

April 1, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, APRIL 1, 2014
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, Green, Zeller, Gast, Genrich, Dart, Vanden Avond

MODIFY / ADOPT AGENDA

Genrich / Gast moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

Vanden Avond

- Administrator, Tracy Flucke submitted a letter of resignation with May 2nd being her last day

Berndt

- Central Brown County Water Authority will be meeting on Tuesday, April 29th at 6 pm at the Lawrence Town Hall to discuss revisions to the member agreement (looking at changing our purchase capacity and the impact of the refinancing)

Genrich

- Allouez Greater Green Bay Kiwanis Club is hosting their annual Palm Sunday Pancake and Porkie Breakfast at the Rite Place (formerly at Eve's)

Zeller

- enjoyed serving on the Board. Recognized Trustees Green and Kopish for their commitment to the village as well.

PUBLIC APPEARANCES

Clarence Matuszek (2640 S. Webster Avenue), Mike List (232 E St. Joseph Street), Mary Jo Nelson (201 Brookridge Street), Bob Grunert (213 Brookridge Street), Steve Hamblen (316 E St. Joseph Street), Ed Keating (153 Brookridge Street), John Badtke (225 Brookridge Street), Stephanie Hamblen (316 E St. Joseph Street), Dan Terrien (2000 Jourdain Lane), Jim O'Rourke (2339 Oakwood Avenue)

- provided questions, comments and concerns regarding Webster School area improvements
 - o why the need for sidewalks along school routes when enrollment has declined and kids don't walk to school
 - o why affected property owners weren't notified or involved in the project
 - o mailboxes and fire hydrants will need to be relocated and trees will need to be removed
 - o why didn't the study include sidewalks on Dauphin
 - o traffic back up issues when kids are dropped off and picked up
 - o run a sidewalk the length of Webster Park parallel to Brookridge

Board Discussion:

- Need for better communication and notification.
- Add to next agenda: discussion of the history of how we got here and how we want to go forward.

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- Review the Safe Routes to School plan on the website

Jim O'Rourke, 2339 Oakwood Avenue

- Recommended we start planning a celebration for the Brown County and Allouez bicentennial in 4 years

ADOPTION OF ORDINANCE 2014-07, REPEALING AND RECREATING NEIGHBORHOOD ELECTRIC VEHICLE ORDINANCE (from 3/18/14)

Kopish / Gast moved to adopt Ordinance 2014-07, repealing and recreating Neighborhood Electric Vehicle Code. Motion carried.

ACCEPTANCE OF HISTORICAL PRESERVATION FUND SUBGRANT (from 3/18/14)

Green / Kopish moved to accept the total grant and complete nomination papers for both the Community Center and Water Building. Motion carried.

AWARD CONSTRUCTION CONTRACT FOR THE 2014 RECONSTRUCTION PROJECT (Hoffman Road, Clay St)

Zeller / Green moved to award construction contract to low bidder, De Groot for base bid amount of \$2,525,131.21. Motion carried.

APPROVAL OF ARTHRITIS FOUNDATION WALK/FUNDRAISER ON MAY 4, 2014

Kopish / Genrich moved to approve the Arthritis Foundation Walk / Fundraiser on May 4, 2014. Motion carried.

CONSENT AGENDA

Gast / Genrich moved to:

- Approve operator's licenses for:**
 - Paula M. Nissen, 2775 Aquarius Road, Green Bay, WI 54311**
 - Lindsay J. Gove, 1620 Rusk Street, De Pere, WI 54115**
 - Christopher R. Berndt, 515 Peters Street, Green Bay, WI 54302**
 - Approve Village Board minutes dated 02/18/14**
 - Accept and Place on File minutes from:**
 - Economic Development Committee dated 03/07/14**
 - Plan Commission dated 02/24/14**
 - Approve accounts payable dated 02/28/14, 03/07/14, 03/14/14, 03/19/14, 03/20/14, 03/21/14**
- Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer

CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATUTE 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF PUBLIC EMPLOYEES OVER WHICH THE VILLAGE BOARD HAS JURISDICTION AND EXERCISES RESPONSIBILITY

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Dart / Genrich moved to convene into closed session. Roll call vote: Kopish – aye, Genrich – aye, Green – aye, Vanden Avond – aye, Dart – aye, Gast – aye, Zeller – aye. Motion carried.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

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

Gast / Dart moved to convert Darrel Heuser to regular employee status. Motion carried.

ADJOURNMENT

Kopish / Green moved to adjourn at 8:50 pm. Motion carried.

Minutes from closed session submitted by Tracy Flucke, Administrator