

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, OCTOBER 4, 2022
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. No Overnight Parking between 2 am and 6 am from November 1st thru March 31st
 - b. Halloween Trick-or-Treat Hours on October 31st from 4 pm – 7 pm
 - c. Fall Clean-up begins October 17th – November 17th
 - d. Notice of Fall General Election- November 8, 2022
 - e. Fire Prevention Week October 9-15th
 - f. Prescription Drug Take Back Day on Saturday, October 29th from 8 am - 2 pm at Village Hall
 - g. Green Bay Metro Fire Department Gifts for Teens Parade on December 8, 2022 from 5:30 p.m. – 7:30 p.m. (recurring event)
4. PUBLIC COMMENT
5. PRESENTATION
 - Review of the 2023 NEW Water Budget (S. Gehin)
6. ACTION RE: NOISE VARIANCE PERMIT REQUEST FROM AUSTIN BAKER FOR A BLOCK PARTY WITH A BAND ON GREEN VALLEY AVENUE IN SUMMER 2023 (DATE TBD) FROM 1PM-7PM (DEO Vogel)
7. ACTION RE: TDS UTILITY PROJECT – LOCATING OF STORM LATERALS (S. Gehin)
8. ACTION RE: HYDROCORP RESIDENTIAL PROPOSAL FOR CROSS-CONNECTION CONTROL SERVICES (S. Gehin)
9. ACTION RE: AMENDMENT NO. 2 OF LIBAL STREET ENGINEERING AGREEMENT (S. Gehin)
10. ACTION RE: VENDOR PERMIT FOR TWAS THE NIGHT BEFORE CHRISTMAS CRAFT BOUTIQUE AT GREEN ISLE PARK PAVILION ON NOVEMBER 5, 2022 FROM 9:00 AM – 3:00 PM (C. Clark)
11. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 9/6/22
 - b. Accept and Place on File minutes from:
 - i. Finance/Personnel Ad Hoc Committee dated 8/29/22, 9/12/22
 - ii. Parks, Recreation & Forestry Committee dated 8/30/22
 - iii. Plan Commission dated 8/22/22
 - c. Approval of accounts payable dated 9/2/22, 9/6/22, 9/9/22, 9/19/22, 9/23/22, 9/30/22
12. FUTURE AGENDA ITEMS

CLOSED SESSION:

13. 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

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

15. 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.