

May 19, 2020 (Village Board Meeting)

Harris / Atwood moved to approve purchase of an Altec aerial bucket truck from Altec Industries in the amount of \$206,120 (to replace 1996 Hi Ranger Aerial Boom Truck). Motion carried.

CREATION OF A FINANCE/PERSONNEL COMMITTEE

Lange

- Recommended resurrecting a Finance Committee (which existed from 1995 – 2008) either as an Ad Hoc Committee or Committee as a whole to look at bonding issues, budgets, state grants that are available, planning for the future and personnel.

Consensus was for Lange to bring back to the Board in June with the proposed purpose, make-up and meeting dates for the committee.

REQUEST FROM ZAMBALDI BEER, 1649 S WEBSTER AVENUE TO ALLOW TEMPORARY FENCING AROUND THEIR FRONT PATIO UNTIL PERMANENT FENCING CAN BE INSTALLED

David Malcolm

- Contractor plans to install permanent fencing around their patio the first week of June. With the number of delays they have already experienced he requested temporary fencing be approved until the end of June to allow guests to use the outdoor space until then.

Atwood / Dart moved to approve request to allow temporary fencing around patio at 1649 S. Webster Avenue until July 15th. Motion carried.

REQUEST FROM ZAMBALDI BEER, 1649 S WEBSTER AVENUE TO INCLUDE PATIO IN PREMISE DESCRIPTION OF THEIR 2020-2021 ALCOHOL BEVERAGE LICENSE

Dart / Green moved to approve request from Zambaldi Beer, 1649 S. Webster Avenue to amend their premise description for 2020-2021 alcohol beverage license to include their front patio. Motion carried.

REQUEST FROM LORELEI INN, 1412 S WEBSTER AVENUE TO AMEND THEIR PREMISE DESCRIPTION DURING COVID PANDEMIC TO ALLOW FOR OUTDOOR SEATING

Dart / Harris moved to approve request from Lorelei Inn, 1412 S. Webster Avenue to amend their alcohol beverage license premise description to allow alcohol to be served and sold in their parking lot (south side of their building) Monday – Saturday from 3 – 8 p.m. thru October 31, 2020. Motion carried.

CLASS "B" BEER AND "CLASS B" LIQUOR LICENSE FEES FOR THE 2020-2021 LICENSING YEAR FOR RENEWAL APPLICANTS (from 05/05/20)

Discussion:

- Surrounding communities have either provided no reduction, a credit of 3 or 4 months or reduced to the state minimum of \$50.
- A few local businesses have requested leniency and would appreciate anything we can do.

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- Balancing the needs of these businesses and trying to help them out while putting more of a burden on the residents.
- Provide a credit now, see how the next few months progress and then either refund more or keep as is.
- Cash flow up front is a problem for some more than others and pay over time is not an option.
- Village is attempting to do what we can, where we can, but can we afford the loss in revenue.

After discussion, consensus was to bring back a Resolution with a 50% fee reduction to be considered for now.

REQUEST TO REMOVE REQUIREMENT OF OUTDOOR RECREATIONAL FIRE REGISTRATION FROM OUR CODE (correspondence from Dan Fox)

Correspondence from Daniel Fox requesting an ordinance change to remove permit requirement for fire pits:

- Vast majority of residents are unaware of the requirement.
- With no cost associated with the permit, the village absorbs cost of processing and monitoring.
- Adjacent municipalities do not require a permit.

Correspondence from James Starrett:

- Permit is valuable for safety and education as well as any possible liability problems.

Discussion:

- Code seems to be unenforceable.
- Green Bay Metro Fire Department would prefer not to be spending time on these types of inspections and would be fine with removal of the permit requirement. They still have recourse for issues under the National Fire Code.
- Residents don't know they need a permit.
- Permit provided an opportunity to educate but half of the fire pits inspected were portable and can be moved after inspection.

Consensus was to bring a Resolution back to the Board striking the permit requirement.

ON-STREET PARKING DURING GARBAGE COLLECTION/STREET SWEEPING

Discussion:

- Code states No Parking is permitted on Village streets from April 1 to November 15 from 6:00 a.m. to 4:00 p.m. on the scheduled day for garbage pickup on that street.
- Difficult to enforce. Don't have the personnel to monitor and ticket offenders. Can't guarantee the street sweeper is going to be on that street on that day.
- Code was enacted from the need to sweep from curb to curb to remove pollutants from the street to meet storm water quality requirements.
- Give a warning the first time and if it happens again, ticket them.
- Educate residents on Village costs when they put debris in the street.
- Be consistent, clamp down and enforce.
- Consensus was that the code needs to be enforced to get compliance.

RESOLUTION 2020-17

**REVISING CLASS B BEER AND LIQUOR LICENSE RENEWAL FEES
FOR 2020-2021 LICENSING YEAR**

WHEREAS, the Allouez Village Board wishes to revise renewal fees for Class B Beer and Class B Liquor Licenses for the 2020-2021 licensing year in response to the COVID-19 pandemic; and

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

The Village Board imposes the following renewal fees for Class B Beer and Class B Liquor Licenses:

| | <u>Current Fee</u> | <u>2020-2021 Renewal Fee</u> |
|-----------------|--------------------|------------------------------|
| Class B Beer: | \$100.00 | \$ 50.00 |
| Class B Liquor: | \$400.00 | \$ 200.00 |

BE IT FURTHER RESOLVED THAT:

Renewal fees established for Class B Beer and Liquor Licenses issued shall be effective for the 2020-2021 licensing year commencing after adoption of this resolution and the Fee Schedule is hereby amended to reflect these fees.

PASSED AND APPROVED by the VILLAGE BOARD of the VILLAGE OF ALLOUEZ, this 2nd day of June, 2020.

James F. Rafter, Village President

ATTEST:

Debra M. Baenen, Village Clerk

