

March 1, 2016 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 1, 2016
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Gast called the meeting to order at 6:30 pm

Present: Harris, Rafter, Gast, Dart, Green, Dennis
Also Present: Lange, Berndt, Fuller, Attorney Duffy
Excused: Atwood

MODIFY / ADOPT AGENDA

Harris / Rafter moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

Berndt

- Last week the Public Service Commission approved a rate adjustment (a 12% average rate increase) for the Village of Allouez.

Fuller

- We received a grant as part of the CLG (Certified Local Government) program to fund hiring a consultant to nominate the Miramar District and 2 individual listed homes in the Village.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Stated he was notified by the State of Wisconsin that they intent to widen Riverside Drive in front of the Murphy Cowles Estate and take down the trees and the fence and possibly use eminent domain to capture some land from those property owners to put in sidewalk. He believes a sidewalk on Riverside Drive is not the best alternative and that the pedestrian accommodation using the Fox River Trail is a much better alternative.

FUTURE OF THE AD HOC BIKE AND PED COMMITTEE (from 02/09/16)

Discussion:

- The committee as created has value to the Village of Allouez
- Concerns with confusion brought on by co-chair O'Rourke

Gast / Rafter moved to remove Mr. O'Rourke from the Bike and Ped Committee effective immediately. Motion carried.

VILLAGE OF ALLOUEZ APPOINTMENT TO THE BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS

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Gast / Dennis to reappoint Trustee Harris to the Brown County Planning Commission Board. Motion carried.

PUBLIC WORKS COMMITTEE MINUTES DATED FEBRUARY 11, 2016

a. Approval of 2015 Annual Stormwater Management Report

Green / Harris moved to approve the 2015 Annual Stormwater Management Report. Motion carried.

b. Approve WisDOT Agreement for Riverside Drive Paving Project

Rafter provided an update on the proposed plans.

Rafter / Green moved to approve WisDOT Agreement for Riverside Drive Paving Project. Motion carried.

c. Approve Street Paving Contract AL 2016-01 for 2016 street paving 1

Green / Harris moved to approve Street Paving Contract AL 2016-01. Motion carried.

APPROVAL OF PLAN COMMISSION ANNUAL REPORT

Gast / Rafter moved to approve the Plan Commission Annual Report. Motion carried.

AMENDING TIF GUIDELINES

Dennis / Dart moved to remove the \$5000 developer's deposit from the TIF Guidelines. Motion carried.

BEE KEEPING ORDINANCE

Lange

- Is working with the Wildlife Sanctuary and Brown County Bee Keepers Association to create an ordinance in which residents can tend to bees kept on public property (detention ponds) and will bring more information back to the Board in April.

VILLAGE BOARD MEETING ON MARCH 29 INSTEAD OF APRIL 5 DUE TO ELECTION

Gast / Harris moved to cancel the April 5th regular Board Meeting due to the election and instead the Village Board will convene on March 29th. Motion carried.

CONSENT AGENDA

Harris / Dart moved to:

a. Approve operator's license:

Matt J. Gajewski, 337 S. Roosevelt Street, Green Bay, WI 54301

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- b. Approve election inspectors:
James Starrett, 2620 East River Drive, Green Bay, WI 54301
Mary Meisinger, 3250 Chardonnay Court, Green Bay, WI 54301**
 - c. Approve Village Board minutes dated 01/19/16, 02/09/16 (5:30 pm),
02/09/16 (6:30 pm), 02/16/16**
 - d. Accept and Place on File minutes from:
 - i. Economic Development Committee dated 02/05/16**
 - ii. Bicycle and Pedestrian Ad Hoc Committee dated 02/11/16**
 - iii. Parks, Recreation & Forestry Committee dated 02/23/16****
 - e. Approve accounts payable dated 01/29/16, 02/05/16, 02/12/16, 02/22/16**
- Motion carried.**

UPDATE ON NEIGHBORHOOD WATCH

In the absence of DEO Vogel, Lange explained there is a meeting with a neighborhood coming up which both Fuller and DEO Vogel will be attending. They continue to send out information to the neighborhoods and make as many contacts as possible.

ADJOURNMENT

Dennis / Harris moved to adjourn at 7:04 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer (via audio recording)