

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, SEPTEMBER 6, 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, Harris, Rafter, Sampson  
Also Present: Beauchamp, Fuller, Gehin, DEO Vogel

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Promotion of Jon Jerabek to Parks & Facilities Foreman
- b. Hiring of Michael Mincheski to fill Vacant Special Equipment Operator Position
- c. Pooches & Pints Barktoberfest on September 10<sup>th</sup> from 11am-3pm at Green Isle Park
- d. Father Allouez Catholic School Annual Auction on November 12<sup>th</sup> from 5pm – 11 pm (recurring event)
- e. Resurrection Parish Reunion Picnic on September 10<sup>th</sup> from 4pm-8pm (recurring event)
- f. Resignation of Plan Commission member, Patrick Normoyle
- g. Water Main Flushing September 6<sup>th</sup> – 30<sup>th</sup>
- h. Central Brown County Water Authority 2023 Budget Hearing on September 28<sup>th</sup> at 3:00 p.m.

PUBLIC COMMENT

- None

REQUEST FOR CLASS B FERMENTED MALT BEVERAGE & LIQUOR LICENSE FOR LRL GROUP, LLC  
(Generations Bistro & Marketplace – Lukas Lipburger) AT 3235 RIVERSIDE DRIVE

Sampson / Genrich moved to suspend the rules. Motion carried.

Lukas Lipburger, 3241 Riverside Drive (owner of Generations Bistro & Marketplace)

- Gave an overview of his business plan on opening a new marketplace in mid-November along with a café and restaurant in the future.
- Using a healthy approach, plans include a coffee shop, grocery store (locally sourced), cocktail lounge with upscale dining.

Harris/ Green moved to pick up the rules. Motion carried.

**Genrich / Atwood moved to approve the request for Class B fermented malt beverage and liquor license for LRL Group, LLC (Generations Bistro & Marketplace- Lukas Lipburger) located at 3235 Riverside Drive. Motion carried.**

REQUEST FOR A TEMPORARY LICENSE TO SELL FERMENTED MALT BEVERAGES AND WINE AT  
ST. MATTHEW PARISH FOR A 100<sup>TH</sup> ANNIVERSARY EVENT ON SEPTEMBER 24<sup>TH</sup> FROM 4:30 P.M.-  
8:00 P.M. AND SEPTEMBER 25<sup>TH</sup> FROM 10:30AM-3:00 PM

**Green/ Deutsch moved to approve the Temporary Class B license to sell fermented malt beverages and wine as requested for the St. Matthew Parish 100<sup>th</sup> Anniversary Event on**

**September 24, 2022 from 4:30 p.m. to 8:00 p.m. and September 25, 2022 from 10:30 a.m. – 3:00 p.m. Motion carried.**

NOISE VARIANCE PERMIT REQUEST FROM ST. MATTHEW PARISH FOR A 100<sup>TH</sup> ANNIVERSARY TAILGATE PARTY ON SEPTEMBER 25, 2022 FROM 10:30 AM-3:00 PM

**Green / Genrich moved to approve the noise variance request for St. Matthews Parish for a 100<sup>th</sup> Anniversary Tailgate Party on September 25, 2022 from 10:30 a.m. – 3:00 p.m. Motion carried.**

NOISE VARIANCE PERMIT REQUEST FROM RESURRECTION CATHOLIC PARISH FOR A RES REUNION PICNIC, ON SEPTEMBER 10, 2022 FROM 4:00 PM – 8:30 PM

**Green / Sampson moved to approve the noise variance request for Resurrection Catholic Parish for a Res Reunion Picnic on September 10, 2022 from 4:00 p.m. – 8:30 p.m. Motion carried.**

AMENDMENT NO. 1 OF LIBAL STREET ENGINEERING AGREEMENT

S. Gehin

- Primary reasons for amendment to the Libal Street Engineering Agreement are as follows:
  - o Amend pavement design report between Allouez Ave & Kalb Ave. to reflect a mill and overlay as opposed to pavement replacement.
  - o Alignment shift between STH 172 & Allouez Ave.
  - o Review of 9 curb ramp locations for ADA compliance.
  - o Assist with the review of existing storm sewer lateral locations between Hwy 172 to Allouez Ave. and assistance with on-site review of the condition of storm sewer structures between Allouez Ave & Kalb Ave.
  - o Relocation of sidewalk encroachments between Allouez Ave. & Kalb Ave. to avoid purchasing permanent right-of-way (number of parcels increased from 85 to 109).
- Amendment in the amount of \$57,771.82 will increase the original engineering agreement cost from \$532,711.62 to \$590,483.44. Federal Surface Transportation Block Grant received for the project will reimburse the village up to 80% of the design and construction.

Discussion:

- Work with Brown County Planning Commission on proposed changes? (Gehin will look further into.)
- Original agreement was signed May 20, 2021. Strand Associates annual employee increases are included in the amended agreement. Does the village have to pay the difference? (Gehin-yes)

**Genrich / Atwood moved to approve amendment No. 1 of Libal Street Engineering Agreement and to work with Brown County Planning Commission if any changes need to be discussed. Motion carried.**

EASEMENT AGREEMENT FOR UNDERGROUND PRIVATE UTILITIES BETWEEN THE VILLAGE OF ALLOUEZ AND WISCONSIN PUBLIC SERVICE CORPORATION FOR PARCEL AL-50-10 (1905 S. Webster Avenue)

T. Fuller:

- Working with WPS and the developer for the Velay apartment project at 1905 S. Webster Avenue regarding the necessary easements (1 of 6) to bury existing overhead utilities.

- Harris questioned wording for #6, exercise of rights. Fuller will confirm with the village attorney whether it is standard language or requires updating.

**Harris / Green moved to approve the easement agreement (1 of 6) for underground private utilities between the Village of Allouez and Wisconsin Public Service Corporation for parcel AL-50-10, subject to village attorney reviewing wording on #6, exercise of rights. Motion carried.**

CONSENT AGENDA

**Green / Genrich moved to:**

- Approve Village Board minutes dated 8/2/22, 8/16/22, 8/25/22
- Accept and Place on File minutes from:
  - Public Works Committee dated 8/10/22
  - Plan Commission dated 5/23/2022
  - Parks, Recreation & Forestry Committee dated 6/28/22
- Approval of accounts payable dated 8/12/22, 8/18/22, 8/19/22, 8/26/22

**Motion carried.**

ABATEMENT PLAN BY STEVE MILLER REGARDING NUISANCE BRIDGE STRUCTURE LOCATED AT 832 DAUPHIN (from VB 8/16/22)

T. Fuller

- Staff still has concerns over why the fence is so far into the bridge and hole in front of bridge structure. Fuller will continue to keep the Board up to date.

FUTURE AGENDA ITEMS

- None

CONVENE INTO CLOSED SESSION:

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

*(Developers Agreements)*

RECONVENE INTO OPEN SESSION

**Atwood/Harris moved to reconvene into open session. Motion carried.**

No action taken.

ADJOURNMENT

**Deutsch/ Genrich moved to adjourn at 8:24 p.m. Motion carried.**

*Minutes submitted by Carrie Zittlow, Clerk-Treasurer*