

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 27, 2022 (rescheduled from September 20, 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, Green, Rafter
Excused: Harris, Sampson
Also Present: Beauchamp, Clark, Fuller, Gehin, Attorney Peterson

MODIFY / ADOPT AGENDA

Genrich / Deutsch moved to adopt the agenda as modified. Remove item #8, Municipal Online Access Agreement with Brown County Register of Deeds. Motion carried.

ANNOUNCEMENTS

- a. 2023 Budget Schedule
- b. Hiring of Mike Leifker to fill vacant Building Inspector position

President Rafter- Recently went on a bus tour throughout Brown County with local realtors. Tour stopped in Allouez and he explained why Allouez is such a great place to live.

PRESENTATION

- Review of 2023 Central Brown County Water Authority (CBCWA) Budget

Nic Sparacio, General Manager, Central Brown County Water Authority, 2920 S. Webster Ave.

- 2022 Accomplishments
 - Addition of the Village of Denmark as a new member
 - Progress with MPU negotiations
 - Added \$500,000 to maintenance, repair and replacement reserve fund
- 2023 Budget Influences
 - Issues
 - CIP needs & costs
 - Water use continuing to decline for some members
 - Investment income still negative
 - Inflationary impacts to operational/administrative costs
 - Anticipate slow-down in new construction (and excess capacity charge revenue)
 - Opportunities
 - Anticipated start of Village of Denmark water service (Sept. 2023)
 - Reserve funds available toward CIP
 - Debt service remains level
 - Anticipate minimal water purchase cost impacts (MPU rate case)
 - All reserve/designated funds maintain compliant levels
- Water Sales
 - CBCWA annual water sales & projections
 - Allouez Annual Water Consumption History
- Budget and Rates

- Overview of 2023 Proposed Budget Expenditures (total CBCWA budget \$12-\$13 million annually)
- 2022-2023 Expenditure Comparison
 - Overall budget expenditures, slight increase (0.3%)
 - CBCWA rate-supported budget (slight increase by 0.6%)
- 10-year Capital Improvement Program
- Water Purchase Rate (2022 to 2023 Comparison = increase by 0.2%)
- Member Charges – Allouez
 - Local share of the water consumption comparatively decreasing
 - Increasing gap between budgeted and actual
 - Substantial reduction in budgeted consumption for next year
 - 2023 Result: 4.7% budgeted decrease below 2022
 - Wholesale water purchase portion of water bills – down an average of \$1.40 per month per customer under 2022 water bills (about \$17 for the year)
- Looking Ahead 2023

PUBLIC COMMENT

- None

AUTHORIZING RESOLUTION 2022-18 RECYCLING INTERGOVERNMENTAL COOPERATIVE AGREEMENT

Atwood / Green moved to approve Resolution 2022-18, Recycling Intergovernmental Cooperative Agreement. Motion carried.

COMPREHENSIVE PLAN PROJECT

a. Approval of Citizen Participation Plan

T. Fuller

- Village started working with Brown County Planning Commission on updating our Comprehensive Plan. One of the first steps is to approve a citizen participation plan.
- Plan provides transparency to the project by identifying at the onset different ways the public can be involved.
- Plan Commission recommended approval of the plan at their meeting on August 22nd.

Green/ Genrich moved to approve the Citizen Participation Plan as recommended by Plan Commission. Motion carried.

b. Approval of Citizen Advisory Committee

T. Fuller

- Citizen Advisory Committee is an added component to the citizen participation plan and should be made up of members of the public that represent the community.
- Recommend having at least one member of the Village Board and one member from the five standing committees. If approved, list of committee members will be brought back to a future meeting.
- Plan Commission recommended approval of the committee at their meeting on August 22nd.

Genrich / Green moved to approve the Citizen Advisory Committee with the addition of one Village Board member, one member from the five standing committees and village residents, as recommended by Plan Commission. Motion carried.

SPECIAL EVENT AUTHORIZATION FOR A STEP AHEAD FOR MALIA FUNDRAISING WALK AT GREEN ISLE PARK ON OCTOBER 9, 2022

Deutsch / Genrich moved to approve special event authorization for A Step Ahead for Malia Fundraising Walk at Green Isle Park on October 9, 2022. Motion carried.

AUTHORIZING RESOLUTION 2022-14 URBAN FORESTRY GRANT

Atwood / Green moved to approve Resolution 2022-14, Urban Forestry Grant, in support of obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects (planting of trees for 2023). Motion carried.

2022 CONSTRUCTION PROJECT UPDATE

- Gehin provided an update on the 2022 construction projects.
- Resurfaced 8 village streets, constructed new sidewalk on East River Drive-Lebrun St to Hoffman Rd (westside only) and Longview Ave.- E. River Dr.to Doty Elementary School (northside only), and 14-inch watermain repair work was completed in WDOT right-of-way north of Hwy 172 westbound off ramp at Webster Ave.

NO MOW MAY INITIATIVE

T. Fuller

- 10 x10 plot area was monitored for growth in May. By the end of the month, grass was between 14-18 inches long.
- Received a mix of resident input with contrasting opinions.
- Concluded on a few alternatives- educate residents on what the village does (native prairie & ponds) and what residents can do (native prairie garden beds, non-use of herbicides, promote bee hives). Have no mow May for the entire month or a delayed no mow May (May 15).
- Plan to bring forward at an upcoming October Village Board Meeting.

FUTURE AGENDA ITEMS

- None

CONVENE INTO CLOSED SESSION

Green/ 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: Atwood – aye, Deutsch – aye, Green – aye, Genrich- aye, Rafter - aye. Motion carried.

Developers Agreement

RECONVENE INTO OPEN SESSION

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

No action taken.

Village Board Meeting (September 27, 2022)

ADJOURNMENT

Atwood / Deutsch moved to adjourn at 7:55 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk-Treasurer