

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JUNE 20, 2023
6:30 P.M., ALLOUEZ VILLAGE HALL, 1900 LIBAL ST.**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. 2024 Budget Schedule
4. PUBLIC COMMENT

OLD BUSINESS:

5. 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. ACTION RE: APPOINTMENT OF COMMITTEE MEMBERS (President Rafter)
8. ACTION RE: APPROVAL OF PROPOSAL TO REDESIGN THE VILLAGE OF ALLOUEZ WEBSITE USING ARPA FUNDS (B. Lange)
9. ACTION RE: JULY 4, 2023 VILLAGE BOARD MEETING (B. Lange)
10. ACTION RE: REQUEST TO USE ARPA FUNDS TO REPAIR FUEL ISLAND (S. Gehin)
11. ACTION RE: RESOLUTION 2023-12, COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) (S. Gehin)
12. ACTION RE: APPROVAL OF BROWN COUNTY PLANNING COMMISSION PERFORMING COMPREHENSIVE BICYCLE AND PEDESTRIAN PLAN UPDATE (T. Fuller)
13. ACTION RE: ORDINANCE 2023-04, AMENDMENT OF SECTION 318-3 SEASONAL USE TRAILERS, UTILITY TRAILERS, ENCLOSED TRAILERS, TENTS AND CAMPING EQUIPMENT, OF THE VILLAGE ORDINANCES (T. Fuller)
14. ACTION RE: ORDINANCE 2023-05, AMENDMENT OF SECTION 151-11 KEEPING ANIMALS; HEN LICENSE; LIMIT ON NUMBER OF ANIMALS, OF THE VILLAGE ORDINANCES (T. Fuller)

REPORTS/DISCUSSION:

15. REPORT/DISCUSSION RE: URBAN WILDLIFE MANAGEMENT (T. Fuller)
16. REPORT/DISCUSSION RE: COMPREHENSIVE PLAN 2023 UPDATE PROJECT (T. Fuller)

17. FUTURE AGENDA ITEMS

CLOSED SESSION:

18. 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 Agreements

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

20. 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.