

March 2, 2010 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 2, 2010
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER /
ROLL CALL

Vanden Avond called the meeting to order at 6:30 pm.

Roll call was taken and the following members were present:
Kopish, Swatloski, Green, Vanden Avond, Dart
Excused: Gast

MODIFY / ADOPT
AGENDA

**Green moved, Kopish seconded and the motion carried to
adopt the agenda as presented. All ayes.**

ANNOUNCEMENTS

Dart

- the Waterfront Redevelopment Group is putting together a document that will include an introduction, case studies of areas that have changed their waterfronts, the current plan usage, opportunity and recommendations, and a wrap up.

Baenen

- households will be receiving census questionnaires soon
- 23 applicants for vacant trustee position
- committee vacancies

PUBLIC
APPEARANCES

Pat Collins, 2310 Greenwald Street

- urged the Board to reconsider and fill the vacant trustee position through the electoral process, not by appointment.

CORRESPONDENCE

- a. letter from John White, 675 Sunset Circle asking the Board to abandon the concept of installing a trail access through Sunset Park.

ACTION RE: S.
VAINISI REQUEST TO
FORGIVE FALSE
ALARM CHARGE

Request from Samuel Vainisi asking the Board to consider removing the second invoice for \$50 since both invoices relate to the same incident.

Kopish moved and Vanden Avond seconded motion to separate the false alarm invoices and only invoice the Vainisi's for one call.

Discussion:

- officers responded to the residence twice
- they do not have a permit on file

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- similar requests have been denied in the past

Swatloski moved, Green seconded and the substitute motion carried to deny the request. Ayes: Vanden Avond, Green, Swatloski, Dart Nay: Kopish

ACTION RE: AWARD
OF BIDS FOR 2010
UTILITY AND STREET
REPAIR PROJECT

- a. Contract 2010-1a - New construction of sanitary sewer and repair
- b. Contract 2010-1b - Asphalt patching, excavation, grade, gravel & bituminous surface
- c. Contract 2010-1c - Cleaning & televising & miscellaneous sewer repairs using chemical grout
- d. Contract 2010-4 - Crack filling
- e. Contract A - inlets, hydrants, remove & repair, Construct sanitary sewer
- f. Contract B - Reclaiming, mill & pave, street patching
- g. Contract C - Sanitary sewer repair & sewer lining

Green moved and Swatloski seconded the motion to postpone this to the next meeting at which time Public Work's will meet prior to next meeting and have a recommendation.

Discussion:

- does it need to go to Public Works?

Upon the vote, the motion carried. All ayes.

ACTION RE:
APPROVAL OF
CONSENT AGENDA

Green moved, Dart seconded and the motion carried to approve:

- a. minutes dated 1-19, 2-2, 2-10
- b. accounts payable dated 1-29, 2-1, 2-4, 2-11, 2-19
- c. operators' licenses
-none-

All ayes.

ACTION RE: PUBLIC
WORK'S COMMITTEE
MINUTES DATED 2-
16-10

- a. recommendation to have village president contact resident requesting resident's participation in the Riverside Drive sidewalk project

Green moved, Dart seconded and the motion carried to approve recommendation. All ayes.

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ACTION RE: TRAFFIC
AND SAFETY
COMMITTEE
MINUTES DATED 2-
17-10

- a. recommendation to relocate the two dead end signs, add a right turn arrow at the end of Van Buren St. to reduce unwanted traffic on the dead end portion of Allouez Terrace

Green moved, Kopish seconded and the motion carried to approve recommendation. All ayes.

ACTION RE:
APPOINTMENT TO
ECONOMIC
DEVELOPMENT
COMMITTEE

Vanden Avond moved, Dart seconded and the motion carried to appoint Robert Simpson to the Economic Development Committee. All ayes.

ACTION RE:
APPROVAL OF HIRE
OF PART-TIME FIRE
CLERK

Dart moved and Kopish seconded the motion to approve the hire of Susan McKelvey as part-time Fire Clerk.

Discussion:

- the need to fill the position
- why it is now a union position
- outsourcing bids

Upon the vote, the motion carried. All ayes.

ACTION RE:
ESTABLISHING A
TIME FOR ALL
VILLAGE BOARD
MEMBERS TO BE
PRESENT TO
INTERVIEW
APPLICANTS FOR
VACANT TRUSTEE
POSITION

Green moved, Kopish seconded and the motion carried to establish a time for all Village Board Members to be present to interview applicants for vacant trustee position by polling board members via email (due to absence of Gast). All ayes.

ACTION RE:
ADOPTION OF
RESOLUTION 2010-03,
SUPPORTING THE
RENOVATION OF
THE FEDERAL
COURTHOUSE IN

Vanden Avond moved, Green seconded and the motion carried to adopt Resolution 2010-03, supporting the renovation of the Federal Courthouse in Green Bay for the Eastern District of Wisconsin. All ayes.

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GREEN BAY FOR THE
EASTERN DISTRICT
OF WISCONSIN

DISCUSSION RE:
PROPOSED
REVISIONS TO
MUNICIPAL CODE
SECTION 5.03,
PARKING
RECREATION
EQUIPMENT,
RECREATION
TRAILERS, CAMPING
EQUIPMENT, UTILITY
TRAILER, ENCLOSED
TRAILER AND
MACHINERY

In the absence of Gast, consensus was to postpone to the March 16th meeting.

DISCUSSION RE:
NEWLY CREATED
SAFETY
COORDINATOR
POSITION

Discussion:

- IRS determined this position would be an employee, not a contractor
- the general part-time position would be 589 hours / year (11.33 hours / week) with a pay rate of \$15/ hour
- 600 hours / year or more is automatically in the WRS. If already a member, they are automatically on it under the Village. What does it mean to be in the WRS?
- estimated workers compensation - \$.28/\$100 (non-sworn)
- if under 20 hours / week, we do not need to pay benefits
- union position?
- possible changes to position description
 - remove contracted service from position type
 - change “engages” in code enforcement to assists
 - change “oversees” the crossing guard program to supervises
 - reports to the Board once per month. Written report or present report at a board meeting?
 - change “serves on” the Traffic & Safety Committee (requires a Charter Ordinance change) to serves as ex-officio member of the Traffic & Safety Committee
 - reword from helps the village administrator

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administer police contract to something that implies they may aid in administration, provide advice or provide consultation in the negotiation and administration of the police contract.

- request from Sheriff Kocken that language be added to the job description that maintains communication and cooperation between the safety coordinator and the village police officers and that a member of the sheriff's office be included in the selection of the safety coordinator as they will be working together.
- computer and office space needs
- process for selecting this person

REVIEW OF ANNUAL
STORM WATER
REPORT

Berndt provided the annual storm water report, reviewed where we are at regarding compliance with the 2013 requirements and what needs to be done in 2010.

ADJOURNMENT

Swatloski moved, Green seconded and the motion carried to adjourn at 8 pm. All ayes.

Debbie Baenen, Clerk-Treasurer