

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

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
  - a. Allouez Fest on June 11<sup>th</sup> from 10am-3pm
  - b. 2023 Pooches & Pints on June 15<sup>th</sup> from 4pm – 8pm
  - c. Allouez Movie in the Park on June 9<sup>th</sup> at dusk (Super Pets)
  - d. Senior Summer Picnic on June 29<sup>th</sup> at Green Isle Park
  - e. Resignation of Traci Ombrello, Economic Development Committee member
  - f. Resignation of Katie Gentry, Comprehensive Plan Update 2023 Advisory Committee member
  - g. Bellin Run on June 10, 2023- Road Closure Information
4. PUBLIC COMMENT

**OLD BUSINESS:**

5. ACTION RE: ACTION RE: APPROVAL OF PUBLIC HEARING DESIGN EXCEPTION REQUESTS BY HIGHLAND VENTURES FOR THE BUILDING LOCATED AT 3921 S. WEBSTER AVENUE, PARCEL AL-1724-4-1 (current vacant Family Video property) (from VB 5/16/2023- Public hearing held 5/16/2023)
6. ACTION RE: APPROVAL OF SITE PLAN & DESIGN REVIEW REQUEST BY HIGHLAND VENTURES FOR THE ADDITION AND REMODEL PROJECT OF THE PROPOSED DOLLAR GENERAL LOCATED AT 3921 S. WEBSTER AVENUE, PARCEL AL-1724-4-1 (current vacant Family Video property) (from VB 5/16/23)

**NEW BUSINESS:**

7. HEARING RE: NON-RENEWAL OF LIQUOR LICENSE LOCATED AT 2150 RIVERSIDE DRIVE (Riviera Bar & Grille)
8. ACTION RE: NON-RENEWAL OF LIQUOR LICENSE LOCATED AT 2150 RIVERSIDE DRIVE (Riviera Bar & Grille)
9. ACTION RE: REQUEST FROM GREEN BAY YOUTH BASEBALL TO SELL BEER AT THE SANDLOT BASEBALL TOURNAMENT AT PH MARTIN-WEBSTER PARK JULY 28-JULY 30, 2023 (C. Clark)
10. ACTION RE: LIBAL STREET SURFACE TRANSPORTATION BLOCK GRANT (STBG) APPLICATION – DE PERE TO HWY 172 (S. Gehin)
11. ACTION RE: LIBAL STREET PROJECT UTILITY IMPROVEMENTS – RASMITH ENGINEERING AGREEMENT (S. Gehin)
12. ACTION RE: CONSENT AGENDA
  - a. Approval of Village Board minutes dated 4/7/23, 4/18/23, 4/21/23, 5/2/23, 5/16/23
  - b. Accept and Place on File minutes from:
    - i. Parks, Recreation & Forestry Committee dated 4/25/23
    - ii. Plan Commission dated 3/27/23
  - c. Approval of accounts payable dated 4/17/23, 4/21/23, 4/28/23, 5/4/23, 5/12/23, 5/26/23

### 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

*Libal Street Reconstruction Project*

*Developer 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.