

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 6, 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. Are you interested in serving on a Village Committee, Board or Commission?
4. PUBLIC COMMENT
5. PRESENTATION
Nic Sparacio, General Manager-CBCWA
- Central Brown County Water Authority Water Quality Update

OLD BUSINESS:

6. ACTION RE: FIRE STATION KITCHEN REMODEL PROJECT BID RESULTS (from VB 1/16/24) (C. Clark)

NEW BUSINESS:

7. ACTION RE: APPROVAL OF EXTENSION TO THE PLATFORM COMMUNICATIONS AGREEMENT THROUGH MARCH 2024 (President Rafter)
8. ACTION RE: RESOLUTION 2024-01, AMENDING THE VILLAGE OF ALLOUEZ FEE SCHEDULE
9. ACTION RE: WAIVER OF RENEWAL FEE FOR SHORT TERM RENTAL APPLICANTS FOR PERMIT YEAR 2024-2025
10. ACTION RE: RENEWAL OF CROSS CONNECTION CONTROL INSPECTION SERVICE AGREEMENT (S. Gehin)
 - a. Residential Agreement
 - b. Commercial Agreement
11. ACTION RE: AL-2024-03, LIBAL STREET UTILITY IMPROVEMENT PROJECT BID RESULTS (S. Gehin)
12. ACTION RE: PRELIMINARY CSM FOR PARCELS AL-63 & AL-64 (2110 & 2120 Riverside Drive)
13. ACTION RE: CONSENT AGENDA
 - a. Approval of Village Board minutes dated 12/19/23, 1/16/24
 - b. Approval of minutes from Economic Development Committee 12/1/23
 - c. Approval of accounts payable dated 1/12/24, 1/15/24, 1/19/24, 1/26/24, 2/1/24

REPORTS/DISCUSSION:

14. DISCUSSION RE: LISTING OF 2001 S. WEBSTER AVENUE FOR LEASE (T. Fuller)
15. DISCUSSION RE: COMPREHENSIVE PLAN 2023 PROJECT UPDATE (Trustee Harris-VB 1/16/24) (T. Fuller)
16. DISCUSSION RE: HOUSING REPORTS (T. Fuller)
 - a. Housing Affordability Report
 - b. New Housing Fee Report

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.