REVALUATION TO BE PERFORMED ON ALL PROPERTIES IN THE VILLAGE

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Assessor, Mike Denor

- State law provides a timetable for a municipality to complete a revaluation once their assessment ratio falls below 90%.
- Difference between a complete revaluation and a market adjustment.

**Genrich / Atwood moved to approve Revaluation/Market Adjustment Contract with Fair Market Assessments, Inc. in the amount of \$85,000 to perform a market adjustment in the Village. Motion carried.**

ORDINANCE 2019-17, AMENDING ARTICLE I OF CODE 432, WASTE MANAGEMENT (from Public Works Comm 12/11/19)

Public Works Committee at their meeting on December 11, 2019 recommended the Village Board approve amendments proposed for Code 432.

**Atwood / Green moved to adopt Ordinance 2019-17, amending Article I of Code 432, Waste Management. Motion carried.**

ORDINANCE 2019-16, AMENDING 424-11B(1), NO-PARKING ZONES (from Public Works Comm 12/11/19)

Public Works Committee at their meeting on December 11, 2019 recommended the Village Board approve the removal of on-street parking on the north and south side of W. St. Joseph Street from Riverside Drive east to Webster Avenue, except on the north side from a point approximately 175 feet east of Riverside to a point 300 feet east to beginning of the curb bump in.

**Genrich / Sampson moved to adopt Ordinance 2019-16, amending 424-11B(1), No-Parking Zones. Motion carried.**

REQUEST FROM LANGLADE ELEMENTARY PTO TO PARK ON THE NORTH SIDE OF BROADVIEW AND ON EAST AND WEST PENNWOOD CIRCLE DURING THEIR PARTI GRAS FUNDRAISER FROM 4 – 8 PM ON MARCH 5, 2020

**Dart / Green moved to approve request from Langlade Elementary PTO to park on the north side of Broadview and on East and West Pennwood Circle during their Parti Gras Fundraiser from 4 – 8 p.m. on March 5, 2020. Motion carried.**

ORDINANCE 2019-15, AMENDING SECTIONS 210-3, CODES ADOPTED AND 210-9, CONSTRUCTION REQUIREMENTS OF CODE 210, ELECTRICAL STANDARDS

**Green / Harris moved to adopt Ordinance 2019-15, amending sections 210-3, Codes Adopted and 210-9, Construction Requirements of Code 210, Electrical Standards (to correct conflict with State Electrical Code). Motion carried.**

SCHEDULE PUBLIC HEARING FOR AMENDMENT TO ARTICLE III, DISTRICT REGULATIONS, OF CHAPTER 475 OF THE VILLAGE ORDINANCES (§ 475-14C(2)(a) – Side yards in “A” Residence Districts)(from Plan Comm 12/16/19)

**Dart / Harris moved to schedule a hearing to consider amendment to Article III, District Regulations, of Chapter 475 of the Village Ordinances (§ 475-14C(2)(a) – Side yards in “A” Residence Districts). Motion carried.**

SCHEDULE PUBLIC HEARING FOR CONDITIONAL USE PETITION FROM SKB TERRACE LLC – REQUESTING CONDITIONAL USE PERMIT APPROVAL FOR TWO, NINE-UNIT APARTMENT BUILDINGS ON PARCEL AL-125-8, ZONED COMMERCIAL DISTRICT, AND LOCATED AT 3241-3245 RIVERSIDE DRIVE (former Town & Country Supper Club site)(from Plan Comm 12/16/19)

**Dart / Atwood moved to schedule a hearing to consider a Conditional Use Petition from SKB Terrace LLC requesting approval for two, nine-unit apartment buildings on parcel AL-125-8, zoned Commercial District, and located at 3241-3245 Riverside Drive. Motion carried.**

PETITION FROM GB REAL ESTATE INVESTMENTS – REQUESTING SITE PLAN AND DESIGN REVIEW FOR A NEW COMMERCIAL BUILDING AT 1324 S. WEBSTER AVENUE (NW corner of Derby Lane & Webster Avenue)(from Plan Comm 12/16/19)

Fuller

- Explained items addressed by the Plan Commission at their meeting on December 16, 2019. The committee recommended approval of the site plan review but also suggested the Board send the site plan to the Public Works Committee to review the overall intersection of Garland Street, Derby Lane and Webster Avenue.

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

Garritt Bader (Developer) and Robert and Keegan Pries (Business Owners)

- History of the existing business and proposed plan for relocating it.

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

**Atwood / Dart moved to approve the Site Plan Review as well as forwarding to the Public Works Committee to study the traffic flow. Motion carried.**

#### HOUSING REPORTS

Fuller prepared and provided a summary of:

- a. Housing Affordability Report
- b. New Housing Fee Report

**Sampson / Genrich moved to accept and place on file the Housing Affordability Report and New Housing Fee Report. Motion carried.**

#### FUTURE AGENDA ITEMS

- none

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CONVENE INTO CLOSED SESSION

**Genrich / Harris 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, Green – aye, Sampson – aye. Motion carried.**

Discussion:

- Potential Real Estate Acquisition

RECONVENE INTO OPEN SESSION

**Sampson / Harris moved to reconvene into open session. Motion carried.**

No action taken.

ADJOURNMENT

**Genrich / Harris moved to adjourn at 8:15 p.m. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer