

**PLAN COMMISSION MEETING
MONDAY, AUGUST 22, 2022
6:00 PM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Nohr called the meeting to order at 6:01 p.m.

Present: Capichano-Simmons, Cody, Deutsch, Honold, Lefebvre, Nohr-Valley, Wheeler
Also Present: Fuller, Lange, Lynn (alternate)

MODIFY/ADOPT AGENDA

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

MINUTES FROM MAY 23, 2022

Wheeler / Cody moved to approve the minutes dated May 23, 2022 as presented. Motion carried.

ANNOUNCEMENTS

- New alternate member, Randy Lynn, was appointed to the Plan Commission.
- Alternate member, Patrick Normoyle, has resigned from the Plan Commission.
- The Pooches and Pints Barktoberfest event will be on Saturday, September 10th at Green Isle Park.

PUBLIC APPEARANCES

- None.

ACTION RE: COMPREHENSIVE PLAN PROJECT

A. Approval of the Citizen Participation Plan

Staff presented the Citizen Participation Plan to the Plan Commission. The intent of the plan is to identify to the public at the start of the project the different opportunities for input in the plan.

Plan Commission discussed inviting developers and business leaders to review the plan and give input at different stages throughout the project.

Capichano-Simmons / Honold moved to recommend to the Village Board approval of the Citizen Participation Plan as presented. Motion carried.

B. Approval of Citizen Advisory Committee

Staff shared that the intent would be to have a committee made up of at least one member from each of the main five village standing committees, a Village Board Trustee, and a few community members at large representing businesses and residents. A final list will be approved by the Village Board.

Lefebvre / Cody moved to recommend to the Village Board approval of the Citizen Advisory Committee structure as presented by staff. Motion carried.

DISCUSSION RE: EAST RIVER WATER TRAIL

Staff gave a presentation to the Plan Commission of the East River Water Trail project.

Discussion included:

- Partners and sponsors.
- Funding sources and phases of the project.

DISCUSSION RE: AMERICAN RESCUE PLAN ACT OF 2021 UPDATE

The list of American Rescue Plan Act projects that were recommended by the standing committees were presented to the Village Board. Staff is now going through the list of projects to identify those with the greatest impacts to the whole community. The refined list will then be presented to the Village Board.

REPORT/DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided an update on the following:

- Infrastructure projects for 2022 – road resurfacing, Webster Avenue water main, and Doty Elementary sidewalk.
- Velay Apartment project at 1905 S. Webster Avenue.
- The major private utility projects taking place throughout the village this summer – TDS, AT&T, and WPS.

NEXT MEETING DATE AND AGENDA ITEMS

Next meeting date: Monday, September 26, 2022, 6:00p.m.

Agenda items: Comprehensive Plan update, American Rescue Plan Act 2021 funds

ADJOURNMENT

Deutsch / Lefebvre moved to adjourn at 6:39p.m. Motion carried.