

March 29, 2016 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 29, 2016
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

In the absence of the Village President, Village Clerk Debbie Baenen called the meeting to order at 6:30 pm.

Green / Dart moved to nominate and elect Rafter as temporary chair. Motion carried (Atwood not present for the vote).

Present: Harris, Rafter, Dart, Green, Atwood (arrived at 6:50 pm)
Also Present: Lange, Berndt, Fuller, DEO Vogel, Attorney Duffy
Excused: Gast, Dennis

MODIFY / ADOPT AGENDA

Harris / Green moved to adopt the agenda as presented. Motion carried (Atwood not present for the vote).

ANNOUNCEMENTS

- a. Presidential Preference & Spring Election on April 5, 2016
- b. No Village Board Meeting on April 5, 2016 due to the Election

Fuller

- Community Events
 - o Farmers Market will be held on Thursdays from 3:30 – 6:30 pm, July 7th thru October 6th
 - o Community Center and Pump House have been approved for the National Historic Register – Dedication Ceremony will be held on May 10th with details to follow

PUBLIC APPEARANCES

Clarence Matuszek, 2680 S Webster Avenue

- disappointed to receive a water bill increase again without notification (no publication or informational hearing)
- Hopes the board will resist spending the stadium tax refund immediately and just sit on it until next fall if necessary.

Jim O'Rourke, 2339 Oakwood Avenue

- would like to make sure that all PDD projects include elderly friendly pedestrian elements, specifically elderly friendly walking trails and ways to get across Riverside Drive from the new PDDs we are developing to the Fox River Trail and also to the East River Trail.

BEE KEEPING ORDINANCE (from 9/1/15, 11/3/15, 3/1/16)

Lange

- has been working with the Brown County Beekeepers Association and explained the proposed ordinance is an attempt to create an opportunity to allow bee keeping on village property, more specifically around

March 29, 2016 (Village Board Meeting)

our storm water detention ponds that are full of wild flowers. Our current ordinance does not allow keeping of bees. Discussions with our insurance company revealed no issues from their perspective.

Steve Hupfer, President of Brown County Beekeepers Association

- believes it would be a good idea for Allouez to approve the ordinance change. Green Bay has allowed bee keeping for several years without any difficulties and De Pere just approved allowing them in December 2015.

Ian Agar, Vice President of Brown County Beekeepers Association

- strongly encouraged the Board to allow bees on village property as well as allowing individuals to keep bees.

Discussion:

- the best time to establish hives and license bee keeping
- allowing bee keeping on single family parcels

(Atwood arrived at 6:50 pm)

Green / Dart moved to repeal and recreate an ordinance to allow beekeeping on village property around detention ponds in parks for approval at the next Board meeting. Motion carried.

PRELIMINARY APPROVAL OF PETITION FROM BISHOP'S HILL APARTMENTS, LLC. – REQUESTING PLANNED DEVELOPMENT DISTRICT ON PARCEL AL-56-2, LOCATED AT 1921 RIVERSIDE DRIVE

Fuller

- received a request for a PDD at 1921 Riverside Drive. The property is currently zoned Commercial and part of the reason for going through the PDD process as opposed to a simple re-zone is due to property limitations (narrow lot).
- Staff and Plan Commission reviewed the plans, provided comments and recommended preliminary approval of the proposed project concept.

Dave Chrouser, Mau & Associates (representing Keith Garot on the project)

- described the project plan and changes to the design.

Discussion:

- adding a driveway off of St. Joseph at least 60' from intersection / limit amount of traffic to either by closing off green space between the 2 sets of buildings with bollards to allow for fire lane
- Signage to identify the property

Keith Garot, Landmark Real Estate and Development

- considering a pedestal sign of some type on the corner / sign will be presented with final site plan
- thinking about changing the name from Bishops Hill

Discussion:

- lighting in the parking lot and on building (lighting plan will be included in final plan)
- sidewalk / Arboretum Trail along St. Joseph
- inclusion of bike rack and community space

Clarence Matuszek, 2680 S Webster Avenue

- questioned the approximate tax value of this proposal versus Krist Oil

March 29, 2016 (Village Board Meeting)

- why must we subsidize using TIF? Is it really necessary? Would the project not go forward without the subsidy? (Rafter – will address in the next agenda item)

Bill Dunnick, 300 W St. Joseph Street

- asked for an explanation of the request for a cash incentive of \$480,000 (Rafter – will address in the next agenda item)

Jim O'Rourke, 2339 Oakwood Avenue

- would like to see a sidewalk put in place now as part of the development requirements instead of waiting another 3 – 5 years until St. Joseph Street gets rebuilt.

Paul Hamachek, Hilgenberg Realty representing the sellers

- the owners of the property are very much in favor of this development taking place and hopes the Board will go along with this proposal.

Harris / Dart moved to grant preliminary approval of the petition from Bishop Hill Apartment LLC requesting PDD on Parcel AL 56-2 located at 1921 Riverside Drive. Motion carried.

DEVELOPERS AGREEMENT FOR 1921 RIVERSIDE DRIVE

Attorney Duffy explained the TIF development agreement between the Village and the developer and our respective responsibilities and commitments with regard to the multi-family project. He recommended a provision be added in the agreement that in the event they don't close on the real estate by July 1st that there is no agreement.

Bill Dunnick, 300 W St. Joseph Street

- wanted to verify the \$480,000 would be repaid within 10 years and we would have a total of \$860,000

Jim O'Rourke, 2339 Oakwood Avenue

- concerned about the math used to calculate the revenue

Harris / Dart moved to approve the Developers Agreement as presented with stipulation that the closing take place prior to July 1, 2016. Motion carried.

APPLICATION FOR CLASS B BEER AND LIQUOR LICENSE FOR GALLEY 57, LLC (Galley 57 – Andrew Mueller) AT 2222 RIVERSIDE DRIVE

Andrew Mueller, 328 Oakhill Drive introduced himself and shared his vision to bring back a supper club to Allouez.

Atwood / Green moved to approve contingent upon remaining paperwork being filed in the Clerk's Office. Motion carried.

RESOLUTION 2016 - 07, DISALLOWING INSURANCE CLAIM DATED DECEMBER 14, 2015 FOR DAMAGE FROM A SEWER BACKUP INTO HOME OF JOSH & KRISTA PASCOE

and

RESOLUTION 2016 - 08, DISALLOWING INSURANCE CLAIM DATED DECEMBER 14, 2015 FOR DAMAGE FROM A SEWER BACKUP INTO HOME OF STEVEN TOMCHECK

Berndt

March 29, 2016 (Village Board Meeting)

- explained both claims are for backups that occurred as a result of the heavy rains on December 14th and 15th. Since this was an act of nature and therefore out of Village control, the Village has discretionary immunity and the claims should be denied.

Green / Dart move to adopt Resolution 2016-07 and 2016-08, disallowing the claims. Motion carried.

CONSENT AGENDA

Harris / Atwood moved to:

a. Approve operator's licenses for:

Eric M. Chapman, 1446 Seville Road, Green Bay, WI 54302

b. Approve election inspectors:

Mary Andrews, 504 Longview Avenue, Green Bay, WI 54301

Mary Conard, 191 W Briar Lane, Green Bay, WI 54301

Julie Ignasiak, 3132 Ravine Way, Green Bay, WI 54301

Sharon Kasbohm, 613 Sunrise Lane, Green Bay, WI 54301

c. Approve Village Board minutes dated 03/01/16 at 5:30 pm, 03/01/16 at 6:30 pm

d. Accept and Place on File minutes from:

i. Economic Development Committee dated 03/04/16

ii. Historic Preservation Committee dated 02/24/16

iii. Plan Commission dated 02/22/16

e. Approve accounts payable dated 02/26/16, 03/04/16, 03/11/16, 03/18/16, 03/23/16

Motion carried.

SEEKING PUBLIC INPUT REGARDING USE OF EXCESS STADIUM SALES TAX REVENUE

Rafter

- seeking public input on how to spend the tax dollars from the excess stadium sales tax

ADJOURNMENT

Dart / Atwood moved to adjourn at 7:50 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer