

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JULY 19, 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 Atwood as Chair. **Substitute motion made by Deutsch/Green to nominate and elect Harris as Chair. Motion carried.**

Present: Deutsch, Genrich, Green, Harris, Atwood (arrived at 6:36 p.m.)
Excused: Rafter, Sampson
Also Present: Fuller, Lange, DEO Vogel

MODIFY / ADOPT AGENDA

Green / Genrich moved to adopt the agenda as presented. Motion carried. (Atwood not present for vote.)

ANNOUNCEMENTS

- a. Hiring of Emma Magadanz, Recreation Supervisor
- b. Notice of Fall Partisan Primary on August 9, 2022

PUBLIC COMMENT

Wisconsin State Senator Robert Cowles (District 2)

- Discussed infiltration issues. Deals with a lot of different issues and is here to help fix problems.

RESOLUTION 2022-17, NOTICE OF DISALLOWANCE OF CLAIM #WM000051020120- TINA METZLER

Genrich / Green moved to disallow claim against the Village of Allouez by Tina Metzler 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.

NOISE VARIANCE PERMIT REQUEST FROM KALEE TRUTTMANN TO ALLOW MUSIC AT 2910 GRANDE RUE FOR A WEDDING FROM 4:00 P.M. – 10:00 P.M. ON AUGUST 6, 2022

Deutsch/ Atwood moved to approve the noise variance request for a wedding located at 2910 Grande Rue on August 6, 2022 from 4:00 p.m. – 10:00 p.m. Motion carried.

REQUEST FOR CLASS A FERMENTED MALT BEVERAGE & LIQUOR LICENSE FOR CONDON OIL COMPANY (Midway Mobil – Kraig Bauman) AT 3907 S WEBSTER AVENUE

Genrich/ Atwood moved to approve application for Class A Beer and Liquor license for Condon Oil Company (Midway Mobil – Kraig Bauman) located at 3907 S. Webster Avenue from July 19, 2022- June 30, 2023. Motion carried.

CONSENT AGENDA

Green / Deutsch moved to:

- a. Approve Village Board minutes dated 6/7/22, 6/21/22
- b. Accept and Place on File minutes from:
 - i. Public Works Committee dated 5/11/22
 - ii. Board of Review dated 6/7/22
 - iii. Finance/Personnel Ad Hoc Committee dated 1/27/22
 - iv. Parks, Recreation & Forestry dated 5/24/22
- c. Approve accounts payable dated 6/10/22, 6/17/22, 6/24/22, 7/1/22, 7/8/22

Motion carried.

GREEN BAY METRO TRANSIT BUDGET INCREASE (Trustee Deutsch from VB 6/21/22)

B. Lange:

- For 2023 budget, Green Bay Metro Transit has proposed increasing budget from \$74,000 to \$134,000.
- Gave an overview of the history of the initial 1991 transit agreement, local share cost, budget information, as well as allocated funds.
- Transit meeting will be held July 20th regarding the local share cost allocation study.

Discussion:

Harris:

- Spoke with the transit director and some of the potential methods of allocating microtransit local share costs by municipality include trip origins within each municipality or population within the service area by municipality.
- Money returned to municipality goes into fund balance, if increased, could use balance and see where we are at in 2024, if we go that route.
- Data collection is key, however, federal law prevents metro from asking a riders address. Address could be added as an optional item. Is there a more accurate way to charge?

Deutsch:

- Money will not be there forever. Continue to keep the Board up to date on any changes.

SHORT TERM RENTAL REGULATIONS

T. Fuller

- Staff has received an increasing number of calls related to short term rentals.
- Should staff consider developing a policy or proposing an ordinance amendment on the subject of short term rentals?
- According to statute, we cannot prohibit short terms rentals but can regulate.
- Look into license and inspection requirements or registration process?

Discussion:

- Harris is a member of the Room Tax Commission and explained the registration process and that inspections are completed annually by the Brown County Health Department. (Currently around 300 homes registered.)
- Board was in favor of looking into regulations and having contacts would be beneficial in case any issues arise, however, unsure whether we need to regulate everything.
- Extra staff time would be necessary.
- Consensus was to have staff proceed and look further into short term rental regulations.

FUTURE AGENDA ITEMS

- None

CONVENE INTO CLOSED SESSION

Atwood / 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 & Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

(Developers Agreement)

RECONVENE INTO OPEN SESSION

Deutsch / Green moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Green/ Deutsch moved to adjourn at 8:00 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk-Treasurer