

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, OCTOBER 18, 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, Harris, Rafter, Sampson

Excused: Green

Also Present: Fuller, Gehin, Lange, DEO Vogel

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. In-Person Absentee Voting begins October 25th – November 4th for the November 8th Fall Election
- b. Resignation of Cole Erickson, Engineering Technician

PUBLIC COMMENT

- Jim ORourke, 2339 Oakwood Avenue
 - o Over the past couple of elections he believes the Village is enforcing fake election laws regarding political signage on personal properties.
 - o Is hoping to have the issue addressed as an agenda item for the next meeting regarding how many signs that can be placed on one property.

HYDROCORP RESIDENTIAL PROPOSAL FOR CROSS-CONNECTION CONTROL SERVICES (from VB 10/4/22)

S. Gehin

- The HydroCorp Contract was reviewed at the last Village Board meeting held on October 4, 2022 of which the board had commented on agreement fee, “no-show policy, length and renewal of contract. Gehin has since talked with them and the agreement has been revised addressing Village Board comments.
 - o The No-Show policy was discussed with the sales rep, Craig, and it was stated that it is something that does not occur very often and they do everything in their means to reschedule appointments with resident. There is a lot of effort put into the initial scheduling of the appointments of which includes multiple mailed notices followed by the scheduling of the appointment by the resident by phone call or use of HydroCorp website.
 - o Revised the contract from 14 to 12 months. Contract will run from January to the end of December. Under Article 4.2 reference to the 2 year agreement and the “automatically renewed” was removed.
 - o This is a one-year contract in the amount of \$18,600.00 which will be billed on a monthly basis.
- **Genrich / Harris moved to approve the Residential Cross-Connection Control Service Agreement with HydroCorp. Motion carried.**

NO MOW MAY

T. Fuller

- Staff has done research and studied the possibility of participating in No Mow May and is not recommending participation.
- Some municipalities have not changed their policies and others have a registration process.
- The current ordinance for lawn growth is intended to limit habitat for rodents. The Village will continue to follow the current ordinance.

- Educate the residents on what they can do to participate in conservation efforts with similar intended outcomes, without participating in No Mow May.

Sampson / Deutsch moved to approve to stay with the current ordinance regarding the 7 inch lawn length. Motion carried.

REQUEST TO SEND OUT RFP FOR PRIVATE COLLECTING AND HAULING OF GARBAGE AND RECYCLABLES

President Rafter

- This is an effort to help the Board make a determination on what to do in the future. Staff is collecting estimates and information for the Board to make the best decision for the residents.

S. Gehin

- The estimates have been collected and the next step is to prepare a formal RFP to get contractor bid pricing and bring that information back to the Finance and Public Work committees and then bring forward to the Board to make an educated decision on whether or not to proceed with a contracted service.

Trustee Genrich

- This process is non-binding.

S. Gehin

- This process could produce a possible savings due to the estimates that have already been received. The next step is to further advance the RFP to a formal RFP and get contractor pricing.

President Rafter

- When would responses to the formal RFP be expected.

S. Gehin

- It will take some time to finalize the RFP of which includes review by the Village's Attorney. We should have numbers by early next year. Asking permission to take the next step.

Trustee Sampson

- When the numbers are being calculated is staff considering the Village's future equipment costs to continue to provide the service.

S. Gehin

- With Finance Director, J. Beauchamp assistance, the Village's annual equipment charges (+/- \$200,000) were applied to the Village's overall cost to provide garbage and recycling services. The Equipment Charges include the operation (fuel only), maintenance, repair and replacement of the equipment.

Discussion

- At this point, the Village is just gathering information. In terms to money set aside for equipment replacement. Between garbage and recycling we have about \$200,000 annually and the life cycle of a garbage truck is about 7-8 years. If it is \$1,000,000 for three trucks are we looking at about \$600,000 for the maintenance and repair work over the 8 years.
- It is anticipated if we were to generate \$1,600,000 in that account. The new trucks in 8 years will be closer to the amount of \$1,200,000 to \$1,300,000 there could be a little extra to continuously to build that account. That is the goal of the replacement fund is to generate funds to replace equipment when it is due.
- As part of the RFP would like history for disposal costs and fuel surcharge costs. Would like the years of 2019 through 2021 that would have been passed on to the Village.
- That is currently part of the RFP.

Sampson / Genrich move to go forward with preparing a formal RFP for Private Collecting and Hauling of Garbage and Recyclables. Motion carried.

REQUEST TO USE ARPA FUNDS FOR PURCHASE OF EXPRESSVOTE AND DS200 ELECTION MACHINE

K. Wayte

- Reason for the request is prices for both machines will increase after October 31st.

B. Lange

- Agreed upon by all staff to use the ARPA funds for the purchase of the two machines.

Discussion

- The machines would be in addition, provide more flexibility, and process election more efficiently.

Harris / Atwood move to use ARPA Funds for the purchase of ExpressVote and DS200 Election machine in the amount of \$11,150.00. Motion carried.

FUTURE AGENDA ITEMS

- None

CONVENE INTO CLOSED SESSION

Sampson / Harris moved to convene into closed session pursuant to: 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 and 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, Genrich – aye, Harris – aye, Rafter – aye, Sampson – aye. Motion carried.

Developer's Agreement

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

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

No action taken

ADJOURNMENT

Harris / Deutsch moved to adjourn at 8:32 p.m. Motion carried.

Minutes submitted by Kim Wayte, Deputy Clerk