

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, AUGUST 16, 2022
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. Hiring of Cole Erickson, Engineering Technician
 - b. Pooches & Pints Barktoberfest on September 10th from 11am-3pm at Green Isle Park
4. PUBLIC COMMENT
5. PRESENTATION
 - a. Mike Mushinski, Brown County Land and Water Conservation, East River Project

NEW BUSINESS:

6. HEARING RE: ABATEMENT PLAN BY STEVE MILLER REGARDING NUISANCE BRIDGE STRUCTURE LOCATED AT 832 DAUPHIN STREET
7. ACTION RE: ABATEMENT PLAN BY STEVE MILLER REGARDING NUISANCE BRIDGE STRUCTURE LOCATED AT 832 DAUPHIN STREET
8. ACTION RE: CONTINUATION OF .5% BROWN COUNTY SALES TAX (President Rafter)
9. ACTION RE: ENGINEERING SERVICES FOR 2023 STREET AND UTILITY RECONSTRUCTION PROJECT (from VB 8/2/22) (S. Gehin)
10. ACTION RE: NOISE VARIANCE PERMIT REQUEST FROM AUSTIN LEMBERGER TO ALLOW MUSIC AT 337 COOLIDGE STREET FOR A BIRTHDAY/END OF SUMMER CELEBRATION FROM 5:00 P.M.-10:00 P.M. ON SEPTEMBER 16, 2022 (DEO Vogel)

REPORTS:

11. REPORT RE: 2022 CONSTRUCTION PROJECT UPDATE (S. Gehin)
12. REPORT RE: GREENE AVENUE LOCAL ROAD IMPROVEMENT GRANT AGREEMENT (S. Gehin)
13. FUTURE AGENDA ITEMS

CLOSED SESSION:

14. 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- 2222 Riverside Drive

15. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION
16. 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.