

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, APRIL 18, 2023  
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. PRESENTATION
  - a. Award of Certificate of Election to Newly Elected Village Trustees
4. ANNOUNCEMENTS
  - a. Village Board Meeting on May 2<sup>nd</sup> to be held at the site of the Original Town Hall located in Heritage Hill State Park (2640 S. Webster Ave)
  - b. Prescription Drug Take Back Day on April 22<sup>nd</sup> from 8:00 am – 1:30 p.m. at Village Hall
  - c. Flushing of Dead-End Water Mains April 17<sup>th</sup> – 30<sup>th</sup>
  - d. Village of Allouez awarded the Voter Challenge trophy in the Gold Division from Project VOTE of Brown County, WI with a 56.7% voter turnout for the Spring Election
5. PUBLIC COMMENT

**NEW BUSINESS:**

6. ACTION RE: RESOLUTIONS AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,805,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2023A (J. Beauchamp & Greg Johnson, Ehlers)
  - A. RESOLUTION 2023-03, INITIAL RESOLUTION AUTHORIZING \$885,000 GENERAL OBLIGATION BONDS FOR WATER SYSTEM PROJECTS
  - B. RESOLUTION 2023-04, INITIAL RESOLUTION AUTHORIZING \$1,275,000 GENERAL OBLIGATION BONDS FOR SEWERAGE PROJECTS
  - C. RESOLUTION 2023-05, INITIAL RESOLUTION AUTHORIZING \$1,345,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS
  - D. RESOLUTION 2023-06, INITIAL RESOLUTION AUTHORIZING \$90,000 GENERAL OBLIGATION BONDS FOR FIRE STATION PROJECTS
  - E. RESOLUTION 2023-07, INITIAL RESOLUTION AUTHORIZING \$210,000 GENERAL OBLIGATION BONDS FOR PARKS AND PUBLIC GROUNDS PROJECTS
  - F. RESOLUTION 2023-08, PROVIDING FOR THE SALE OF NOT TO EXCEED \$3,805,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2023A
7. ACTION RE: CITIZEN AND VILLAGE TRUSTEE APPOINTMENTS TO VILLAGE COMMITTEES/ BOARDS/COMMISSIONS (President Rafter)
8. ACTION RE: VERIZON WIRELESS FIRST AMENDMENT TO CELL TOWER LEASE LOCATED AT WEBSTER & 172 (B. Lange)
9. ACTION RE: T-MOBILE SECOND AMENDMENT TO CELL TOWER LEASE LOCATED AT 2612 S. WEBSTER AVE (B. Lange)

10. ACTION RE: ORDINANCE 2023-03, §5-2 (A), MEETINGS, RELATING TO LOCATION OF VILLAGE BOARD MEETINGS DESIGNATED BY THE VILLAGE BOARD (C. Zittlow)
11. ACTION RE: REQUEST TO HOLD VILLAGE BOARD MEETING ON MAY 2, 2023 AT THE SITE OF THE ORIGINAL VILLAGE TOWN HALL LOCATED IN HERITAGE HILL STATE PARK AT 2640 S. WEBSTER AVE. TO COMMENCE THE 150<sup>TH</sup> ANNIVERSARY CELEBRATION (B. Lange)
12. ACTION RE: 2022 BUDGET ADJUSTMENTS (J. Beauchamp)
13. ACTION RE: 2022 CARRYOVER REQUESTS & 2023 BUDGET ADJUSTMENTS (J. Beauchamp)
14. ACTION RE: 2023 STREET RECONSTRUCTION INSPECTION AND STAKING SERVICES (S. Gehin)
15. ACTION RE: ARBOR DAY PROCLAMATION (C. Clark)
16. ACTION RE: PROCLAMATION RECOGNIZING MAY AS HISTORIC PRESERVATION MONTH (T. Fuller)
17. ACTION RE: APPROVAL OF ALLOUEZ PLAN COMMISSION ANNUAL REPORT (T. Fuller)
18. ACTION RE: CONSENT AGENDA
  - a. Approval of Village Board minutes dated 3/7/23, 3/21/23, 3/29/23
  - b. Accept and Place on File minutes from:
    - i. Finance/Personnel Ad Hoc Committee dated 1/23/23
    - ii. Parks, Recreation & Forestry Committee dated 2/28/23
    - iii. Plan Commission dated 1/23/23 & 2/27/23
    - iv. Public Works Committee dated 2/1/23, 3/15/23
  - c. Approval of accounts payable dated 3/3/23, 3/9/23, 3/10/23, 3/17/23, 3/24/23, 3/31/23, 4/7/23, 4/14/23

## **REPORTS**

19. REPORT RE: 2022 MS4 STORMWATER ANNUAL REPORT TO WDNR (S. Gehin)
20. FUTURE AGENDA ITEMS

## **CLOSED SESSION:**

21. 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*

WIS. STATUTE 19.85(1)(g) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED AND

22. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION
23. 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.*