

January 20, 2015 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JANUARY 20, 2015
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

Also Present: Lange, Berndt, Baenen, Roberts, Monica Hoff (Animal Control / Humane Officer)

MODIFY / ADOPT AGENDA

Harris / Dennis moved to adopt the agenda as modified. Move #6, request for Class B fermented malt beverage and liquor license for Manasnoke Chanthasena to #3b. Motion carried.

ANNOUNCEMENTS

a. No Spring Primary Election (February 17) for the Village of Allouez

Lange

- Received an email from the Green Bay Metropolitan Sewerage District inviting the Village Board to tour their facility
- NeighborWorks Green Bay has offered to take on projects at no charge for materials or labor for the elderly or disabled who need help getting repairs or maintenance work done at their home

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Has concerns regarding the Historic Preservation Committee and the Riverside Drive project

ADOPTION OF ORDINANCE 2015-01, CREATING SECTION 125.0003, RELATING TO FERMENTED MALT BEVERAGES OR INTOXICATING LIQUOR ON PUBLIC PROPERTY AND COMMERCIAL QUADRICYCLES (from 01/06/15)

Rafter / Vanden Avond moved to adopt Ordinance 2015-01 while striking #B3 (while on a commercial quadricycle).

Discussion:

- State Statutes protect against abusive use of alcohol on quadricycles and we have laws in place to protect public intoxication
- We haven't had any problems, no one has run a quadricycle in our village
- Quadricycles could have economic benefits and types of business they bring into a locality
- Shouldn't prohibit quadricycles unless we have issue
- Is #C3 (sidewalk café) necessary? We may never have one.
- Remainder of the ordinance is needed as it relates to fermented malt beverages and intoxicating liquor on public property.

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Vanden Avond / Gast moved to amend motion to also strike #C3 (sidewalk café). Motion carried.

Upon the vote, the motion carried to adopt Ordinance 2015-01 striking #B3 and #C3.

CLASS B FERMENTED MALT BEVERAGE & LIQUOR LICENSE FOR MANASANOKE
CHANTHASENA AT 1350 MARINE STREET – NUK’S THAI CUISINE

Manasanoke Chanthasena was present to answer questions regarding her request and provided information about the restaurant.

Vanden Avond / Dart moved to approve a Class B fermented malt beverage & liquor license for Manasanoke Chanthasena at 1350 Marine Street (Nuk’s Thai Cuisine) thru June 30, 2015 contingent upon Brown County Health approval. Motion carried.

FINAL ACCEPTANCE OF THE HERITAGE HILL STORMWATER TREATMENT SYSTEM PROJECT

Vanden Avond / Genrich moved to accept the final version of the Heritage Hill Stormwater Treatment System Project. Motion carried.

VISIONING & STRATEGIC PLANNING WRAP UP

Lange explained that visioning sessions were held but comments will be accepted for a few more weeks.

Discussion:

- A survey will be placed on our website and sent to those on our email list
- Michael Frohna will then compile the information to develop a vision and results will be brought back to the Village Board on February 17th for a wrap up.

Roger Retzlaff, member of the Plan Commission

- Plan Commission wasn’t aware of the visioning exercise and questioned how the vision and mission developed out of this relates to the goals and objectives of the Comprehensive Plan

Jim O’Rourke, 2339 Oakwood Avenue

- The simple vision would be to connect the East River Trail with the Fox River Trail and make safe crossings across Riverside Drive to get to the trail

Roger Retzlaff, 209 W. Whitney Street

- Is having a hard time getting information with regards to the development of plans for Riverside Drive and would like reference documents at the Village Hall for residents to see the state of the design

MONTHLY UPDATE ON NEIGHBORHOOD WATCH

In the absence of DEO Loppnow, Lange stated Loppnow is working continuously on getting the word out about Neighborhood Watch and Associations and the information will be included in the Allouez Neighbors Magazine being mailed out in February. A bomb squad demonstration was held at the last Public Safety meeting.

END OF YEAR CODE ENFORCEMENT REPORT FOR 2014

Jim O'Rourke, 2339 Oakwood Avenue

- Asked the Village to give the Public Works Director authority to make a policy consolidating all the ordinances we have for the different types of debris (brush, yard waste, garden waste, trash and recycling) that can be put out to the curb
- Doesn't think there is a legal definition for what "at the curb" means and thinks it should be defined

Roberts

- Recapped the violation report, notices sent out and citations issued

Discussion

- How to reduce cost of mailing letters
- How to inform new residents of ordinances
- Number of Cadets and what they do for us
- Include in monthly newsletter to remind residents in timely manner
- How the notification process works
- Software purchased did not work out
- Number of crossing guards and purchase of portable crosswalk signs
- Changes with animal control

Monica Hoff, Animal Control / Humane Officer

- Troy Erickson is no longer available as a Humane Officer. When Monica is not available the Sheriff's Department picks up animals and brings them to the Humane Society. With all communities having the same issue, she used the volunteer fire department as a model and started what she calls The Citizen Animal Response Team (paid on-call people). The three members are employed by the Village of Howard (instead of them filling out employment packages for every community), keeps track of calls they go on and invoice the different communities.
- Number of licensed animals stayed basically the same
- Number of animals claimed, adopted and euthanized
- Responding to wildlife

EMERGENCY RESPONSE PLAN

Lange

- Gave an update. There is the Hazardous Mitigation Plan which was adopted by the Board and there is the Brown County Emergency Response Plan for all disasters, but we don't have a specific plan for the Village. He is working with both Asst Chief Nieft and Brown County Emergency Management on putting things together with training coming up in the near future.

CONVENE INTO CLOSED SESSION

Genrich / Dennis 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 (Broker Listing For Former Village Hall Site Property - 1649 S Webster Avenue). Roll call vote: Harris – aye, Genrich – aye, Rafter – aye, Vanden Avond – aye, Dart – aye, Gast –

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aye, Dennis – aye. Motion carried.

RECONVENE INTO OPEN SESSION

Harris / Dennis moved to reconvene into open session. Motion carried.

Gast / Rafter moved to extend the Vander Zanden listing contract thru December 31, 2015 for the former village hall site property at 1649 S. Webster. Motion carried.

ADJOURNMENT

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

Minutes submitted by Debbie Baenen, Clerk-Treasurer