

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, NOVEMBER 1, 2022
6:30 P.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL
2. MODIFY / ADOPT AGENDA
3. ANNOUNCEMENTS
 - a. Budget Hearing on November 15, 2022
 - b. Resignation of James Wheeler, Plan Commission member
 - c. Resignation of Shannon Schornack, Special Equipment Operator
4. PUBLIC COMMENT

NEW BUSINESS:

5. ACTION RE: RE: 2023 STREET RECONSTRUCTION – PROPOSED ROADWAY WIDTHS (S. Gehin)
6. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 9/27/22, 10/4/22, 10/17/22, 10/18/22
 - b. Accept and Place on File minutes from:
 - i. Park. Recreation & Forestry Committee dated 9/27/22
 - ii. Finance/Personnel Ad Hoc Committee dated 9/26/22
 - iii. Public Works Committee dated 6/20/22, 9/14/22
 - iv. Economic Development dated 6/3/22, 9/9/22
 - c. Approval of accounts payable dated 10/7/22, 10/14/22, 10/21/22
7. FUTURE AGENDA ITEMS

CLOSED SESSION:

8. 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

AND WIS. STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

9. 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.