

**ALLOUEZ VILLAGE BOARD MEETING & BUDGET HEARING**  
**TUESDAY, NOVEMBER 15, 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, Clark, Gehin, Lange, DEO Vogel

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

a. Resignation of Danyelle Pierquet, Parks, Recreation & Forestry Committee

- President Rafter stated that the Village of Allouez through Project Vote had the highest voter turn-out with 78% of residents participating.
- Trustee Harris provided updated information on the New Water budget presentation from October 4<sup>th</sup> Board Meeting.
  - NEW Water's proposed 2023 budget would equate to the typical Allouez household seeing an overall increase in their 2023 monthly/sewer bills of a little under 2.25%.

PRESENTATION

a. League of Municipalities to present the Municipal Champion Award to Senator Cowles

- Toni Herkert, Government Relations Director of the League of Municipalities presented one of the Municipal Champion Awards to Senator Robert Cowles for the 2021-2022 legislative session.
  - Senator Cowles was specifically responsible for getting seven bills into effect as author when 29 out of 55 proposals were put into law.
- Senator Robert Cowles thanked the League of Municipalities and the Village of Allouez.  
*(Photo session with the Senator and Village Board took place)*

2023 BUDGET HEARING

A hearing was held to consider approval of the 2023 Proposed Budget.

No public comments were received.

Hearing closed at 6:49 p.m.

ADOPTION OF 2023 BUDGET

Discussion

- The Board shared their appreciation towards staff of the hard work and effort put forth into the 2023 budget.
- B. Lange thanked J. Beauchamp on behalf of the staff for all of her effort that went into the 2023 budget.

**Harris / Green moved to adopt the 2023 Budget with a tax rate of \$6.433 per thousand dollars of assessed value and the transfer of \$90,000 of fund balance to account for the 2022 expenditure restraint and the transfer of \$16,000 to off-set the increase from Green Bay Metro. Motion carried.**

PUBLIC COMMENT

- Kay Clausen, 451 Arrowhead Drive and Sara Fritschler, 141 Arrowhead Drive
  - o Brought forth a signed petition to get action on how to begin to control the deer population in the residential neighborhoods of Allouez.

FUTURE AGENDA ITEMS

- Trustee Green would like to bring forth the deer population problem to the next meeting as discussion.

CONVENE INTO CLOSED SESSION

Sampson / Deutch 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, 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

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

No action taken.

ADJOURNMENT

**Genrich / Deutsch moved to adjourn at 7:30 p.m. Motion carried.**

*Minutes submitted by Kim Wayte, Deputy Clerk*