

AMENDED ALLOUEZ VILLAGE BOARD MEETING

TUESDAY, JUNE 7, 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, Deutsch, Genrich, Rafter, Sampson
Excused: Green, Harris
Also Present: Clark, Fuller, Gehin, Lange, Attorney Peterson

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Resignations of Kevin Wieland, Building Inspector & Derek Taylor, Engineering Tech
- b. Retirement of Joe Frisbie, Street Department
- c. 2022 Pooches & Pints Summer Kick-off on June 16th from 4:00 p.m.-8:00p.m.
- d. Allouez Movie in the Park on June 10th "Encanto"
- e. Bellin Run on June 11, 2022
- f. The Big Bash Picnic at Faith Lutheran Church on July 17, 2022 from 11am-3pm
(recurring event)
- g. GRACE Community 5k Walk/Run – October 1, 2022 (recurring event)

Trustee Deutsch – thanked all those who donated shoes for the Hope & Olive Shoe Drive. 7,116 shoes were collected (653 shoes collected at Village Hall).

PUBLIC COMMENT

Chris Hunkel, 602 Beaupre Street

- Frustrated with the brush-pick up policy and requested all village ordinances be enforced.

PRESENTATION

- a. Community Partnership Award from The Boy Scouts of America- Voyageur District
Ed Gerczak & Craig Berndt, Voyageur District, Bay-Lakes Council
 - Village of Allouez was awarded the Community Partnership Award for continued work with the Boy Scouts of America on an ongoing basis and for promoting scouting as well as scouting activities. Award recognizes the village's contributions for the scouting program.
- b. Patty Kiewiz, Green Bay Metro Transit, Transit Director
 - Many changes have taken place over the past several years (Fixed route, paratransit, microtransit)
 - Pre-covid, 4,000 trips per day/Currently 2,100 trips per day
 - Implemented a microtransit pilot in 2020 and expanded the program in 2021.
 - Microtransit is an on-demand shared ride service. Passengers request a ride through a mobile app (or by phone) and a vehicle is dispatched in real time to a pick-up location within one of the designated service zones. Fixed route & microtransit have been combined.
 - Funding allocation (goal is to be under budget) – 1.68% from the village for transit budget.
 - For 2023 budget, looking to implement the local share study completed in spring of 2022. Recommend increasing budget from \$74,000 to \$134,000. Going forward microtransit, fixed route, and paratransit to be based on usage.

RESOLUTION 2022-12 THANKING THE BOY SCOUTS OF AMERICA FOR THEIR SERVICE AND PARTNERSHIP WITH THE VILLAGE OF ALLOUEZ

Genrich / Atwood moved to approve Resolution 2022-12 thanking the Boy Scouts of America for their service and partnership with the Village of Allouez. Motion carried.

RESOLUTION 2022-11, RECOGNIZING JOSIAH FELDHAUSEN FOR HIS EAGLE SCOUT KIOSK PROJECT LOCATED BY THE FOX RIVER TRAIL

Atwood / Deutsch moved to approve Resolution 2022-11 recognizing Josiah Feldhausen for his Eagle Scout Kiosk project located by the Fox River Trail. Motion carried.

SPECIAL EVENT AUTHORIZATION FOR HSHS ST. VINCENT WALK TO REMEMBER ON OCTOBER 15TH, 2022 AT GREEN ISLE PARK

Atwood / Deutsch moved to approve the HSHS St. Vincent Walk to Remember held on October 15, 2022 at Green Isle Park. Motion carried.

REQUEST FROM GREEN BAY EAST SIDE YOUTH BASEBALL TO SELL BEER AT THE SANDLOT BASEBALL TOURNAMENT AT PH MARTIN-WEBSTER PARK JULY 29 – JULY 31, 2022

Discussion:

- Annual event held over the past four years without any issues.
- Parks, Recreation and Forestry Committee recommended approval at their May 24th meeting.

Sampson / Deutsch moved to approve the request from Green Bay East Side Youth Baseball to sell beer at their tournament on July 29th- 31st at PH Martin -Webster Park. Motion carried.

AUTHORIZATION OF STAFF TO ENTER INTO MEMORANDUM OF AGREEMENT WITH THE WISCONSIN STATE HISTORIC PRESERVATION OFFICE FOR CERTIFIED LOCAL GOVERNMENT SUBGRANT FUNDING

T. Fuller:

- Village of Allouez is a recipient of a subgrant from the WI State Historical Society Preservation Office for the nomination work for the Sunset Circle Residential Historic District.
- Subgrant is funding the nomination work for up to \$12,500.

Discussion:

- Suggested having the village attorney review prior to signing the agreement.

Genrich/Sampson moved to authorize staff to enter into the memorandum of agreement with the Wisconsin State Historic Preservation Office for Certified Local Government subgrant funding. Motion carried.

TEMPORARY OUTDOOR PATIO PERMIT

T. Fuller:

- Request received from a bar/restaurant to allow for a temporary outdoor patio area, similar to what was allowed the past two years following the COVID-19 pandemic.
- Staff does not recommend extending the permit another year due to federal and state regulations outside of the villages jurisdiction to consider and risk of potential liability.

Sampson made a motion to deny temporary patio permit. Motion failed due to lack of a second.

Discussion:

- Effects of COVID are not done and businesses are still struggling to catch up from the loss. Allow temporary patio permit for one more year through October 31, 2022.

Genrich / Sampson moved to approve the temporary outdoor patio permit through October 31, 2022. Motion carried.

REQUEST FROM LORELEI INN (1412 S. WEBSTER AVE.) TO AMEND THEIR LIQUOR LICENSE DESCRIPTION TO INCLUDE TEMPORARY OUTDOOR PATIO

Atwood / Deutsch moved to approve the request from the Lorelei Inn to amend their liquor license description to include temporary outdoor patio permit through October 31, 2022. Motion carried.

NOISE VARIANCE PERMIT REQUEST FROM SARAH VILLERS TO ALLOW MUSIC AT THE GREEN ISLE GAZEBO FOR A WEDDING SHOWER FROM 1:00 P.M. -4:00 P.M. ON JULY 24, 2022

Atwood / Deutsch moved to approve the noise variance permit request for Sarah Villers to allow music at the Green Isle Gazebo from 1:00 p.m.-4:00 p.m. for a wedding shower on July 24, 2022. Motion carried.

PRELIMINARY CSM FOR PARCEL AL-50-9-3 & AL-50-10 (1905 S. Webster Ave & E. St. Joseph Street)

Jared Schmidt, Robert E. Lee & Associates

- Preliminary CSM allows for current and future development on Webster Avenue with more green space, terrace and widening of the village right-of-way.

Atwood / Genrich moved to accept and place on file the CSM for parcels AL-50-9-3 & AL-50-10. Motion carried.

CONSENT AGENDA

Sampson / Deutsch moved to:

- Approve Village Board minutes dated 5/3/22, 5/17/22
- Accept and Place on File minutes from:
 - Parks, Recreation & Forestry Committee dated 4/26/22
 - Plan Commission dated 3/28/2022
 - Public Works Committee dated 4/13/22
 - Economic Development Committee dated 5/6/22
- Approve accounts payable dated 4/29/22, 5/6/22, 5/13/22, 5/20/22, 5/27/22, 5/31/22

Motion carried.

APPROVAL OF COMPREHENSIVE PLAN CONTRACT AGREEMENT WITH BROWN COUNTY PLANNING COMMISSION

T. Fuller:

- State statutes require the Comprehensive Plan to be updated every ten years. Original Comprehensive Plan was adopted in 2003 and updated in 2013 & 2015.
- Village has agreed to work with Brown County Planning Commission on updating the plan.
- Staff and village counsel have reviewed the agreement and recommend approval.

Genrich / Deutsch moved to approve the Comprehensive Plan Contract Agreement with Brown County Planning Commission. Motion carried.

ARPA FUND LIST

B. Lange

- A few more items have been added to the ARPA fund list of potential projects. Asked the Board to review the list and will bring back for further discussion at the July 19th meeting.

CODE ENFORCEMENT SOFTWARE

T. Fuller

- Intends on purchasing and implementing Code Enforcement software once a new Building Inspector is hired so both staff members can be trained at once. (\$1,500 per training session)

UPDATE ON LIQUOR LICENSE RENEWAL INSPECTIONS

T. Fuller

- One business has not complied with re-inspection for liquor license renewal. Item will be brought back to the Board at the next meeting if it is not resolved by then.

FUTURE AGENDA ITEMS

- None

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, Deutsch – aye, Rafter – aye, Atwood- aye, Sampson- aye. Motion carried.

Developer's Agreement

RECONVENE INTO OPEN SESSION

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

No action taken.

ADJOURNMENT

Sampson / Deutsch moved to adjourn at 8:59 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk/Treasurer