

AMENDED ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JUNE 7, 2022
6:30 P.M., ALLOUEZ VILLAGE HALL

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. Resignations of Kevin Wieland, Building Inspector & Derek Taylor, Engineering Tech
 - b. Retirement of Joe Frisbie, Street Department
 - c. 2022 Pooches & Pints Summer Kick-off on June 16th from 4:00 p.m.-8:00p.m.
 - d. Allouez Movie in the Park on June 10th “Encanto”
 - e. Bellin Run on June 11, 2022
 - f. The Big Bash Picnic at Faith Lutheran Church on July 17, 2022 from 11am-3pm (recurring event)
 - g. GRACE Community 5k Walk/Run – October 1, 2022 (recurring event)
4. PUBLIC COMMENT
5. PRESENTATION
 - a. Community Partnership Award from The Boy Scouts of America- Voyageur District
 - b. Patty Kiewiz, Green Bay Metro Transit, Transit Director

NEW BUSINESS:

6. ACTION RE: RESOLUTION 2022-12 THANKING THE BOY SCOUTS OF AMERICA FOR THEIR SERVICE AND PARTNERSHIP WITH THE VILLAGE OF ALLOUEZ (C. Clark)
7. ACTION RE: RESOLUTION 2022-11, RECOGNIZING JOSIAH FELDHAUSEN FOR HIS EAGLE SCOUT KIOSK PROJECT LOCATED BY THE FOX RIVER TRAIL (S. Gehin)
8. ACTION RE: SPECIAL EVENT AUTHORIZATION FOR HSHS ST. VINCENT WALK TO REMEMBER ON OCTOBER 15TH, 2022 AT GREEN ISLE PARK (C. Clark)
9. ACTION RE: REQUEST FROM GREEN BAY EAST SIDE YOUTH BASEBALL TO SELL BEER AT THE SANDLOT BASEBALL TOURNAMENT AT PH MARTIN-WEBSTER PARK JULY 29 – JULY 31, 2022 (C. Clark)
10. ACTION RE: AUTHORIZATION OF STAFF TO ENTER INTO MEMORANDUM OF AGREEMENT WITH THE WISCONSIN STATE HISTORIC PRESERVATION OFFICE FOR CERTIFIED LOCAL GOVERNMENT SUBGRANT FUNDING (T. Fuller)
11. ACTION RE: TEMPORARY OUTDOOR PATIO PERMIT (T. Fuller)
12. ACTION RE: REQUEST FROM LORELEI INN (1412 S. WEBSTER AVE.) TO AMEND THEIR LIQUOR LICENSE DESCRIPTION TO INCLUDE TEMPORARY OUTDOOR PATIO (C. Zittlow)
13. ACTION RE: NOISE VARIANCE PERMIT REQUEST FROM SARAH VILLERS TO ALLOW MUSIC AT THE GREEN ISLE GAZEBO FOR A WEDDING SHOWER FROM 1:00 P.M. -4:00 P.M. ON JULY 24, 2022 (DEO Vogel)
14. ACTION RE: PRELIMINARY CSM FOR PARCEL AL-50-9-3 & AL-50-10 (1905 S. Webster Ave & E. St. Joseph Street) (T. Fuller)
15. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 5/3/22, 5/17/22
 - b. Accept and Place on File minutes from:
 - i. Parks, Recreation & Forestry Committee dated 4/26/22

- ii. Plan Commission dated 3/28/2022
- iii. Public Works Committee dated 4/13/22
- iv. Economic Development Committee dated 5/6/22
- c. Approval of accounts payable dated 4/29/22, 5/6/22, 5/13/22, 5/20/22, 5/27/22, 5/31/22

ADDITION: ACTION RE: APPROVAL OF COMPREHENSIVE PLAN CONTRACT AGREEMENT WITH BROWN COUNTY PLANNING COMMISSION (T. Fuller)

REPORTS / DISCUSSION:

- 16. DISCUSSION RE: ARPA FUND LIST (B. Lange)
- 17. REPORT RE: CODE ENFORCEMENT SOFTWARE (T. Fuller)
- 18. REPORT RE: UPDATE ON LIQUOR LICENSE RENEWAL INSPECTIONS (T. Fuller)
- 19. FUTURE AGENDA ITEMS

CLOSED SESSION:

- 20. 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

Developer's Agreement

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

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.