

October 28, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, OCTOBER 28, 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: Harris, Genrich, Rafter, Vanden Avond, Dart, Gast, Dennis

MODIFY / ADOPT AGENDA

**Gast / Genrich moved to adopt the agenda as modified. Move #7c, recommendation to sign the WisDOT contract for the Webster School Safe Routes to School Project to #4b after Public Appearances. Motion carried.**

ANNOUNCEMENTS

Baenen

- a. General Election will be held on Tuesday, November 4. Polls will be open from 7 am – 8 pm
- b. Halloween Trick or Treat Hours will be October 31<sup>st</sup> from 4 – 7 pm
- c. No Overnight Parking from November 1<sup>st</sup> thru March 31<sup>st</sup> between 2 am and 6 am

PUBLIC APPEARANCES

- none

SECTION 11.27, PERSONAL COMMUNICATIONS SERVICES CODE CHANGE AND SCHEDULE  
PUBLIC HEARING

Legislation enacted in June 2013 preempted local municipal regulation of cell towers.

**Rafter / Harris moved to approve and schedule a public hearing for November 18, 2014. Motion carried.**

RESOLUTION 2014-18, AMENDING THE VILLAGE OF ALLOUEZ FEE SCHEDULE RELATING TO  
DOG LICENSE FEES

**Genrich / Dart moved to adopt Resolution 2014-18 increasing the license fee from \$10 to \$30 for an unneutered male dog or unspayed female dog. Motion carried.**

PUBLIC WORKS MINUTES DATED OCTOBER 16, 2014

- a. Webster Avenue bridge wall and railing design

**Gast / Rafter moved to accept recommendation of the Public Works Committee to utilize the red brick facing and Type C3 painted steel railing on the Webster Avenue bridge. Motion**

**carried.**

- b. Sale of used Collection Truck #54 to DePere

**Rafter / Gast moved to approve recommendation of the Public Works Committee to sell collection truck #54 to DePere for \$25,000. Motion carried.**

- c. Recommendation to sign the WisDOT contract (SMA) for the Webster School Safe Routes to School project

Mary Jo Nelson, 201 Brookridge Street urged the Board not to sign the contract with the DOT. She doesn't think a sidewalk is the solution to the problem for getting kids up Brookridge or St. Joseph to school. It's a huge waste of money for something not needed.

Ed Keating, 153 Brookridge Street wondered how a sidewalk keeps anyone safe and doesn't think they are needed. Where will the money come from? If the sidewalks do go in, is there a way to preserve the trees?

**Gast / Genrich moved to adopt the recommendation of the Public Works Committee and sign the DOT contract.**

Board discussion:

- look into using the green site at the top of the hill, that is owned by the Village, as a safe student drop off zone to help with the congestion problem
- questioned the lack of advance notice to the neighbors for input and working on this as a community
- sidewalk through the park
- timeline for changes and construction
- availability of a future grant
- goal is to get safe routes to school and part of that is sidewalks

Karen Konop, 339 Brookridge Street is concerned they will lose a lot of their front lawns but would accept the sidewalks more willingly if it was just a grassy space and closer to the road and asked that they be given consideration of where the placement is on their land.

Ed Keating, 153 Brookridge Street asked if the impact of the sidewalks will be tracked.

Mary Jo Nelson, 201 Brookridge Street doesn't feel they are needed and questioned the need to spend money.

**Upon the vote, the motion carried 5 - 2 (Vanden Avond and Dennis voted nay).**

- d. Sale of Plow Truck #29

**Gast / Harris moved to sell plow truck #29 to the Town of Lawrence for \$30,000. Motion carried.**

APPROVAL OF AMENDMENTS TO THE FAÇADE IMPROVEMENT PROGRAM APPLICATION

Discussion:

- #12 (page 2) should be changed from December 15 to October 15 and include June. Change when funding will be considered. / Change wording to: funding will be considered at the 2<sup>nd</sup> board meeting of the month in January, April, June, August and October.

**Vanden Avond / Harris moved to approve amendments to the façade improvement program application with revision to #12 (change wording to: Funding will be considered at the 2<sup>nd</sup> board meeting of the month in January, April, June, August and October). Motion carried.**

CONSENT AGENDA

**Gast / Dart moved to:**

**a. Approve operator's licenses:**

**Scot A. Dault, 110 N. Clay Street, Apt. B, Green Bay, WI 54301**

**b. Approve election inspectors:**

**Nancy J. Brook, 3751 Delahaut Street, Green Bay, WI 54301**

**Harlie C. Zahn, 238 St. Matthews Street, Green Bay, WI 54301**

**Peter E. Andrews, 241 W. Briar Lane, Green Bay, WI 54301**

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

**Economic Development Committee dated 10/10/14**

**Plan Commission dated 09/22/14**

**d. Approve accounts payable dated 10/03/14, 10/10/14, 10/17/14, 10/22/14**

**Motion carried.**

UPDATE ON CORRIDOR STUDY (from 9/16/14)

Fuller stated they received 8 proposals from various consultant groups. They are in the process of reviewing them and hope to have the top 3 selected around Nov. 5<sup>th</sup>. They will then open the fee schedules and do records check and plan to have a recommended option for the Board on November 18<sup>th</sup> (add as a closed session).

CONVENE INTO CLOSED SESSION

**Harris / 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"**

**(Intergovernmental Cooperation Agreement regarding LeBrun Street – from 10/07/14)**

**and**

**Wis. Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"**

**(Park, Rec & Forestry Director Negotiation)**

**Roll call vote: Harris – aye, Genrich – aye, Rafter – aye, Vanden Avond – aye, Dart – aye, Gast – aye, Dennis – aye. Motion carried.**

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RECONVENE INTO OPEN SESSION

**Genrich / Dennis moved to reconvene into open session. Motion carried.**

ADJOURNMENT

**Gast / Dart moved to adjourn at 8:30 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer