

June 18, 2013 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, JUNE 18, 2013  
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

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

Present: Kopish, Genrich, Green, Vanden Avond, Dart, Zeller,  
Gast (arrived at 6:35 pm)

MODIFY / ADOPT AGENDA

**Green / Kopish moved to adopt agenda as modified. Remove #3a, Retirement Recognition (Bellin not present to accept plaque). Motion carried (Gast not present for vote).**

PRESENTATIONS

- a. Retirement Recognition – to Larry Bellin in appreciation for 38 years of dedicated service to the Village of Allouez as an employee of the Allouez Street Department (June 2, 1975 – May 31, 2013)

- removed from agenda (Bellin not present to accept plaque)

(Gast arrived at 6:35 pm)

- b. Update on proposed development south of Le Brun Road with the City of De Pere Staff

Ken Pabich, Development Director of City of De Pere

- explained the proposed concept for development and provided an area development plan map which included: Building Concept, Paved Concept, Road Concept, Proposed Sidewalk, Proposed Lebrun Trail and Proposed Detachment

Cora Haltaufderheid (3962 Presque Isle Court), Scott Van Pee (822 Mc Castlen Street), Carmella Wadell (818 Ontonagon Court), Jeff Metzler (322 Longview Avenue), Peggy Velicer (3966 Presque Isle Court), Paul Ehrfurth (805 Mc Castlen Street), Mike Kadow (811 Mc Castlen Street), Scott Wendricks (740 Mc Castlen Street), Joyce Lefebvre (824 Ontonagon Court), Robert Gray (822 Ontonagon Court), Tom Connor (830 Ontonagon Court), Nancy Reichmann (3940 W St. Croix Circle), Becky Nyberg (214 Simonet Street) provided comments, questions and concerns regarding the proposed development.

Discussion:

- is Allouez legally obligated to allow access on the shared road? Are two access points required (if so, use Ridgeway and East River Drive in De Pere)?
- communication issue / residents request they be kept informed of proposed changes (email addresses were collected from residents present)
- who would maintain Le Brun if re-opened? What would be the benefit for Allouez?
- increase in traffic through the neighborhood

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- letter will be sent to De Pere (as discussed at last meeting) which included separating the two projects and the detachment of the property

### ANNOUNCEMENTS

Green

- encouraged people to attend the Civil War re-enactment at Heritage Hill on Saturday and Sunday.

Dart

- the final meeting to distribute household items (collected at St. Matthews) and funds (donations collected at North Shore Bank – approx. \$9000) to the Hilltop Apartment fire victims will be held on July 11<sup>th</sup>. She also acknowledged the amazing job the Red Cross did.

VandenAvond

- search continues for missing pets that may have been trapped or afraid to come out during the fire.

Flucke

- a portion of the Hilltop Apartment building will be razed on July 7<sup>th</sup> and 8<sup>th</sup> to try and determine the source of the fire. Further demolition is yet to be determined.
- City of Green Bay has selected a new Fire Chief, David Litton

### PUBLIC APPEARANCES

Pat DuChateau (552 Hilltop Drive), John Shimon (543 Hilltop Drive), Mike Moore (580 Hilltop Drive), Sheila Hanold (3400 Hilltop Way) and Chad Van Pay (552 Somerset Drive) provided comments, concerns and questions regarding the Hilltop Apartment property.

- the building was poorly maintained and not aesthetically pleasing for the neighbors
- parking on both sides of the street created a safety issue
- visitors would leave garbage in the street
- Somerset and Hilltop became a raceway
- there were numerous police calls to the apartment
- would like the Village to buy the land to use as park land which would create a buffer between the permanent residents and the rental properties along East River Drive.
- zone the property for duplexes, single family or green space instead of allowing high density apartments

### HOFFMAN ROAD SCOPE OF RECONSTRUCTION PROJECT AND ALTERNATIVES (from 6/4/13)

Discussion:

- Priority projects and costs
- Future projects we need to plan for
- Watermain funding / Riverside Drive
- Borrowing and impact on tax levy
- Hoffman Road Project
- Options for additional street reconstruction
- Path Forward

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**Zeller / Dart moved to allow a draw of funds up to \$40,000 for engineering services directly related to our Phase II borrowing with the stipulation that the draw on fund balance be reimbursed from proceeds of the borrowing when that takes place. Motion carried.**

RESOLUTION 2013-12, THANKING LARRY BELLIN FOR HIS 38 YEARS OF SERVICE AS A STREET DEPARTMENT EMPLOYEE

**Vanden Avond / Green moved to accept and pass Resolution 2013-12, thanking Larry Bellin for his 38 years of service as a Street Department employee. Motion carried.**

RESOLUTION 2013-13, REQUESTING TIMELY AND DEPENDABLE STATE FACILITATED DATA TO LOCAL UNITS OF GOVERNMENT

**Kopish / Dart moved to approve Resolution 2013-13, requesting timely and dependable state facilitated data to local units of government. Motion carried.**

HEARING ON PDD EXTENSION REQUEST FOR 1901 LIBAL

**Vanden Avond / Genrich moved to postpone the Hearing on PDD Extension Request for 1901 Libal Street to the next Village Board meeting. Motion carried.**

REQUEST FOR WALKING AND BICYCLING ONLY DAY ON RIVERSIDE DRIVE AT THE END OF CONSTRUCTION PRIOR TO OPENING FOR TRAFFIC (from Plan Commission)

**Vanden Avond / Genrich moved to put in a request for a “Walking and Bicycling Only Day” on Riverside Drive at the end of construction prior to opening for traffic. Motion carried.**

APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES DATED JUNE 7, 2013

- a. recommendation to adopt EDC Member Position Description

**Dart / Gast moved to approve and place on file the Economic Development Committee minutes dated June 7, 2013 and approve the recommendation to adopt the Member Position Description. Motion carried.**

PUBLIC WORKS COMMITTEE MEETING MINUTES DATED JUNE 13, 2013

**Green / Gast moved to place minutes on file. Motion carried.**

- a. Contract for Water Meter Project Data Hosting

**Green / Gast moved to approve the Automated Metering Project Agreement as recommended by the Public Works Committee. Motion carried.**

- b. Water Utility Delinquent Bill Collection

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Gast / Dart moved to implement the Water Utility Delinquent Bill Collection Policy as recommended by the Public Works Committee.

**Substitute motion by Vanden Avond / Gast to accept the recommendation of the Public Works Committee to implement the Water Utility Delinquent Bill Collection Policy but change the delinquent notice period from 90 days to 60 days. Motion carried.**

c. Street Sweeping No Parking Plan

**Green / Zeller moved to implement the Street Sweeping No Parking Plan with enforcement beginning next summer as recommended by the Public Works Committee. Motion carried.**

d. Discussion on Riverside Drive Project

**Vanden Avond / Genrich moved to schedule a special Public Works meeting with the DOT on July 17<sup>th</sup> and establish regular meetings for discussion and input on the Riverside Drive Project. Motion carried.**

ADOPTION OF ORDINANCE 2013-07, REPEALING & RECREATING SECTION 5.15 OF CHAPTER 5, HEALTH

**Gast / Vanden Avond moved to adopt Ordinance 2013-07, repealing and recreating Section 5.15 of Chapter 5, Health. Motion carried.**

UPDATE ON CELL PHONE COVERAGE IN ALLOUEZ (from 6/4/13)

Berndt

- a cell communications company is working with WPS on design requirements to provide cell coverage to communities where reception is poor. They plan to present their proposal at either the July or August Public Works meeting.

CONVENE INTO CLOSED SESSION

**Kopish / Dart moved to 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". Roll call: Kopish – aye, Genrich – aye, Green – aye, Vanden Avond – aye, Dart – aye, Gast – aye, Zeller – aye. Motion carried.**

Discussion re: Proposal for old Village Hall site

No action taken.

RECONVENE INTO OPEN SESSION

**Genrich / Gast moved to reconvene into open session. Roll call: Kopish – aye, Genrich – aye, Green – aye, Vanden Avond – aye, Dart – aye, Gast – aye, Zeller – aye. Motion carried.**

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ADJOURNMENT

**Kopish / Gast moved to adjourn at 10:20 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer