

December 1, 2015 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, DECEMBER 1, 2015
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

In the absence of the Village President, Village Clerk, Debbie Baenen called the meeting to order at 6:30 pm.

Dart /Dennis moved to nominate and elect Rafter as temporary chair. Motion carried (Atwood not present for the vote).

Present: Harris, Rafter, Dennis, Green,
Atwood (arrived at 8:06 pm)
Also Present: Fuller, Berndt, Lange, DEO Loppnow
Excused: Green, Gast

MODIFY / ADOPT AGENDA

Harris / Dennis moved to adopt the agenda as presented. Motion carried (Atwood not present for vote).

ANNOUNCEMENTS

Lange

- Department of Revenue will be distributing the Stadium sales tax refund checks on December 21st at 11 am at the Ashwaubenon Village Hall

PUBLIC APPEARANCES

Heather Gentry Nimmer, 249 Kenney Street

- Is for bike lanes and asked the status of the bike lanes on Riverside Drive (Rafter – will be addressed later on the agenda).

PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE 2015-08, AMENDMENTS TO THE VILLAGE OF ALLOUEZ COMPREHENSIVE PLAN

Fuller

- Explained the main change was to incorporate the Corridor Study into the Comprehensive Plan

Discussion:

- Amendment date on first page will need to be changed from November to December

Hearing closed at 6:45 pm

ADOPTION OF ORDINANCE 2015-08, ADOPTING THE AMENDMENTS TO THE COMPREHENSIVE PLAN

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Dart / Dennis move to adopt Ordinance 2015-08 with the amended date change as discussed. Motion carried (Atwood not present for vote).

PETITION FROM CAPITAL CREDIT UNION – SITE PLAN REVIEW ON PARCEL AL-56-11-A, LOCATED AT 201 W ST. JOSEPH STREET (recommendation from Plan Commission on 11/23/15)

Fuller

- explained the proposed 413 sq. ft. addition (office / break room) to Capital Credit Union

Dart / Harris moved to follow the Plan Commissions recommendation and approve the site plan for Capital Credit Union, located at 201 W. St. Joseph Street. Motion carried (Atwood not present for vote).

REQUEST TO CHANGE FENCE ORDINANCE

Lange

- Received a request from a resident to amend the fence ordinance to not allow 2 fences (running parallel) on a property

Branden Leuhring, 533 Karen Lane

- Neighbors put up a new privacy fence which is fine, but they left their old chain link fence up on the lot line which they have neglected to take care of for years
- Provided pictures of the fences
- They have had issues for a while and tried working them out but are not getting anywhere

Tom and Bonnie DesJardins, 527 Karen Lane

- Explained the reasons why they left the original fence on the lot line (multiple issues with the neighbor)
- Provided pictures
- Doesn't think the ordinance should be changed. The issue is about much more than a fence. This is not a village issue, fence issue or code issue, it's a neighbor issue

Gail Dhuey, 1536 Buffalo (her daughter and son-in-law live at 533 Karen Lane)

- There have been ongoing issues for years and explained situations she has observed

Discussion:

- Should ordinance be changed / change affects the entire village for one particular situation / if ordinance were changed, would this one be grandfathered in
- Leave ordinance as is / neighbors need to work it out
- Suggested both sides contact the Mediation Center of Greater Green Bay

Dart / Harris moved to take no action on the request to change the fence ordinance. Motion carried (Atwood not present for vote).

TWO OPTIONS FOR RIVERSIDE DRIVE DESIGN

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Rafter gave an update on the project purpose, the schedule, cost and the proposed options (wide outside lane vs non wide outside lane) and suggested this be discussed to reaffirm or change our plan.

Discussion:

- Difference in the amount of road width (Berndt - they are all 11' wide driving lanes with an additional 4' of additional asphalt in the wide alternative lane vs 2' in the non wide alternative)
- Resurfacing vs reconstruction (Berndt - sewer will be rehabilitated or replaced)

Don Halron, 2536 Riverside Drive

- Wouldn't ride a bike on that road at that speed and there is a trail in the back yard. Conserve the money and keep it the way it is.

Jenny Miller, 316 Miramar Drive

- Not in favor of widening Riverside Drive. We have a gorgeous trail along the river, why do you need sidewalks. Keep the charm - we have a unique little village.

Dennis Rosloniec, 724 Derby Lane

- Is a biker that rides his bike to work every day. The trend is going toward more pedestrian and mixed use - livable, walkable cities. There is going to be a need in the future to address increased pedestrian and bike traffic and we need to do that in sustainable responsible way.

John Trester, 2030 Jourdain Lane

- Rides bike all the time. Riverside Drive design in 1985 was supposed to offer an alternate parallel route known as the Fox River Trail which was turned into a recreational trail which imposed a fee to ride a bicycle on it, then they closed it at night and they don't clear it in the winter, therefore it is not for transportation. A narrow design forces bikes into taking up a full lane. A 14' outside lane, the wider option is much safer, there is enough room for everybody.

Judy Poh, 2375 Riverside Drive

- Concerned with the cost. How much would it cost to widen the trail so that there could be bike access with plenty of room still for pedestrians? Maybe it wouldn't cost Allouez anymore to just plow that trail every winter than it would to widen the streets, pay for the sidewalks and all the rest of it. She had a nice sidewalk and they took it out when they put in the last highway. Personally she would like no sidewalk.

Betty Jensen, 1999 Libal Street

- Uses the trail a lot and can see using that instead of riding on Riverside Drive but are there any plans to make a safe way to get across Riverside to get to the trail?

Heather Gentry Nimmer, 249 Kenney Street

- Is for bike lanes on Riverside Drive. She is President of Green Bay Bicycle Collective. As of now, the Fox River Trail is a recreational trail, it is not open at night, it is not plowed in the winter and you have to pay to use it. It is not considered a thru way or lane for transportation. Land acquisition to widen the trail would be very expensive. The surrounding communities appear to be becoming more pedestrian and bicycle friendly. She provided a study from the Wisconsin DOT.

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Jim O'Rourke, 2339 Oakwood Avenue

- What is most important for Allouez in the reconstruction of Hwy 57 is the need for good safe crossing points.

Dart / Dennis moved to table to next meeting for more trustees to be present. Motion carried (Atwood not present for vote).

SNOW REMOVAL OF ALLOUEZ PORTION OF THE FOX RIVER TRAIL

Rafter / Dennis moved to ask staff to look into what it would take to have the Fox River Trail plowed during the winter and then have it come back to the board for discussion when more trustees are present.

Discussion:

- What is the cost / is it reasonable to do
- Does plowing the trail in the winter change the liability level for the Village
- Would we be only able to plow to the Allouez-DePere border which wouldn't take us to the boat landing area, there wouldn't be an exit point
- Brown County provided an approximate cost thru a contracted service. \$4520 per mile and we have 3 miles of trail in the Village. That is based on 24 snow events.
- Would plowing lessen the life of the trail

Tom Delsart, 2502 Riverside Drive

- Used trail often in the winter for skiing. Will you be taking that away? The way it now is just fine.

Heather Gentry Nimmer, 249 Kenney Street

- The Green Bay Bicycle Collective will be meeting with Representative Genrich on Monday to see if they can connect the communities by plowing the trail. Possibly on a trial basis.
- Very difficult to ski on the Fox River Trail since it is not groomed.

John Trester, 2030 Jourdain Lane

- People don't stop recreating just because it is winter. It's difficult to find a place to recreate in the winter especially if you are walking or biking. As for skiing, the trail property is 60' wide for most of its length so there is lots of room for people to ski where it is not on the roadway.

Dennis Rosloniec, 724 Derby Lane

- Would support doing something with the trail in the winter, be it plowing either a section of it and grooming part of it or just grooming all of it. We would be remiss if we didn't at least explore the possibility of maximizing recreational possibilities of the trail. There is something for everyone to do in the winter and thinks we can make accommodations for the greater good in most people.

Upon the vote, the motion carried (Atwood not present for the vote).

TEMPORARY CROSSWALKS ON RIVER DRIVE

Rafter requested information from staff on what is happening at the DOT.

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Atwood arrived at 8:06 pm.

Discussion:

- Do we want to pursue pedestrian crossings on the interim project?
- Possible cross walk locations to be included in the project: 1) on Allouez Avenue, 2) near Sunset Park between Briar Lane and St. Francis Drive and 3) at Stambaugh Road
- Concern with crosswalk near Eye Care Clinic

Harris / Dart moved to pursue the application process for the 3 crosswalks along Riverside Drive that were presented and pursue the process from there.

Discussion:

- Concern with crosswalk at Eye Care Clinic / reduce to 2 locations

Dennis / Dart amended motion to proceed with the temporary cross walk initiative less the crossing in front of the Eye Care Clinic.

Judy Poh, 2375 Riverside Drive

- The Village just bought the two properties to the south of the Advanced Eye Care building. Is there a reason you couldn't put that 3rd one in the property that the village now owns and not affect the Eye Care Clinic (Harris – line of sight issue)

Jim O'Rourke, 2339 Oakwood Avenue

- Would like to see the crossing at Taft Street to get to the new park we have

Upon the vote, the motion as amended carried.

APPROVAL OF ELECTION INSPECTORS

Dart / Dennis moved to approve the following election inspectors:

Achter	Ann	625 Greenbell	
Andrews	Carole	415 Beaupre St	Democratic Party
Andrews	Peter	241 West Briar Ln	Republican Party
Barone	Lou	3000 Ridgeview Ct	Democratic Party
Beyer	Mary Ellen	2556 South Webster Ave	
Brook	Nancy	3751 Delahaut St	
Butry	Mary Ann	2001 Libal St	
Child	Sandra	531 Floral Dr	
Classon	Judy	2711 South Van Buren St	
Crane	Alfred	1418 S Clay St	
Cross	Shirley	607 Greenbell	
Daley	Joanne	3301 S Clay St	Democratic Party
Derginer	Rita	529 Blackhawk	
Dionne	Dave	3746 South Clay St	

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Doxtater	Sandra	202 Beaupre St	
Ellis	Frances	540 East Saint Joseph St	
Flahive	Joyce	3137 Ravine Way	
Gajeski	Mary	324 East Saint Joseph St	
Gokey	Marilyn	231 E Fairview Ave	
Gordon	Julie	150 Custer Ct	Democratic Party
Granius	Bonnie	741 Bordeaux Rue	
Grunwaldt	Cathleen	208 Taft St	
Gutowski	Al	2813 Waubenoor Ct	
Gutowski	Sharon	2813 Waubenoor Ct	
Haepers	Gail	522 Brookridge St	
Hanson	Evelyn	150 Auburn St	
Hanzel	Mary	1226 McCormick St	Democratic Party
Hendrickson	Sue	3300 Amity Ct	
Henning	Patrick	325 Arrowhead Dr	Republican Party
Herriott	Stacey	1645 Patton St	
Hess	Pat	303 Beaupre St	
Hoehne	Mary	3001 South Webster Ave #210	
Hutton	Kate	716 East Saint Joseph St	Democratic Party
Jensen	Betty	1999 Libal St #3	
Johanski	Carol	260 West Briar Lane	
Johnson	Kathleen	1228 Short St Lower	
Johnson	Suzanne	159 Gwynn St	
Johnson	William	2620 Beaumont St	Republican Party
Koss	Marian	547 Karen Ln	
Krysiak	Jeanette	3820 East River Dr	
Lane	Angela	221 St. Matthews St	Republican Party
Lanier	Karen	3850 W Ontonagon Ln	
Ledesma	Jacquelyn	3420 Hilltop Way	
LeDuc	Claude	621 Karl Street	Republican Party
Lemerond	Bonnie	714 Greene Ave	
Lindberg	William	2326 S Webster Avenue	
Luedtke	Gail	555 Somerset Drive	
Macco	Robin	424 N. Pennwood Cir	
Mader	Beth	2680 Ravine Way	Republican Party
Mangan	Diane	3287 Chardonnay Ct	
McCarthy	Mae	225 Longview Ave	
Moureau	Sarah	361 W Briar Ln	
Murphy	Sue	190 Arbor Ln	
Nagy	Sharon	280 St. Marys Blvd	
Neveau	Dan	3638 Glenhaven Ln	Republican Party
Neveau	Karen	3638 Glenhaven Ln	Republican Party
Novicki	Lois	2931 Grande Rue	Republican Party
Olson	Andrea	238 Terrace Ct	Republican Party
Ostermann-Raj	Robin	1644 S Irwin Ave	

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Otradovec	Kathy	412 Lynch Ave	
Pfantz	Mary	1431 South Clay St	
Rentmeester	Joanne	426 Terraview Dr	
Rohan	Sue	448 Gwynn St	
Rubin	Joel	3220 Normandy Ln	
Saunders	Robert	3004 Waubenoor Dr	
Schaupp	Mary	229 Rosemont St	Republican Party
Scheer	Brenda	3026 Riviera Rue	
Scheidenhelm	Sharon	265 Coolidge St	
Schneider	Annie	1469 Hastings St	
Schroeder	George	1337 Garland St	
Seas	Karen	805 Allouez Terrace	Republican Party
Sedlacek	Tom	2550 Bittersweet Ave	
Seehawer	Faith	700 Broadview Dr	Democratic Party
Seehawer	Steven	700 Broadview Dr	
Shariff	Sajida	381 West Briar Ln	Democratic Party
Simonar	Rosalyn	3908 Delahaut St	
Simpson-Kraft	Sandra	2551 Oakwood Ave	
Sary	Michael	644 Brookridge St.	
Stoehr	Jane	125 Webster Heights Dr	
Strong	Beverly	3263 Bitters Ct	
Summers	Irene	1105 Garland St	
Tennis	Anne	1231 Bismarck St	
VanBoxel	Karen	921 Memory Ave	
Vanden Busch	Nancy	3001 South Webster Ave #114	
Vanden Heuvel	Sharon	814 Brookridge St	
Vander Missen	Sherry	560 Somerset Dr	
VerVaeren	Kris	443 Floral Drive	
Walton	William	620 Floral Dr	
Wanek	Anne	157 Hilltop Dr	
Weinhauer	Carol	519 East Briar Ln	
Wheeler	Kim	734 Sunrise Ln	
			Democratic Party /
Wightman	Mark	2686 Beaumont St	Republican Party
Wilde	Amy	1418 South Clay St	
Wilkinson	Don	927 Allouez Terr	
Wilkinson	Marsha	927 Allouez Terr	
Yuenger	Elizabeth	703 Allouez Terr	Republican Party
Zahn	Harlie	238 Saint Matthews St	Republican Party

Motion carried.

CONSENT AGENDA

Harris / Atwood moved to:

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- a. Approve Village Board minutes dated 10/20/15, 10/26/15, 10/28/15, 11/03/15**
- b. Accept and Place on File minutes from:**
 - i. Historic Preservation Committee dated 10/28/15**
 - ii. Board of Appeals dated 11/09/15**
 - iii. Plan Commission dated 09/28/15, 10/26/15**
 - iv. Economic Development Committee dated 11/06/15**
 - v. Parks, Recreation & Forestry Committee dated 11/18/15**
- c. Approve accounts payable dated 10/30/15, 11/06/15, 11/13/15, 11/20/15, 11/23/15**

Motion carried.

CONVENE INTO CLOSED SESSION

Dart / Atwood 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. Roll call vote: Harris – aye, Atwood – aye, Rafter – aye, Dart – aye, Dennis – aye. Motion carried.

(SALE OF REAL ESTATE PARCELS AL-125-7 AND AL-125-8)
(TIF DEVELOPMENT PROPOSAL)

RECONVENE INTO OPEN SESSION

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

Atwood / Dart moved to authorize staff to list the combined properties at \$429,000. Motion carried.

ADJOURNMENT

Atwood / Harris moved to adjourn at 9:00 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer