

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, FEBRUARY 20, 2024 AT 6:30 P.M.  
ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
  - a. East River Trail Master Plan Open House at East High School on March 6<sup>th</sup>
4. PUBLIC COMMENT

**NEW BUSINESS:**

5. ACTION RE: RIVERVIEW PARK STORMWATER POND (S. Gehin)
6. ACTION RE: URBAN WILDLIFE MANAGEMENT – DEER COUNT SURVEY (T. Fuller & C. Clark)
7. ACTION RE: RESOLUTION 2024-04, DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING (J. Beauchamp)
8. ACTION RE: PRELIMINARY RESOLUTION OF INTENT TO LEVY SPECIAL ASSESSMENTS AND TO ESTABLISH DATE OF PUBLIC HEARING (S. Gehin)
9. ACTION RE: SCADA SYSTEM UPGRADE (S. Gehin)
10. ACTION RE: REQUEST TO ADD “NO PARKING” SIGNAGE AT THE EAST LEG OF BAIRD STREET AND MCCORMICK STREET INTERSECTION (S. Gehin)
11. ACTION RE: ORDINANCE 2024-04, AMENDMENT OF SECTION §424-11(B)(1), NO PARKING ZONES, OF THE VILLAGE OF ALLOUEZ ORDINANCES (S. Gehin)
12. ACTION RE: COMMUNICATION AND PUBLIC OUTREACH PLAN AGREEMENT (B. Lange)
13. ACTION RE: BIKE AND PEDESTRIAN AD HOC COMMITTEE (T. Fuller)
14. ACTION RE: AUTHORIZATION OF SPECIAL EVENT, NOISE VARIANCE AND VENDOR PERMIT FOR UNCLE MIKE’S DONUT 5K RUN (C. Clark)

**REPORTS/DISCUSSION:**

15. REPORT RE: UPDATE ON LIBAL STREET CONSTRUCTION BID RESULTS (S. Gehin)
16. DISCUSSION RE: VILLAGE OF ALLOUEZ STANDING COMMITTEES (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 Agreement)*

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.*