

August 3, 2021 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, AUGUST 3, 2021  
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: Atwood, Deutsch, Green, Harris, Rafter  
Excused: Genrich, Sampson  
Also Present: Beauchamp, Fuller, Gehin, Lange

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Open Book begins August 17<sup>th</sup> / Board of Review on September 1<sup>st</sup> from 9-11 a.m. / Revaluation Notice
- b. Movie in the Park- August 13<sup>th</sup> "Sonic the Hedgehog"
- c. Water Main Flushing July 26<sup>th</sup>- August 31<sup>st</sup>

PUBLIC COMMENT

- None

2354 RIVERSIDE DRIVE ENGINEERING AGREEMENT

S. Gehin

- Owner located at 2354 Riverside Drive is proposing to raze the existing home and construct a new larger home.
- The property encroaches upon the public sanitary sewer located on the northern half of the property, therefore, owner is looking to relocate the existing sanitary sewer and easement.
- After the completion of the sanitary sewer, all sanitary sewer mains will be cleaned and televised by the owner's contractor, entirely at the owner's expense. Upon completion of the sanitary sewer construction, owner will provide the Village with a televised report at no cost to the Village.
- The proposed sanitary sewer shall be owned and maintained by the Village. Owner agrees to transfer and dedicate ownership to the Village after successful installation of the utilities.
- Asked Board to consider a completion date revision to the agreement from November 19<sup>th</sup> to December 17, 2021 to allow the contractor additional time to finish the project.
- Public Works Committee at their meeting on June 14<sup>th</sup> recommended approval of the agreement upon review by the Village Attorney and completion date decided upon. Since then the Village Attorney has reviewed and approved the agreement.

**Atwood/ Deutsch moved to approve the Engineering Agreement for 2354 Riverside Drive with a revised completion date of December 17, 2021. Motion carried.**

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NOISE VARIANCE PERMIT REQUEST FROM NANCY BOCKIN TO ALLOW MUSIC AT GREEN ISLE PARK FROM 6:30 PM – 9:30 P.M. FOR A WEDDING RECEPTION ON SEPTEMBER 24, 2021

**Atwood / Deutsch moved to approve the noise variance request for a wedding at Green Isle Park on September 24, 2021 from 6:30 p.m. to 9:30 p.m. Motion carried.**

RESOLUTION 2021 - 25, NOTICE OF DISALLOWANCE OF CLAIM #WM0000510201 – LINDA DUDLEY

**Green / Harris moved to disallow claim against the Village of Allouez by Linda Dudley as recommended by Statewide Services, Inc. who administers the claims for the League of Wisconsin Municipalities Mutual Insurance, which provides the insurance coverage for the Village of Allouez. Motion carried.**

RESOLUTION 2021 – 26, NOTICE OF DISALLOWANCE OF CLAIM #WM000051020116 – MARK AND TANYA ROWE

**Harris / Green moved to disallow claim against the Village of Allouez by Mark & Tanya Rowe as recommended by Statewide Services, Inc. who administers the claims for the League of Wisconsin Municipalities Mutual Insurance, which provides the insurance coverage for the Village of Allouez. Motion carried.**

CONSENT AGENDA

**Atwood / Deutsch moved to:**

- a. Approve Village Board minutes dated 6/15/21, 7/6/21
- b. Accept and Place on File minutes from:
  - i. Historic Preservation Committee dated 2/24/21, 4/28/21
  - ii. Public Works Committee dated 6/14/21
  - iii. Parks, Recreation & Forestry Committee dated 6/22/21
  - iv. Plan Commission dated 5/24/21
- c. Approval of accounts payable dated 7/2/21, 7/9/21, 7/16/21, 7/23/21

**Motion carried.**

FUTURE AGENDA ITEMS

- None

CONVENE INTO CLOSED SESSION:

**Harris/ Deutsch 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, Atwood – aye, Rafter – aye, Deutsch - aye, Green - aye. Motion carried.**

RECONVENE INTO OPEN SESSION

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

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**Rafter/ Atwood moved to approve a 3 month extension with General Capital for the planning agreement (1905 S. Webster Avenue). Motion carried.**

**ADJOURNMENT**

**Harris/Deutsch moved to adjourn at 7:17 p.m. Motion carried.**

*Minutes submitted by Carrie Zittlow, Clerk-Treasurer*