

September 16, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, SEPTEMBER 16, 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

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

ANNOUNCEMENTS

a. Baenen

- The Village of Allouez will be accepting unused / unwanted prescriptions and over the counter medications for proper disposal on Saturday, September 27<sup>th</sup> at the Allouez Village Hall from 10 am – 2 pm

Berndt

- Provided an update on Hoffman Road. County plan is to open the road, the round-a-bout and west to Webster Avenue by the weekend. The road will be striped and signage will be put up this week. Paving is just about complete.

PRESENTATION

a. WisDOT and Mead & Hunt to present the Riverside Drive roadway alternatives

Andy Fulcer (Brown County Project Manager with DOT), Dan Segerstrom (DOT Brown County Project Supervisor), Mark Kantola (DOT, Communication Manager), and Chris Rossmiller & John Rathke (Mead & Hunt) were present to give an update on where they are at and to accept comments and questions before the public meeting scheduled for October 8<sup>th</sup> at Aldo Leopold Community School at 5 pm.

Presentation included:

- Project Overview
- Purpose and Need
- Project History / Schedule
- Speed Study
- Complete Streets
- Roadway Alternatives

Discussion:

- questioned lack of pedestrian access at Lazarre Avenue
- access to Marine Street if planned development changes

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- timeline for preferred alternatives and final design
- land acquisition (will depend on width of road and if there is a median)
- eliminating sidewalk on one side of street in certain sections due to impact to property
- vision corners and sight triangles at intersections (will look at how to lessen the impacts and get sight triangle closer to the roadway before eliminating parking)
- obtaining permanent land easements
- next meeting and mailings to property owners

Clarence Matuszek (2680 S Webster Avenue)

- questioned how the need for sidewalks is established, who is going to pay for them, why are they on both sides, who is going to maintain them, the cost to acquire the land & install them and why a proposed sidewalk on an unuseable piece of land immediately south of Greene Avenue.

Becky Nyberg (214 Simonet Street)

- even if it wasn't the law to have sidewalk and bicycle lanes it's what makes sense for the Village to be a friendly place to walk and bike.

Jim O'Rourke (2339 Oakwood Avenue)

- feels city planners should be asked for ideas on what the corridor could look like. That could be done within 90 days instead of taking a year or two to do a study.
- believes there are a lot of historic properties that were overlooked and should be included in the Section 106 Study.

Discussion:

- Why is the speed limit in Allouez 35 mph, when Green Bay and DePere are 25 mph?

## PUBLIC APPEARANCES

Clarence Matuszek, 2680 S Webster Avenue

- Questioned the status of old village hall site
- Feels the hiring of a consultant for the proposed 57 Corridor Study may be premature, and may not be necessary or could be reduced in scope. Questioned the need for a full scale study.

## POOL BARRIERS (from 8/19/14)

- a. Ordinance 2014-21 amending Chapter 13, Building Code, Section 13.16D, relating to depth of portable pools

**Rafter / Gast moved to adopt Ordinance 2014-21. Motion carried.**

- b. Ordinance 2014-22 amending Chapter 26, Fences, Section 26.08B and creating Section 26.08C relating to swimming pool fences and onground residential pool structure

**Harris / Genrich moved to adopt Ordinance 2014-22. Motion carried.**

## INTERGOVERNMENTAL AGREEMENT LE BRUN STREET: (from 8/19/14)

- a. Resolution 2014-16, authorizing Intergovernmental Cooperation Agreement between the City of

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DePere and Village of Allouez to determine a portion of the common boundary line through detachment and annexation of territory

Berndt explained that on August 19<sup>th</sup> the Board agreed to adopt Resolution authorizing the Agreement with an addendum that would allow Allouez the right of refusal on access points. DePere offered back provisions where Allouez would have input to a decision that would be made to provide access to Le Brun. Allouez countered with a further definition of how cost would be handled for an access and so forth.

Per email from DePere City Attorney: The City currently has authority over the access points from the vacant parcel onto LeBrun and is not interested in relinquishing that authority. Any language limiting that authority in the annexation / detachment agreement is not acceptable.

Discussion:

- Discussions regarding negotiating provisions in the agreement may be more appropriate for a closed session

Don Ropson, 807 LeBrun Road

- Is opposed to allowing De Pere an access point. He would like the Board to reject this proposal with DePere and insist that they start taking care of their obligations on that road.

Clarence Matuszek, 2680 S Webster Avenue

- Doesn't think De Pere should have the degree of control they want once they give the land up.

**Gast / Genrich moved to postpone further discussion until the next meeting to be discussed in closed session in terms of what our response and position should be. Motion carried.**

- b. Ordinance 2014-19 annexing territory to the Village of Allouez and
- c. Resolution 2014-17, authorizing Intergovernmental Cooperation Agreement between the City of DePere and Village of Allouez (LeBrun Street Reconstruction and Trail)

**Gast / Dart moved to postpone b (Ordinance 2014-19) and c (Resolution 2014-17) for closed session discussion at the next meeting. Motion carried.**

#### FOX RIVER CORRIDOR STUDY RFP (from 9/2/14)

Fuller explained an RFP was put together for a Corridor Study for Riverside Drive.

Discussion:

- remove last paragraph "Confidentiality" on page 11 of proposed proposal (per Village Attorney)
- Submittal deadline
- DOT timeline
- What we get from the study (put the plans and ideas into an illustration of what it could look like)
- Use of County Planning
- Amend proposal, under G. Deliverables (2) Probable Cost, should be "Itemized", (7) Final Report, should include detailed list of what we expect and (4) Replace the first word "Provide" with "An"
- Evaluation process

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- page 10, last paragraph regarding scheduled trips by consultant firms for the Committee to view relevant projects, remove sentence "All costs of such visits will be borne by the Village"
- C2 on page 8, ask explicitly for samples of their work on projects (rather than just a list)
- Include in the proposal that they provide a vision for the two corridors (Riverside / Webster), tying them together.
- Staff to put together selection committee

**Gast / Rafter moved that staff be authorized to issue the Request for Proposal for Phase I of the project schedule incorporating the changes discussed with a return date for the Request for Proposals of Oct. 17<sup>th</sup>, 2014 and that the Village Administrator in conjunction with staff be charged with the responsibility of developing a Review Committee that will review the RFP's as they come in with the project to be completed by June 30<sup>th</sup>. Motion carried.**

REQUEST FROM RON MUNYON FOR EXTENSION ALLOWING TWO SEX OFFENDERS TO RESIDE  
(from 12/03/13 - the Village agreed to forbear from issuing any citation for a violation of the Residential Density Restriction Code to Mr. Munyon provided that he re-locate from 337 Beaupre Street on or before September 1, 2014)

Ron Munyon, 337 Beaupre Street

- can't find a place to live, no one wants to rent to him, and he doesn't know what to do. He provided copies of 38 places he checked into renting in the last 3 ½ months. He doesn't want to go to jail for not having a place to live and is trying to provide for his family. He requests more time or for help to try and find a place.

John Pinkert, 345 Beaupre Street

- at the present time there are three offenders living in the area from 140 to 339 Beaupre Street. Munyon had over 9 months to procure residence.

Jackie Winslow, 338 Beaupre Street

- would like the ordinance enforced

**Vanden Avond / Rafter moved to deny Mr. Munyons request for an extension on the forbearance that was issued last December. Motion carried.**

REQUEST FOR CLARIFICATION OF VILLAGE ORDINANCE 100.09(D)(4)

Fuller explained the Economic Development Committee currently has six regular members and one village board member and wondered if that was enough for a full committee. Based on the how the code reads, it is not. They are looking for clarification. Code states: seven regular members, none of whom shall hold any other public office in the Village and one Village of Allouez Trustee.

Discussion:

- was the intent for the committee to be made up of 8 members
- continuous vacancy on the committee

**Dart / Gast moved that the Board understands the committee to be made up of 8 members (seven regular members and one Village of Allouez Trustee). Motion carried.**

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ADJOURNMENT

**Rafter / Gast moved to adjourn at 9:10 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer