

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 5, 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. April 2, 2024 Spring Election
 - b. Notice of Special Assessment Hearing on March 19th at 6:30 p.m.
 - c. 2024 Libal Street Improvement Project Update
4. PUBLIC COMMENT

OLD BUSINESS:

5. ACTION RE: COMMUNICATIONS AND PUBLIC OUTREACH AGREEMENT (from VB 2/20/24) (B. Lange)

NEW BUSINESS:

6. ACTION RE: REQUEST FROM RACE DAY EVENTS TO RUN A PORTION OF THE CELLCOM GREEN BAY MARATHON ON VILLAGE STREETS (C. Clark)
7. ACTION RE: LIBAL STREET UTILITY IMPROVEMENT PROJECT INSPECTION AND STAKING SERVICES (S. Gehin)
8. ACTION RE: RESOLUTION 2024-05, APPROVAL OF 90 DAY PLANNING OPTION WITH DEREK LIEBHAUSER, SPARK DEVELOPMENT LLC, FOR THE DEVELOPMENT OF A MIXED-USE PROJECT AT 1905 S. WEBSTER AVENUE (T. Fuller)
9. ACTION RE: UNAPPOINT SHANE LESTRUD AS VILLAGE OF ALLOUEZ HUMANE OFFICER (T. Fuller)
10. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 2/6/24
 - b. Accept and Place on File minutes from:
 - i. Comprehensive Plan 2023 Update Advisory Committee dated 3/2/23, 5/22/23, 10/30/23
 - ii. Public Works Committee dated 12/13/23
 - iii. Parks, Recreation & Forestry Committee dated 1/23/24
 - iv. Finance/Personnel Ad Hoc Committee dated 11/28/23
 - v. Joint Public Works & Parks, Recreation & Forestry Committee 12/13/23
 - vi. Economic Development Committee dated 1/5/24 & 2/2/24
 - c. Approval of accounts payable dated 2/9/24, 2/15/24, 2/23/24
11. FUTURE AGENDA ITEMS

CLOSED SESSION:

12. 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*)

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

14. 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.