

**PLAN COMMISSION MEETING
MONDAY, DECEMBER 12, 2022
6:00 PM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER/ROLL CALL

Nohr called the meeting to order at 6:00 p.m.

Present: Cody, Deutsch, Honold, Lefebvre, Lynn, Nohr-Valley
Excused: Capichano-Simmons
Also Present: Fuller, Lange

MODIFY/ADOPT AGENDA

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

MINUTES FROM SEPTEMBER 26, 2022

Under agenda item six, the suggestion was for the village to look at improved site access. The current wording implies the suggestion was for the developer to look at improved site access. Add, “by the village” after the first sentence in the second bullet point.

Lefebvre / Deutsch moved to approve the minutes dated September 26, 2022 with the proposed amendment discussed. Motion carried.

ANNOUNCEMENTS

- Plan Commission member, James Wheeler, resigned.

PUBLIC APPEARANCES

- None.

DISCUSSION RE: COMPREHENSIVE PLAN PROJECT

Staff will be taking the list of steering committee members to the December 20, 2022 Village Board meeting for approval. Work will begin on the plan in January.

DISCUSSION RE: AMERICAN RESCUE PLAN ACT OF 2021 UPDATE

The list of American Rescue Plan Act projects that were recommended by the standing committees were presented to the Village Board. Staff is now going through the list of projects and will present a refined list to the Village Board on January 17th.

REPORT/DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided an update on the following:

- Libal Street reconstruction project.
- Velay Apartment project at 1905 S. Webster Avenue.
- Mariner Residential Condominium project at 2222 Riverside Drive
- Village efforts to decommission Green Bay Correctional Institution.
- Memorandum of Understanding (MOU) with the YMCA for a proposed new location in Broadview Soccer Complex.

NEXT MEETING DATE AND AGENDA ITEMS

Next meeting date: Monday, January 23, 2023, 6:00p.m.

Agenda items: Comprehensive Plan update, American Rescue Plan Act 2021 funds, Shoreland-Wetland Zoning amendment, housing reports

ADJOURNMENT

Deutsch / Honold moved to adjourn at 6:33p.m. Motion carried.

Minutes submitted by Trevor Fuller, Director of Planning & Community Development.