

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, DECEMBER 19, 2023 at 6:30 P.M.
ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET**

1. CALL TO ORDER / ROLL CALL
2. MODIFY/ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. Notice of Bid Advertisement for the Allouez Fire Station Remodeling Project
 - b. Solid Waste Collection Holiday Schedule & Village Hall Holiday Office Hours
 - c. Notice of Public Hearing on January 16, 2024
4. PUBLIC COMMENT
5. PUBLIC HEARING TO CONSIDER APPROVAL OF A CONDITIONAL USE REQUEST TO ALLOW FOR A BACKYARD COTTAGE ON PARCEL AL- 129-1-3, LOCATED AT 3310 S. CLAY STREET
6. ACTION RE: CONDITIONAL USE REQUEST TO ALLOW FOR A BACKYARD COTTAGE ON PARCEL AL-129-1-3, LOCATED AT 3310 S. CLAY STREET

NEW BUSINESS:

7. ACTION RE: FOX RIVER TRAIL WINTER MAINTENANCE MOU (C. Clark)
8. ACTION RE: 2024 SEASONAL WAGES (Village Staff)
9. ACTION RE: RENEWAL OF CROSS CONNECTION CONTROL INSPECTION SERVICE AGREEMENT (S. Gehin)
 - a. Residential Agreement
 - b. Commercial Agreement
10. ACTION RE: REQUEST FOR A NO PARKING ZONE ALONG THE EASTSIDE OF LONGVIEW COURT AT DOTY ELEMENTARY SCHOOL (S. Gehin)
11. ACTION RE: SCHEDULING OF VILLAGE BOARD MEETING ON JANUARY 2, 2024 (B. Lange)

REPORTS/DISCUSSION:

12. REPORT RE: LIBAL STREET REAL ESTATE ACQUISITION – UPDATE (S. Gehin)
13. REPORT RE: WDOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING (S. Gehin)
14. DISCUSSION RE: ORDINANCES RELATED TO LODGING FACILITIES (T. Fuller)
15. FUTURE AGENDA ITEMS

CLOSED SESSION:

16. 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

AND WIS. STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY *(2024 Employee wages)*

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

18. 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.