

November 1, 2016 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, NOVEMBER 1, 2016  
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

Present: Harris, Genrich, Atwood, Rafter, Dart, Green, Dennis  
Also Present: Lange, DEO Vogel

MODIFY / ADOPT AGENDA

**Green / Harris moved to adopt the agenda as modified. Remove #6, CSM (was approved at last Village Board meeting). Motion carried.**

ANNOUNCEMENTS

- a. On Street Parking Ban from 2 – 6 am November 1 thru March 31
- b. November 8<sup>th</sup> General Election

PUBLIC APPEARANCES

Jim ORourke, 2339 Oakwood Avenue

- Believes there has been an unlawful rezoning of a couple of parcels and previously asked the Village Board to contact the Wisconsin Attorney General to look into it.
- Asked the Board to table the contract extension for Attorney Duffy until after the Attorney General has a chance to look at the unlawful rezoning he believes is taking place.
- Feels the PDD process has been used to circumvent the zoning code for a long time.
- Green asked for clarification of what he believes is unlawful that is being done in regards to zoning and totally disagreed with his assertion.

LEGAL COUNSEL RETAINER EXTENSION – ATTORNEY DUFFY

Rafter

- Attorney Duffy is retiring in April, his contract with us ends this December. He has proposed an extension to his current agreement to give us time to find another attorney and to offer his services during a conversion time if we require it.

**Genrich / Dart moved to extend Attorney Duffy's contract as it's been presented until such a point that we have a replacement available. Motion carried.**

CSM – COMBINING LOTS 5, 6, 7, 79 AND THE EAST 20 FEET OF LOT 79, BLOCK 3 OF CADY LAND CO'S RIVERVIEW ADDITION

Removed (approved at Village Board meeting on October 18<sup>th</sup>)

CONSENT AGENDA

**Harris / Genrich moved to:**

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- a. **Approve election inspectors:**
    - Judith Keneklis, 3310 Cameo Ct, Green Bay, WI 54301**
    - Mary Schmidt, 2410 Bittersweet Ave, Green Bay, WI 54301**
    - Linda Bartlett, 1605 Rustic Oaks Ct, Green Bay, WI 54301**
    - Patricia O'Neill, 816 Terraview Dr, Green Bay, WI 54301**
    - Joanne Bornick, 521 St. Francis Dr, Green Bay, WI 54301**
    - Amy Tostrup, 2817 Mayflower Rd, Green Bay, WI 54301**
  - b. **Approve Village Board minutes dated 09/20/16, 10/04/16**
  - c. **Accept and Place on File minutes from:**
    - i. **Economic Development Committee dated 10/07/16**
    - ii. **Historic Preservation Committee dated 09/12/16**
    - iii. **Bicycle and Pedestrian Ad Hoc Committee dated 09/27/16**
    - iv. **Plan Commission dated 09/26/16**
    - v. **Public Works Committee dated 10/12/16**
    - vi. **Board of Appeals dated 10/10/16**
  - d. **Approve accounts payable dated 10/03/16, 10/07/16, 10/14/16, 10/21/16, 10/25/16**
- Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer

CONVENE INTO CLOSED SESSION

**Dart / Atwood moved to convene into closed session pursuant to 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 (Employee Reviews). Roll call vote: Harris – aye, Genrich – aye, Atwood – aye, Rafter – aye, Dart – aye, Green – aye, Dennis – aye. Motion carried.**

RECONVENE INTO OPEN SESSION

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

ADJOURNMENT

**Atwood / Genrich moved to adjourn at 7:15pm. Motion carried.**

Minutes from closed session submitted by Brad Lange, Administrator