

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MAY 3, 2022
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

In the absence of the President Rafter, Zittlow called the meeting to order and accepted nominations for a chair.

Green / Genrich moved to nominate and elect Harris as Chair. Motion carried.

Present: Atwood, Deutsch, Genrich, Green, Harris, Sampson
Also Present: Beauchamp, Clark, Fuller, Gehin, DEO Vogel, Attorney Peterson
Excused: Rafter

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. NEW Water Public Information Meetings
- b. Resignation of Heather Gentry-Nimmer, Parks, Recreation & Forestry Committee

PUBLIC COMMENT

Barbara Avery, 617 Chantilly Rue

- Introduced herself to the Village Board as the newly elected Brown County Supervisor for District 14.

RESOLUTION 2022-06 THANKING ANDREW FABRY FOR HIS YEARS OF SERVICE ON THE ECONOMIC DEVELOPMENT COMMITTEE / CERTIFICATE OF APPRECIATION

Green / Deutsch moved to approve Resolution 2022-06 thanking Andrew Fabry for his years of service on the Economic Development Committee. Motion carried.

RESOLUTION 2022-07 THANKING MATTHEW HONOLD FOR HIS YEARS OF SERVICE ON THE ECONOMIC DEVELOPMENT COMMITTEE / CERTIFICATE OF APPRECIATION

Sampson / Genrich moved to approve Resolution 2022-07 thanking Matthew Honold for his years of service on the Economic Development Committee. Motion carried.

RESOLUTION 2022-08 THANKING BECKY NYBERG FOR HER YEARS OF SERVICE ON THE PLAN COMMISSION / CERTIFICATE OF APPRECIATION

Genrich / Deutsch moved to approve Resolution 2022-08 thanking Becky Nyberg for her years of service on the Plan Commission. Motion carried.

RESOLUTION 2022-10 THANKING HEATHER GENTRY-NIMMER FOR HER YEARS OF SERVICE ON THE PARKS, RECREATION AND FORESTRY COMMITTEE / CERTIFICATE OF APPRECIATION

Atwood / Green moved to approve Resolution 2022-10 thanking Heather Gentry-Nimmer for her years of service on the Parks, Recreation & Forestry Committee. Motion carried.

REQUEST FROM LINDA MAXWELL FOR A NOISE VARIANCE PERMIT FOR THE BELLIN RUN ON JUNE 11, 2022

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

Sean Ryan (Operations Planner) & John Stolaski (Events Manager), Bellin Run

- Door hangers will be placed on Beaupre St. homes to remind home owners parking will be restricted to one side of the street.
- Neighborhood notification will be mailed out 7-10 days before the run.
- There will be live music and DJ's. Expecting around 8,000 runners and most are through the Village by 10:30 am.
- Well-staffed medical stations and work closely with Public Safety so key intersections are monitored.

Green / Deutsch moved to return to regular order of business. Motion carried.

Green / Deutsch moved to approve the Noise Variance Permit for the Bellin Run on June 11th. Motion carried.

FEE INCREASES FOR FACILITY AND ATHLETIC FIELD RENTALS

C. Clark:

- Request to increase various fees for facility rentals, athletic fields, and courts. Fees have not increased since 2017 and since that time operating & maintenance costs have increased.
- Change in fees would take effect in January 2023 with the upcoming release of the 2023 rental dates.
- Allouez Parks, Recreation & Forestry Committee recommended approval of the fee increases at their meeting on April 26th.

Discussion:

- Recommend changing Green Isle full-day rental fees for Category 1 & 2 from \$250 to \$275 and hourly rental from \$20 to \$25.

Genrich / Green moved to approve the fee increases for facility and athletic fields as well as updating the fee for Green Isle full-day rental Category 1 & 2 from \$250 to \$275 and hourly rental from \$20 to \$25. Motion carried.

APPROVAL OF VENDOR PERMIT, NOISE VARIANCE, AND PICNIC LICENSE FOR THE POOCHES AND PINTS SUMMER KICKOFF SPECIAL EVENT AT GREEN ISLE PARK ON JUNE 16, 2022

Sampson / Genrich moved to approve Vendor Permit, Noise Variance Permit, and Picnic License for Pooches and Pints Summer Kickoff event at Green Isle Park on June 16th. Motion carried.

APPROVAL OF VENDOR PERMIT, NOISE VARIANCE, AND PICNIC LICENSE FOR THE POOCHES AND PINTS BARKTOBERFEST SPECIAL EVENT AT GREEN ISLE PARK ON SEPTEMBER 10, 2022

Sampson / Genrich moved to approve Vendor Permit, Noise Variance Permit, and Picnic License for Pooches and Pints Barktoberfest event at Green Isle Park on September 10, 2022. Motion carried.

APPLICATION FOR CLASS B BEER AND LIQUOR LICENSE FOR NUKS THAI LLC (NUKS THAI CUISINE- MANASANOKE CHANTHASENA) AT 1350 MARINE STREET

Atwood/ Genrich moved to approve application for Class B Beer and Liquor license for Nuks Thai LLC (Nuks Thai Cuisine- Manasanoke Chanthasena) located at 1350 Marine Street. Motion carried.

RENEWAL APPLICATIONS FOR LICENSES TO SELL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS FROM 7-1-22 THROUGH 6-30-2023

Harris / Atwood moved to approve the following renewal applications contingent upon outstanding delinquencies being addressed. Motion carried.

CLASS B FERMENTED MALT BEVERAGE & CLASS B LIQUOR (COMBINATION)

D & M Entertainment Incorporated, 3600 Riverside Drive, Green Bay, WI 54301 for the premises at 3600 Riverside Drive (Doug's Take 5 – James D. Meikle)

Gallaghers Acquisition LLC 1651 S. Webster Avenue, for the premises at 1651 S. Webster Avenue (Gallagher's Pizza – Vanessa Miller)

Lorelei Inn, Inc., 1412 S. Webster Avenue, Green Bay, WI 54301 for the premises at 1412 S. Webster Avenue (Lorelei Inn - David Hack)

Los Magueyes Inc, 1329 S Webster Avenue, Green Bay, WI 54301 for the premises at 1329 S Webster Avenue (Los Magueyes – Julio Herrera)

Nuks Thai LLC, 1350 Marine Street, for the premises at 1350 Marine Street (Nuk's Thai Cuisine)

Wisconsin Pub and Palette. LLC, 516 Greene Avenue, Green Bay, WI 54301 for the premises at 516 Greene Avenue (Palette and Pub – Agent: Carrie Schmechel)

Mc Elrone and Mertz WI Partnersip, 1500 S. Webster Avenue, Green Bay, WI 54301 for the premises at 1500 S. Webster Avenue (Pump Room)

Riviera Bar and Grille LLC, 2150 Riverside Drive, Green Bay, WI 54301 for the premises at 2150 Riverside Drive (The Riviera Bar and Grille – Agent: Mari O'Brien)

Michael Bloomer, 517 Somerset Drive, Green Bay, WI 54301 for the premises at 1539 Riverside Drive (St. Michael's Pub)

The Village Grille LLC, 801 Hoffman Road, Green Bay, WI 54301 for the premises at 801 Hoffman Road, Ste. 109 (The Village Grille - Kathleen Proctor)

Zambaldi Beer LLC for the premises at 1649 S. Webster Avenue, Green Bay, WI 54301 (Zambaldi Beer - Agent: Abigail Malcolm)

CLASS A FERMENTED MALT BEVERAGE & CLASS A LIQUOR (COMBINATION)

Allouez Beer & Liquor Depot Inc., 1255 S Monroe Avenue, Green Bay, WI 54301 for the premises at 1255 S. Monroe, Ste. 101 (Allouez Beer & Liquor - Edward N. Gerczak Jr.)

Everest Mart Inc., 1501 S Webster Avenue, Green Bay, WI 54301 for the premises at 1501 S Webster Avenue (Webster Shell – Jayasara Upadhyaya Sharma)

Foodmen 2, Inc, 1220 S Webster Avenue, Green Bay, WI 54301 for the premises at 1220 S. Webster Avenue (Webster Avenue Market - Michael F. Novak)

Kwik Trip, Inc., P.O. Box 2107, La Crosse, WI 54602 for the premises at 2203 S Webster Avenue (Kwik Trip 1030 – Agent: Jay Young)

Kwik Trip, Inc., P.O. Box 2107, La Crosse, WI 54602 for the premises at 1401 S Webster Avenue (Tobacco Outlet Plus Grocery 543 – Agent: Victoria L. Holmes)

Sals Food Center of Allouez, Inc., 3823 S. Webster Avenue, Green Bay, WI 54301 for the premises at 3283 S. Webster Avenue (Sal's Foods – Michael A. Sarvello)

CLASS A FERMENTED MALT BEVERAGE & CLASS A LIQUOR (CIDER ONLY)

Condon Oil Company, 126 E. Jackson Street, Ripon, WI 54971 for the premises at 3907 S. Webster Avenue (Midway Mobil – Kraig Bauman)

CONSENT AGENDA

Sampson / Atwood moved to:

- a. Approve Village Board minutes dated 3/29/22, 4/1/22, 4/15/22, 4/19/22
- b. Approve accounts payable dated 4/15/22, 4/20/22, 4/22/22, 4/27/22

Motion carried.

2021 MS4 STORMWATER ANNUAL REPORT TO WDNR

S. Gehin:

- Pursuant to NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources to report on activities for the previous calendar year.
- Gehin gave an overview of the requirements necessary to comply with the permit. Supporting documents were completed and submitted with the report.
- Some of the notable stormwater activities completed by the Village in 2021 included:
 - o All About Allouez booklet, Village webpage and partnership with Northeast Wisconsin Stormwater Consortium (NEWSC) were utilized to inform and educate the general public on a number of stormwater related topics.
 - o Hired McMahon Associates to inspect a portion of the Village's storm sewer outfalls for illicit discharges (any substance discharged into our storm sewer other than clear water).
 - o Village owns seven ponds and the ponds provide stormwater treatment and storage.
 - o Street sweeping (collected 117 tons of material)
 - o Fall clean-up (5 full trips around the village)

Green / Atwood moved to accept and place on file the 2021 MS4 Stormwater Annual Report to WDNR. Motion carried.

FUTURE AGENDA ITEMS

- Trustee Harris- Cellcom Marathon postcard notification

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

Wisconsin State Senator Robert Cowles (District 2)

Village Board Meeting (May 3, 2022)

- Gave an update on recent senate bills and encouraged residents to attend the upcoming NEW Water public informational meeting at Village Hall on May 12th to discuss concerns or comments on the long-term Facility Plan.

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

CONVENE INTO CLOSED SESSION

Sampson/ 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.

Potential Developer's Agreements

Roll call vote: Harris – aye, Genrich – aye, Atwood – aye, Deutsch - aye, Sampson – aye, Green - aye. Motion carried.

RECONVENE INTO OPEN SESSION

Sampson/ Genrich moved to reconvene into open session. No action taken. Motion carried.

ADJOURNMENT

Green / Atwood moved to adjourn at 8:31 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk-Treasurer