

Village Board Meeting (May 17, 2022)

ALLOUEZ VILLAGE BOARD MEETING

TUESDAY, MAY 17, 2022

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, Genrich, Harris, Rafter, Sampson

Excused: Deutsch, Green

Also Present: Beauchamp, Clark, Fuller, Gehin, Lange, DEO Vogel

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Open Book on May 31st from 8 – 10am / Board of Review on June 7th from 8 – 10 am
- b. Allouezfest at Green Isle Park on Sunday, June 12th
- c. National Public Works Week May 15-21, 2022
- d. Autism Society of NE Wisconsin Walk (ASNEW) on September 17, 2022 (Recurring Event)
- e. Flushing of Dead-End Water Mains May 16th- 27th

President Rafter-

- Green Bay named 3rd best place to live nationally
- Candidate for Governor, Tim Michels, announced a crime package that includes the closure of GBCI
- Recommends reading the book “The Reformatory-Tales from Green Bay's Maximum Security Prison” by Joe Verdegan
- National Police Week May 11-17th

PUBLIC COMMENT

- None

PRESENTATION

Kayla Wandsnider, East River Resilience Coordinator

Kayla provided an overview of the East River Resilience Project and next steps:

- Change in land cover/use: wetlands, agricultural runoff, increased development
- Flood impacts are not limited to downstream communities
- Undersized/aging infrastructure
- Data needed: downstream development impacts, tributaries
- Desire for community coordination / flood hazards /community impacts
- Priority actions to address: streambank stabilization and impacts to waterways, raising of lift stations, community flood preparedness, flooding of East River Trail

Next Steps:

- Cross-boundary communication & coordination
- Mapping & community level planning
- Partnership with US Army Corps of Engineers
- East River Water Trail
- Native plantings

RESOLUTION 2022-09 THANKING MATT HAHN FOR HIS YEARS OF SERVICE AS RECREATION COORDINATOR

Sampson / Genrich moved to approve Resolution 2022-09 thanking Matt Hahn for his years of service as Recreation Coordinator. Motion carried.

APPROVAL OF PROPOSAL FROM PLATFORM COMMUNICATIONS FOR CONSULTING SERVICES RELATING TO CLOSING OF GREEN BAY CORRECTIONAL INSTITUTION

President Rafter:

- Recently attended the League of Municipalities Mayors conference and the main topic of discussion was reforming local government finance in Wisconsin.
- Platform Communications gave a presentation at the meeting and addressed the topic of public relations and strategies for communicating the importance of finance reform.
- Feels it is important for the village to have a communications strategy to have the decommissioning of GBCI included in the next state budget and to enlist the services of a professional public relations organization.
- Received proposal from Platform Communications in the amount of \$3,000 per month (on a month-to-month basis).

Discussion:

- Provide a monthly progress report to the village.

Rafter / Harris moved to approve the proposal from Platform Communications for consulting services relating to the closing of the Green Bay Correctional Institution. Motion carried.

APPROVAL OF THE USE OF ARPA FUNDS IN AN AMOUNT NOT TO EXCEED \$30,000

Rafter / Harris moved to approve the use of ARPA funds in an amount not to exceed \$30,000 for consulting services relating to the closing of the Green Bay Correctional Institute. Motion carried.

REQUEST TO USE ARPA FUNDS FOR COMPUTER SYSTEM UPGRADES

B. Lange:

- IT staff recommended computer system upgrades be made to the village computer system.
- Requesting \$10,000 of ARPA funds allocated for the upgrades.

Genrich/ Atwood moved to approve \$10,000 in ARPA funds to be allocated for upgrades to the village computer system. Motion carried.

AMENDMENT TO TDS EASEMENT AGREEMENT

B. Lange:

- Amendment to the TDS Easement Agreement compensation amount from \$5,000 to \$10,000 (to include landscaping).

Harris/ Atwood moved to approve the amendment to the TDS Easement Agreement in the amount of \$10,000. Motion carried.

CAPITAL IMPROVEMENT PLAN UPDATE

S. Gehin:

- Planning for 2023 street and utility reconstruction has started. Size of the project is dependent upon available funding of which is typically bonded for.
- Street projects listed on the Village's 5 year Capital Improvement Plan was discussed.

Village Board Meeting (May 17, 2022)

- The 2023 reconstruction projects (subject to change) as shown on the plan include the following:
 - Karen Lane (Libal St. to Greenwald St.)
 - Roselawn Blvd (East half)
 - Claude Allouez Terrace (Riverside Dr. to Termini)
 - Jackson Street (Allouez Ter. to Derby Ln.)
- Public Works Committee recommended approval of the plan at their meeting on May 11th.

Discussion:

- Engineering services cost
- Capital Improvement Plan can change at any time.

Harris/ Sampson moved to proceed with the Street & Utility Reconstruction projects as presented in the Village's 5 year Capital Improvement Plan. Motion carried.

INSPECTION UPDATE FOR LIQUOR LICENSE RENEWALS

T. Fuller:

- One of two businesses has complied with re-inspection for liquor license renewal.

NO MOW MAY

T. Fuller:

- Received requests from residents to participate in No Mow May.
- Village staff roped off 10 x10 plot area to monitor growth for the month of May.

Discussion:

- Pros/cons from other communities who are participating.
- Bring back as a discussion item in fall to determine whether the village will participate next year.

ARPA FUND LIST

B. Lange:

- Village was allocated \$1.4 million of federal funding through the State and Local Recovery Funds component of the American Rescue Plan Act (ARPA).
- List was presented on potential projects/investments.
- Asked Board to review the list, provide any additional suggestions, and item will be brought back to the June Village Board meeting for further discussion.

2022 CONSTRUCTION PROJECT UPDATE

- Gehin provided an update on the 2022 construction projects.

SUBMITTAL OF VILLAGE STREET PROJECTS FOR BIPARTISAN INFRASTRUCTURE LAW GRANT FUNDING Libal Street (Lebrun St. to Vande Hei Rd.) & Broadview Dr. (Webster Ave. to Libal St.)

S. Gehin:

- Preparing grant applications for federal funding under the WDOT Surface Transportation Program (STP) for Libal Street (Lebrun St. to Vande Hei Rd.) & Broadview Dr. (Webster Ave. to Libal St.).
- Repair work to include milling and overlaying of existing pavement, repair of defective sidewalk and curb/gutter, upgrading existing curb ramps to ADA standards and construction of new sidewalk where current gaps exist.

STORAGE OF GARBAGE & RECYCLING BINS

T. Fuller:

- Chapter 432 of the village code requires complete screening of refuse and recycling cans from view of the public right-of-way and is enforced by complaint only.
- Staff recently received a list of properties from a resident requesting this ordinance be enforced and some homes in the village are challenging to comply with due to location/size of garage, corner lot, or narrow lot.
- Surrounding municipalities have similar ordinances.

Discussion:

- Respond to complaints and be consistent. Good ordinance, education first and good faith effort.

FUTURE AGENDA ITEMS

- Trustee Harris: timeline update on TDS Fiber Optic Project

CONVENE INTO CLOSED SESSION

Sampson / Genrich 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: Genrich – aye, Harris – aye, Rafter – aye, Atwood- aye, Sampson- aye. Motion carried.

RECONVENE INTO OPEN SESSION

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

No action taken.

ADJOURNMENT

Sampson/Genrich moved to adjourn at 8:29 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk/Treasurer