

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

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
  - a. Promotion of Jon Jerabek to Parks & Facilities Foreman
  - b. Hiring of Michael Mincheski to fill Vacant Special Equipment Operator Position
  - c. Pooches & Pints Barktoberfest on September 10<sup>th</sup> from 11am-3pm at Green Isle Park
  - d. Father Allouez Catholic School Annual Auction on November 12<sup>th</sup> from 5pm – 11 pm (recurring event)
  - e. Resurrection Parish Reunion Picnic on September 10<sup>th</sup> from 4pm-8pm (recurring event)
  - f. Resignation of Plan Commission member, Patrick Normoyle
  - g. Water Main Flushing September 6<sup>th</sup> – 30<sup>th</sup>
  - h. Central Brown County Water Authority 2023 Budget Hearing on September 28<sup>th</sup> at 3:00 p.m.
4. PUBLIC COMMENT

**NEW BUSINESS:**

5. ACTION RE: REQUEST FOR CLASS B FERMENTED MALT BEVERAGE & LIQUOR LICENSE FOR LRL GROUP, LLC (Generations Bistro & Marketplace – Lukas Lipburger) AT 3235 RIVERSIDE DRIVE (C. Zittlow)
6. ACTION RE: REQUEST FOR A TEMPORARY LICENSE TO SELL FERMENTED MALT BEVERAGES AND WINE AT ST. MATTHEW PARISH FOR A 100<sup>TH</sup> ANNIVERSARY EVENT ON SEPTEMBER 24<sup>TH</sup> FROM 4:30 P.M.-8:00 P.M. AND SEPTEMBER 25<sup>TH</sup> FROM 10:30AM-3:00 PM (C. Zittlow)
7. ACTION RE: NOISE VARIANCE PERMIT REQUEST FROM ST. MATTHEW PARISH FOR A 100<sup>TH</sup> ANNIVERSARY TAILGATE PARTY ON SEPTEMBER 25, 2022 FROM 10:30 AM-3:00 PM (DEO Vogel)
8. ACTION RE: NOISE VARIANCE PERMIT REQUEST FROM RESURRECTION CATHOLIC PARISH FOR A RES REUNION PICNIC, ON SEPTEMBER 10, 2022 FROM 4:00 PM – 8:30 PM (DEO Vogel)
9. ACTION RE: AMENDMENT NO. 1 OF LIBAL STREET ENGINEERING AGREEMENT (S. Gehin)
10. ACTION RE: EASEMENT AGREEMENT FOR UNDERGROUND PRIVATE UTILITIES BETWEEN THE VILLAGE OF ALLOUEZ AND WISCONSIN PUBLIC SERVICE CORPORATION FOR PARCEL AL-50-10 (1905 S. Webster Avenue) (T. Fuller)
11. ACTION RE: CONSENT AGENDA
  - a. Approval of Village Board minutes dated 8/2/22, 8/16/22, 8/25/22
  - b. Accept and Place on File minutes from:
    - i. Public Works Committee dated 8/10/22
    - ii. Plan Commission dated 5/23/2022
    - iii. Parks, Recreation & Forestry Committee dated 6/28/22
  - c. Approval of accounts payable dated 8/12/22, 8/18/22, 8/19/22, 8/26/22

**REPORT:**

12. REPORT RE: ABATEMENT PLAN BY STEVE MILLER REGARDING NUISANCE BRIDGE STRUCTURE LOCATED AT 832 DAUPHIN (from VB 8/16/22) (T. Fuller)
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

*Developers Agreement*

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.