

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, APRIL 16, 2024 AT 6:30 P.M.
ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. PRESENTATION
Award of Certificate of Election to Newly Elected Village Trustees
4. ANNOUNCEMENTS
 - a. Village of Allouez awarded the Voter Challenge trophy in the Gold Division from Project VOTE of Brown County, WI with a 38.3% voter turnout for the April 2nd Spring Election
 - b. Allouezfest at Green Isle Park on June 9th from 10:00am-3:00pm
 - c. Prescription Drug Take Back Day on April 27, 2024 from 8:00a.m.-1:30p.m. at Village Hall
 - d. Flushing of Dead-End Water Mains April 22nd – May 10th
 - e. Kiwanis Park parking lot project begins April 15th & will be completed by Memorial Day weekend
5. PUBLIC COMMENT

NEW BUSINESS:

6. ACTION RE: RESOLUTION 2024-06, THANKING LYNN GREEN FOR HER YEARS OF DEDICATED SERVICE AS A VILLAGE TRUSTEE
7. ACTION RE: RESOLUTION 2024-07, THANKING SARAH DEUTSCH FOR HER YEARS OF DEDICATED SERVICE AS A VILLAGE TRUSTEE
8. ACTION RE: RESOLUTION 2024-08, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,335,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2024A (J. Beauchamp & Ehlers)
9. ACTION RE: REQUEST FROM THE GREEN BAY MIRACLE LEAGUE TO PARTNER ON IMPROVEMENTS TO OPTIMIST PARK (B. Lange)
10. ACTION RE: REQUEST TO EXTEND CONTRACT WITH PLATFORM COMMUNICATIONS THROUGH APRIL 2024 (President Rafter)
11. ACTION RE: CITIZEN AND VILLAGE TRUSTEE APPOINTMENTS TO VILLAGE COMMITTEES/BOARDS/ COMMISSIONS (President Rafter)
12. ACTION RE: RE-APPOINTING CARRIE ZITTLOW AS VILLAGE CLERK-TREASURER, TERM TO EXPIRE APRIL 30, 2024 (per charter ordinance)
13. ACTION RE: REQUEST FOR SUPPORT TO ENCOURAGE WISCONSIN HOUSING AND ECONOMIC DEVELOPMENT AUTHORITY (WHEDA) TO CREATE A MORE GEOGRAPHICALLY FLEXIBLE SCORING SYSTEM
14. ACTION RE: ORDINANCE 2024-03, AMENDMENT OF CHAPTER 367, SEX OFFENDERS, OF THE VILLAGE OF ALLOUEZ ORDINANCES

15. ACTION RE: ORDINANCE 2024-05, AMENDMENT OF CHAPTER 5, ADMINISTRATION OF GOVERNMENT, ELIMINATING THE ECONOMIC DEVELOPMENT COMMITTEE
16. ACTION RE: REQUEST FROM ALLOUEZ OPTIMIST CLUB FOR A VENDOR PERMIT, A NOISE VARIANCE PERMIT, AND TO SELL ALCOHOL AT GREEN ISLE PARK FOR ALLOUEZFEST ON JUNE 9, 2024 (C. Clark)
17. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 2/20/24, 3/5/24
 - b. Accept and Place on File minutes from:
 - i. Public Works Committee dated 2/14/24, 3/14/24
 - ii. Economic Development Committee dated 3/1/24
 - iii. Finance/Personnel Ad Hoc Committee dated 2/26/24
 - iv. Parks, Recreation & Forestry Committee dated 2/27/24
 - c. Approval of accounts payable dated 3/8/24, 3/14/24, 3/22/24, 3/26/24, 3/29/24, 4/5/24, 4/12/24

REPORTS/DISCUSSION:

18. REPORT/DISCUSSION: RE: 2023 WRITE-OFFS OF WATER UTILITY ACCOUNTS (J. Beauchamp)
19. REPORT RE: URBAN WILDLIFE MANAGEMENT UPDATE (T. Fuller)
20. REPORT RE: COMPREHENSIVE PLAN 2023 PROJECT UPDATE (T. Fuller)
21. REPORT RE: 2024 STREET AND UTILITY CONSTRUCTION PROJECT UPDATE (S. Gehin)
 - a. Libal Street
 - b. Street Resurfacing Project
 - c. TDS Project Update
22. FUTURE AGENDA ITEMS

CLOSED SESSION:

23. 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

Developer's Agreement

24. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION
25. 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.