

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, MARCH 7, 2023  
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
  - a. April 4, 2023 Spring Election
  - b. 2023 Village of Allouez Comprehensive Plan Update
  - c. Hiring of Joe Linnane, Parks Maintenance
  - d. WisDOT Resurfacing of Hwy 172
  - e. WPS to convert HPS street lights to LED
  - f. 2023 Be Active Wisconsin Community Challenge
  - g. Are you interested in serving on a Committee, Board or Commission?
  - h. Cystic Fibrosis Great Strides Walk at Green Isle Park on April 29, 2023 (recurring event)
  - i. Autism Society of NE Wisconsin Walk (ASNEW) on September 16, 2023 (recurring event)
4. PUBLIC COMMENT

**PUBLIC HEARING**

5. PUBLIC HEARING REGARDING SPECIAL ASSESSMENTS FOR INSTALLATION OF STORM LATERALS ON ROSELAWN BLVD., KAREN LANE, ALLOUEZ TERRACE & JACKSON STREET
6. ACTION RE: APPROVAL OF ENGINEERING REPORT CONTAINING ESTIMATED COST OF THE LATERAL ASSESSMENTS

**NEW BUSINESS:**

7. ACTION RE: CELLCOM GREEN BAY MARATHON (C. Clark)
8. ACTION RE: EXTEND PLATFORM COMMUNICATIONS AGREEMENT (President Rafter)
9. ACTION RE: NOISE VARIANCE PERMIT REQUEST FROM HEATHER DACHELET TO ALLOW MUSIC AT 540 DAUPHIN STREET FOR A WEDDING FROM 7:30 P.M. – 10:00 P.M. ON AUGUST 19, 2023 (DEO Vogel)
10. ACTION RE: AMENDMENT NO. 3 OF THE LIBAL STREET ENGINEERING AGREEMENT (S. Gehin)
11. ACTION RE: REQUEST TO USE ARPA FUNDS TO UPDATE VILLAGE GIS MAPPING SYSTEM (S. Gehin)
12. ACTION RE: APPROVAL OF CONSULTANT FOR CERTIFIED LOCAL GOVERNMENT GRANT – NOMINATION OF SUNSET CIRCLE HISTORIC DISTRICT (T. Fuller)
13. ACTION RE: REPEAL AND RECREATE CHAPTER 453: FLOODPLAIN ZONING OF THE VILLAGE ORDINANCES WITH DEPARTMENT OF NATURAL RESOURCES MODEL ORDINANCE (T. Fuller)
14. ACTION RE: ORDINANCE 2023-01, §145-12 RELATING TO MINIMUM PERIOD OF OPERATION FOR A LIQUOR LICENSE (C. Zittlow)

15. ACTION RE: CONSENT AGENDA

- a. Approval of Village Board minutes dated 2/7/23, 2/21/23
- b. Accept and Place on File minutes from:
  - i. Historic Preservation Committee dated 1/25/23
  - ii. Parks, Recreation & Forestry Committee dated 1/31/23
  - iii. Economic Development Committee dated 1/6/23
- c. Approval of accounts payable dated 2/9/23, 2/17/23, 2/23/23

16. FUTURE AGENDA ITEMS

**CLOSED SESSION:**

17. 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*

*Cell Tower Leases*

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

19. 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.