

Village Board Meeting (November 1, 2022)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 1, 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, Lange

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Budget Hearing on November 15, 2022
- b. Resignation of James Wheeler, Plan Commission member
- c. Resignation of Shannon Schornack, Special Equipment Operator
 - President Rafter stated the early absentee voting is from 7:30 am to 4:30 am on Wednesday, November 2 and 7:30 am to 5:00 pm Thursday and Friday, November 3rd and 4th.

PUBLIC COMMENT

- Jim O'Rourke, 2339 Oakwood Avenue
 - o Asked that the Sign Guidelines used in the Village of Allouez be put on a future agenda.
 - o Would like to see the written rules regarding how public comment is used during Board and Committee Meetings.

2023 STREET RECONSTRUCTION – PROPOSED ROADWAY WIDTHS

S. Gehin

- Design of the roadway projects has started. Four streets are being proposed for reconstruction:
 - o Roselawn Blvd, 1400 ft east of Riverside Dr to Webster Ave.
 - o Karen Ln, Libal St to Greenwald St.
 - o Allouez Terrace, Riverside Dr to Termini.
 - o Jackson St, Allouez Terrace to Derby Ln.
- The topographic survey has been completed and is looking to gain acceptance on the roadway widths in order to continue with the reconstruction project.
- After review of the existing roadway widths, staff is recommending that the proposed roadway design match the existing pavement widths. By Code, the minimum pavement width for a local residential street is 33-feet measured from Back of Curb. With the exception of Roselawn Blvd, the existing paved widths are less than that required by code, but by Resolution the Village can go under the 33ft requirement.
 - o In regards to Karen Ln, Allouez Ter, and Jackson St the existing paved widths are found to be acceptable and adequate for the street functionality. They are predominantly residential with low speed and traffic volumes.
- Roselawn Blvd will be engineered to accommodate the construction of sidewalk on the north side if needed in the future.
- Once the preliminary plans are completed an in-person open house meeting with plans on display will be provided.

Green / Harris move to approve the Proposed Roadway widths and Resolution 2022-19. Motion carried.

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CONSENT AGENDA

Atwood / Genrich moved to:

- a. Approval of Village Board minutes dated 9/27/22, 10/4/22, 10/17/22, 10/18/22
- b. Accept and Place on File minutes from:
 - i. Park. Recreation & Forestry Committee dated 9/27/22
 - ii. Finance/Personnel Ad Hoc Committee dated 9/26/22
 - iii. Public Works Committee dated 6/20/22, 9/14/22
 - iv. Economic Development dated 6/3/22, 9/9/22
- c. Approval of accounts payable dated 10/7/22, 10/14/22, 10/21/22

FUTURE AGENDA ITEMS

- Sampson would like a staff clarification of the Village sign ordinance and sign enforcement policy.

CONVENE INTO CLOSED SESSION

Sampson / 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 and 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: Atwood – aye, Deutsch – aye, Genrich – aye, Green – aye, Harris – aye, Rafter – aye, Sampson – aye. Motion carried.

Developers Agreement

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

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

No action taken.

ADJOURNMENT

Harris / Deutsch moved to adjourn at 8:08 p.m. Motion carried.

Minutes submitted by Kim Wayte, Deputy Clerk