

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JANUARY 16, 2024
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. Candidates for Village Trustee who have filed forms to appear on the April 2nd ballot
 - b. St. Matthew's Men's Club Wild Game Feed on March 7th from 4pm-10pm (recurring event)
 - c. Crossing Guard Appreciation Week January 15th – 19th
 - d. Village of Allouez receives donation in the amount of \$59,719 from the Richard J. Resch Foundation for the gazebo at Optimist Park
 - e. Seroogy's Valentine Run on February 3, 2024 (recurring event)
 - f. Notice of Bid Advertisement for the Libal Street Utility Improvement Project
 - g. Fox River Trail Project Public Involvement Meeting on January 24th
4. PUBLIC COMMENT
5. PUBLIC HEARING TO CONSIDER APPROVAL OF A DESIGN EXCEPTION REQUEST BY FOX TRAIL DEVELOPMENT, LLC FOR THE PROPOSED OFFICE BUILDING LOCATED AT 2110 & 2120 RIVERSIDE DRIVE, PARCELS AL-63 & AL-64
6. ACTION RE: PETITIONS RECEIVED BY FOX TRAIL DEVELOPMENT, LLC FOR THE PROPOSED OFFICE BUILDING LOCATED AT 2110 & 2120 RIVERSIDE DRIVE, PARCELS AL-63 & AL-64
 - a. Design Exception
 - b. Site Plan Review

NEW BUSINESS:

7. ACTION RE: APPLICATION FOR CLASS B BEER AND LIQUOR LICENSE FOR SHANNONS HAYSTACK, LLC (CHATTERHOUSE 2016 – KEVIN CHARLES) AT 741 HOFFMAN ROAD (C. Zittlow)
8. ACTION RE: ORDINANCE 2024-02, CHAPTER 270, LODGING FACILITIES, OF THE VILLAGE OF ALLOUEZ ORDINANCES (T. Fuller)
9. ACTION RE: HOUSING REPORTS (T. Fuller)
 - a. Housing Affordability Report
 - b. New Housing Fee Report
10. ACTION RE: RESOLUTION 2024-02, OPPOSING SENATE BILL 691(B. Lange)
11. ACTION RE: FIRE STATION KITCHEN REMODEL PROJECT BID RESULTS (C. Clark)
12. ACTION RE: ORDINANCE 2024-01, AMENDMENT OF SECTION §424-11(B)(2), NO PARKING ZONES, OF THE VILLAGE OF ALLOUEZ ORDINANCES (from VB 12/19/23) (S. Gehin)
13. ACTION RE: 2024 SANITARY SEWER CIPP LINING PROJECT BID RESULTS (S. Gehin)

14. ACTION RE: APPOINTMENT OF NEW AGENT FOR KWIK TRIP, TOBACCO OUTLET PLUS GROCERY LOCATED AT 1401 S. WEBSTER AVENUE (C. Zittlow)
15. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 12/5/23
 - b. Accept and Place on File minutes from:
 - i. Public Works Committee 10/11/23
 - c. Approval of accounts payable dated 12/1/23, 12/7/23, 12/15/23, 12/21/23, 1/5/24

REPORTS:

16. REPORT RE: UPDATE ON DEMOLITION OF 1905 S. WEBSTER AVENUE (B. Lange)
17. REPORT RE: 2023 ANIMAL CONTROL HUMANE OFFICER REPORT (T. Fuller)
18. REPORT RE: UPDATE ON CONDITIONAL USE REQUEST TO ALLOW FOR A BACKYARD COTTAGE ON PARCEL AL-129-1-3, LOCATED AT 3310 S. CLAY STREET (from VB 12/19/23) (T. Fuller)
19. REPORT RE: 2023 PARK AND RECREATION USAGE (C. Clark)
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

Developers Agreement

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.