

December 5, 2017 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, DECEMBER 5, 2017  
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

Present: Harris, Genrich, Atwood, Rafter, Dart, Green  
Also Present: Lange, Berndt, Clark, DEO Vogel

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. The Spirit of Christmas Past at Heritage Hill on December 9<sup>th</sup> and 16<sup>th</sup> from noon – 6p.m.
- b. Autism Society of NE Wisconsin (ASNEW) walk on September 15, 2018 (Reoccurring event)

Rafter

- 2018 Dog Licenses are now available

Lange

- Miramar District has been approved for the nomination to the State Registry of Historic Places. Will now go to the National Park Service for potential consideration on the National Register.

Berndt

- Fall leaf collection was completed today
- Riverside Drive south pedestrian crossing
  - o Underground work has been completed
  - o Tomorrow landscaping will be restored
  - o In approximately 2 weeks the overhead structures will be installed

PUBLIC APPEARANCES

Stacy Ross, 336 Dauphin Street

- Requested village code be amended to allow for bees to be kept on private property

Jim Orourke, 2339 Oakwood Avenue

- Concerned:
  - o There is no money in the TID fund for street and infrastructure repairs
  - o There is no plan to replace W St. Joseph Street or to put in a sidewalk

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FIRST AMENDMENT TO AMENDED AND RESTATED TAX INCREMENTAL FINANCING DEVELOPER'S PERFORMANCE AGREEMENT BETWEEN THE VILLAGE OF ALLOUEZ AND OLD CHAPEL HILL, LLC (from 11/21/17)

Rafter provided an update

- Developer will not complete development in the timeframe he thought he would
- Met with developer to figure out what works best for the Village and him to end up with a nice development
- Amendment changes to the Developer's Agreement:
  - o Completion of all 6 units will be done by January 2019 (previously January 2018)
  - o Guarantees of minimum tax payment for 10 years (previously 9 years)
  - o Developer has until November 30, 2018 to have all buildings completed and occupancy permits issued or developer agrees to pay the Village for tax year 2018 a minimum payment not less than \$92,000 with payment due no later than January 31, 2018 (this was not in the previous agreement)
  - o Developer agrees to have 3 buildings constructed and have occupancy permits issued by April 1, 2018. Failure to do so will result in cash incentive payments for all remaining buildings to be paid by the village to the developer one building behind (this was not in previous agreement)

Harris

- Buildings completed prior to December 31, 2017 will be on the tax roll

**Harris / Atwood moved to approve. Motion carried.**

APPROVE THE EMERALD ASH BORER READINESS PLAN AS A VILLAGE POLICY DOCUMENT

Clark

- Worked with an Intern this summer to produce an Emerald Ash Borer Readiness Plan for the community. It's a guiding document to assist the Village in the management of the invasive emerald ash borer.
- Thanked Zac Shreiner, Urban Forestry Intern for the excellent job he did.
- Overview of the plan:
  - o After updating our street tree inventory, they found we have almost 700 public ash trees on our streets and in the parks and typically there are 10% that many on private properties (7000). As the Emerald Ash Borer moves through the community, not only do we need to manage our public trees but we will have to potentially assist in managing wood and debris, brush pickup, yard waste dropout. This may affect some of the services we currently provide and our budgets.
  - o Public tree removal costs to remove all - \$240,000. Replanting all would be about \$390,000. If we were to use chemical treatments to try to preserve them, which he recommends a combination of all these types of things, would be almost \$750,000 over a 20 year period and treatments are never guaranteed.

Genrich / Green moved to suspend the rules for public comment. Motion carried.

Kathy Fusek, 142 Dauphin Street

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- Asked if Allouez would assist with identifying a tree on private property (Clark responded – yes).

Green / Atwood moved to return to regular order of business. Motion carried.

**Green / Genrich moved to approve the Emerald Ash Borer Readiness Plan. Motion carried.**

REQUEST FOR PROPOSALS FOR RAZING 1825 S. WEBSTER AVENUE

Lange

- Draft Request for Proposals is for demolition and removal of building at 1825 S. Webster Avenue (typos and spacing will be cleaned up)
- Time frame
  - o Proposals must be postmarked and received no later than 4 p.m. on January 12, 2018 will be changed to 10 a.m.
  - o There will be a pre-bid on-site inspection on December 19, 2017 at 9 a.m.
  - o Demolition completed no later than February 23, 2018

Harris

- Do we need to put in when the notification will take place and when the bid will be opened (Lange stated they will be opened the day they are due.)
- Suggested we remove the word “postmarked” and just say “received”?

**Green / Dart moved to approve with modifications and language cleanup as discussed. Motion carried.**

APPOINTMENT OF ELECTION INSPECTORS

**Genrich / Green moved to appoint the following:**

Andrews	Carole	Democratic Party	415 Beaupre St
Andrews	Mary		504 Longview Ave
Andrews	Peter	Republican Party	241 W Briar Ln
Archambeault	Carl		600 W Briar Ln
Beyer	Mary Ellen		2556 S Webster Ave
Borley	Betty		2617 Bell Court
Bornick	Joanne		521 St. Francis Dr
Borowski	Michael		240 Arbor Lane
Borowski	Virginia		240 Arbor Lane
Butry	Mary Ann		2001 Libal St
Conard	Mary		191 W. Briar Lane
Daley	Jo Ann	Democratic Party	3301 S Clay St
Dantoin	Tim		419 Terraview Dr
Dionne	Dave		3746 S. Clay St
Doxtater	Sandra		202 Beaupre St
Flahive	Joyce		3137 Ravine Way

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Flemal	Kathleen		644 E. St. Joseph St
Fontanetta	Karen	Democratic Party	3225 Delahaut St
Geigle	Bob		226 St. Matthews St
Gordon	Julie	Democratic Party	150 Custer Ct
Granius	Bonnie		741 Bordeaux Rue
Gutowski	Al		2813 Waubenoor Ct
Gutowski	Sharon		2813 Waubenoor Ct
Guzek	John	Republican Party	329 Terraview Dr
Haepers	Gail		522 Brookridge St
Hanzel	Mary	Democratic Party	1226 McCormick St
Harris	Destinee		421 W Briar Lane
Hoehne	Mary		3001 S Webster Ave #210
Hoeft	Paul		323 Little Road
Hutton	Kate	Democratic Party	716 East Saint Joseph St
Ignasiak	Julie		3132 Ravine Way
Jensen	Betty		1999 Libal St #3
Johnson	Suzanne		159 Gwynn St
Kabat	Lawrence	Democratic Party	33 Webster Heights Dr
Krysiak	Jeanette		535 Brule Rd #24
Lied	Calvin	Republican Party	234 St. Francis Dr
Lindberg	William		2326 S Webster Ave
Luedtke	Gail		555 Somerset Drive
McCarthy	Mae		225 Longview Ave
Meisinger	Mary		3250 Chardonay Ct
Metzner	Judy		709 Merlin Drive
Mroz	Barbara		110 Olde Allouez Ct
Nagy	Sharon		280 St. Marys Blvd
Newell	Lynda		233 St Matthews St
Olson	Andrea	Republican Party	238 Terrace Ct
Ostermann-Raj	Robin		1644 S Irwin Ave
Pfantz	Mary		1431 S. Clay St
Rentmeester	Joanne		300 W St. Joseph St, #33
Rohan	Sue		448 Gwynn St
Rubin	Mary		3220 Normandy Ln
Runge	Angie	Republican Party	1590 Windsor Dr. Apt: 6
Saharsky	Rosie		845 Floral Drive
Saunders	Elizabeth		3004 Waubenoor Dr
Saunders	Robert		3004 Waubenoor Dr
Schaffer	Sharon		629 Memory Ave.
Schaupp	Mary	Republican Party	229 Rosemont Dr
Scheer	Brenda		3026 Riviera Rue
Scheidenhelm	Sharon		265 Coolidge St

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Schneider	Annie		1469 Hastings St
Schroeder	George		1337 Garland St
Schroeder	Mary		1337 Garland St
Seas	Karen	Republican Party	805 Allouez Terrace
Sedlacek	Tom		2550 Bittersweet Ave
Seehawer	Faith	Democratic Party	700 Broadview Dr
Shariff	Sajida	Democratic Party	381 W. Briar Ln
Simonar	Rosalyn		3908 Delahaut St
Simpson-Kraft	Sandra		2551 Oakwood Ave
Starrett	Jamie		2620 East River Drive
Stary	Michael		644 Brookridge St
Stoehr	Jane		125 Webster Heights Dr
Straughan	Gary		2201 Libal Street
Strong	Beverly		3263 Bitters Ct
Teixeira	Allen	Republican Party	3234 S. Clay St
Vander Missen	Sherry		560 Somerset Dr
Walton	Janet		138 Iroquois Ave
Wanek	Anne		157 Hilltop Dr
Weinhauer	Carol		519 E. Briar Ln
Wheeler	Kim		734 Sunrise Ln
Wightman	Mark	Democratic Party	2686 Beaumont St
Wilde	Amy		1418 S. Clay St
Zahn	Harlie	Republican Party	238 St. Matthews St

**Motion carried (Harris recused himself – immediate family member is on the list).**

CONSENT AGENDA

**Harris / Dart moved to:**

**a. Approve operator’s licenses for:**

**Douglas J Jauquet, 920 Allouez Terrace, Green Bay, WI 54301**

**b. Approve Village Board minutes dated 11/07/17, 11/21/17 at 6 pm, 11/21/17 at 6:30 pm**

**c. Accept and Place on File minutes from:**

**i. Plan Commission dated 10/23/17**

**ii. Economic Development Committee dated 11/03/17**

**d. Approve accounts payable dated 11/03/17, 11/10/17, 11/17/17, 11/22/17, 11/28/17**

**Motion carried.**

FUTURE AGENDA ITEMS

- Amending the Bee Code as requested during Public Appearances

ADJOURNMENT

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**Dart / Genrich moved to adjourn at 7:11 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer