ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JUNE 1, 2021
6:30 P.M., ALLOUEZ VILLAGE HALL
Virtual Meeting

NOTE: Due to the COVID-19 pandemic, interested parties and the media can access the meeting via:

Computer: https://zoom.us/j/96406007301?pwd=S2d1ajhycXFkcHRob052TVBud2ZJUT09
OR
Phone: 1-312- 626-6799
Meeting ID: 964 0600 7301
Passcode: 460287

1. CALL TO ORDER / ROLL CALL

2. MODIFY / ADOPT AGENDA

3. ANNOUNCEMENTS
   a. Resume to in-person Village Board meetings starting June 15, 2021
   b. Allouez Fest on Sunday, June 13th from 10am – 3pm
   c. 2021 Pooches & Pints on Thursday, June 17th from 4pm-8pm
   d. Allouez Movie in the Park: June 11th "Onward"

4. PUBLIC COMMENT
   (Any person wanting to provide input on any agenda item or other topic may provide those comments via email to carrie@villageofallouez.com by 4:00 pm Monday, 5/31/2021 and that those comments would be read into the record during the Public Comment section of the agenda.)

OLD BUSINESS:

5. ACTION RE: RESOLUTION 2021-23 , AMENDING CLASS "B" BEER AND "CLASS B" LIQUOR LICENSE FEES FOR THE 2021-2022 LICENSING YEAR FOR RENEWAL APPLICANTS (from 5/18/21)

NEW BUSINESS:

6. ACTION RE: FINANCE/PERSONNEL AD HOC COMMITTEE MINUTES FROM MAY 24, 2021
   a. Credit Card Service
   b. Audit Contract

7. ACTION RE: US CELLULAR SECOND AMENDMENT TO TOWER LEASE AGREEMENT

8. ACTION RE: CONSENT AGENDA
   a. Approval of Village Board minutes dated 4/12/21, 4/20/21, 5/4/21
   b. Accept and Place on File minutes from:
      i. Parks, Recreation & Forestry Committee dated 4/27/21
      ii. Plan Commission dated 3/22/21, 4/26/21
      iii. Finance/ Personnel Ad Hoc Committee dated 4/12/21, 5/24/21
   c. Approval of accounts payable dated 4/30/21, 5/6/21, 5/14/21, 5/21/21, 5/27/21

REPORTS / DISCUSSION:

9. REPORT RE: COMPRESSION BRAKING (S. Gehin)

10. FUTURE AGENDA ITEMS

CLOSED SESSION

11. 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

12. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

13. ADJOURNMENT

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.