

January 3, 2017 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, JANUARY 3, 2017  
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: Fuller, Lange, Attorney Duffy, DEO Vogel

MODIFY / ADOPT AGENDA

**Harris / Atwood moved to adopt the agenda as modified. Postpone item #5, Final Community Sign Design and Location Approval to January 17<sup>th</sup> (Clark was not able to attend tonight). Motion carried.**

ANNOUNCEMENTS

- a. DuTriRun Charities (Seroogy's) Valentine Run on February 11, 2017  
(Recurring event – C. Clark)
- b. Wisconsin Adult Crossing Guard Recognition Week January 16-20, 2017

Lange

- Worked with the Village of Howard on an RFP for our legal services and received 9 responses to date. After interviews are conducted, recommendations will be brought to the Board for review and hopefully appoint someone by March 1.

Dennis

- Tomorrow will mark the 1 year anniversary of DEO, Jason Vogel assuming his position

Genrich

- Acknowledged Heather Gentry who was present and was chosen by the Press-Gazette Editorial Board as Volunteer of the Year for her cycling advocacy

Rafter

- 5pm today was deadline for filing candidacy papers. 4 candidates filed for Village Trustee (Matthew Harris, Jim Genrich, Christopher Sampson, Ray Kopish) and 1 candidate for Municipal Judge (Bob Dennis) and will be on the April 4<sup>th</sup> Spring Election ballot.

PUBLIC APPEARANCES

Clarence Matuszek, 2680 S Webster Avenue

- Concerned that we are spending thousands of dollars on consultants, economic development, façade improvements, etc. but are skimping on primary services.

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FINAL COMMUNITY SIGN DESIGN AND LOCATION APPROVAL (from 11/15/16)

- postponed to January 17<sup>th</sup>

APPROVAL OF NEW MEMORANDUM OF UNDERSTANDING FOR PLOWING OF FOX RIVER TRAIL (from 12/20/16)

Matt Kriese, Brown County Park Department

- Because of Allouez, Brown County and other municipalities have realized the importance of plowing the trail. The County is looking at potentially plowing 6 miles of the trail which would provide connectivity for the entire community connecting Green Bay, Allouez and DePere.
- Brown County is looking at funding 50% in a proportional manner based on trail miles within the municipalities. Cost for Allouez would be approx. \$5,267. Brown County will budget \$15,000 which will also cover any overages (due to weather), municipalities would have a maximum dollar range.
- Additional revenue is from the state trail fee increase in 2016, not general fund

**Genrich / Dart moved to approve the Memorandum of Understanding for plowing of the Fox River Trail.**

Harris / Green moved to open the meeting for public comment. Motion carried.

Clarence Matuszek, 2680 S Webster Avenue

- Has no objection to plowing the trail, it is a nice idea, but questioned priorities. How do you find money for recreational snow plowing and discontinue sidewalk plowing for school routes?

**Upon the vote, the motion carried.**

REQUEST FROM LANGLADE PTO TO PARK ON THE NORTH SIDE OF BROADVIEW AND ON EAST AND WEST PENNWOOD CIRCLE DURING THEIR PARTI GRAS FUNDRAISER FROM 4 – 8 PM ON MARCH 9, 2017

**Dart / Atwood moved to approve request from Langlade PTO to park on the north side of Broadview and on East and West Pennwood Circle during their Parti Gras Fundraiser from 4 – 8 pm on March 9 (recurring event). Motion carried.**

APPROVAL OF DRAFT ALLOUEZ COMPREHENSIVE BICYCLE AND PEDESTRIAN PLAN FOR PUBLIC INPUT

Green / Genrich moved to approve with 2 additions to the plan as presented: 1) inclusion of a bike trail between Webster down to Green Isle in the DOT right-of-way along 172 on the village side of the sound barrier. Public Works had it on the opposite side which couldn't be allowed and 2) as Riverside Drive comes back for reconstruction purposes, if the plans change, consideration of bike lanes, if anything changes on the Fox River Trail and if anything changes with the DOT.

Discussion:

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- The sound barrier is between the highway and residences. Public Works went on record as not wanting the trail because as proposed it was going to be between the sound barrier and the highway and the slope to that is not conducive. However, there is land between the barrier that the DOT owns and the backyards to safely put a trail. Not that we would put it in, but include in the plan for public consideration
- This Board earlier last year, based on what is known today, voted against bike lanes along Riverside Drive because of the encroachment on property owners rights
- Would the DOT allow it
- Include the bike lanes for possible future consideration but not with current plan
- Include the trail with the caveat of getting an answer from the DOT

Atwood / Harris move to open for public comment. Motion carried.

Rebecca Nyberg, 214 Simonet St / Chair of Bike and Ped Committee

- Explained their search was for an east west connection through Allouez, a path without a lot of street crossings for families to get from the East River Trail to the Fox River Trail. The proposal was to construct between the sound wall and owners property
- Didn't know public works could and did take it out of the plan
- Riverside Drive is a plan, in a perfect world there would be room for bicycle lanes and as a committee they would like to include them

Clarence Matuszek, 2680 S Webster Avenue

- Wanted to confirm the board was endorsing a preliminary plan and recommending it go to public hearing

**Substitute motion by Rafter / Dennis to approve the plan as presented but add a potential trail between Webster and Green Isle Park but not to include the bike lanes on Riverside Drive. Motion carried.**

#### VILLAGE HALL LISTING PRICE

Lange

- Currently on LoopNet the old village hall property is listed at \$500,000 however it has been put out there we are at \$450,000. In an effort to move the property we may want to look at changing it on LoopNet to \$450,000 or \$400,000 and be consistent.

**Dart / Genrich moved to reduce the price to \$399,000.**

Discussion:

- Based on the property history, what's on the property, the value of the property and costs to maintain it, it would be nice to see some movement. Price needs to be lowered.

**Upon the vote, the motion carried.**

Genrich / Harris moved to open the meeting for public comment. Motion carried.

Ed Rudd, 100 Shelley Lane, DePere

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- As a Commercial Realtor, if a property doesn't sell it is quite often due to its price but it could be something else. He offered to take a look at the property and give an opinion.

RECODIFICATION

- a. Resolution 2017-01, Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances (attached) by the Village Board on February 7, 2017

**Harris / Dart moved to adopt Resolution 2017-01. Motion carried.**

- b. Schedule a Public Hearing before the Village Board on the new Chapter 460, Land Division for February 7, 2017 Village Board meeting
- c. Schedule a Public Hearing before the Village Board on the new Chapter 468, Shoreland-Wetland Zoning for February 7, 2017 Village Board meeting
- d. Schedule a Public Hearing before the Village Board on the new Chapter 475, Zoning Code for February 7, 2017 Village Board Meeting

**Harris / Dart moved to schedule public hearings for February 7<sup>th</sup>. Motion carried.**

UPDATED DEPUTY CLERK JOB DESCRIPTION

**Green / Genrich moved to approve updated Deputy Clerk job description. Motion carried.**

CONSENT AGENDA

**Genrich / Green moved to:**

- a. Approve operator's licenses for:

**Miguel E. Lopez, 712 Irvington St., Green Bay, WI 54304**

- b. Accept and Place on File minutes from:

- i. Economic Development Committee dated 12/02/16

- ii. Parks, Recreation & Forestry Committee dated 11/29/16

- iii. Historic Preservation Committee dated 10/26/16 (amended), 11/30/16

- iv. Bicycle and Pedestrian Ad Hoc Committee dated 12/01/16

- c. Approve accounts payable dated 12/02/16, 12/09/16, 12/15/16, 12/22/16, 12/27/16

**Motion carried.**

ADJOURNMENT

**Atwood / Rafter moved to adjourn at 7:25 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer