

April 19, 2016 (Village Board Meeting)

distinction and the Parks Department is looking to incrementally change out the parks signs over the next ten years. Therefore a design class from UWGB was asked to develop a theme for the village to consider.

Dan Roarty, Associate Lecturer and 9 UWGB students presented 3 sets of signage design options. The project goal was to develop a coordinated signage system for the Village and include at least an "entrance" sign; wayfinding; a building, park or trail sign and one other "signage" device (kiosk, water tower, mile marker). The Board was asked to submit their overall impression and preferred concepts.

Staff will bring the discussion of budgeting and installation back to the Board at a later date.

PUBLIC APPEARANCES

Clarence Matuszek, 2680 S Webster Avenue

- UWGB students did a nice job but wondered if we could give them an additional charge to find a way to fund it
- Commented on Mr. Dennis' classy introduction of Joan Brusky while neglecting to say that she defeated him in the election
- If a 5 person Board works in neighboring communities, he suggested the Board try working with 6 before considering appointing someone to fill vacancy.

Judy Poh, 2375 Riverside Drive

- Thanked Mr. Selissen for his years of service. She had a water question at the last board meeting and the next morning she was contacted by the water department and the problem was solved.

Joan Brusky, 2568 S Webster Avenue

- Thanked Dennis for his kind introduction, stated she was proud to represent Allouez and is available anytime.

ORDINANCE 2016-01, REPEALING AND RECREATING SEC. 6.11, BEEKEEPING OF CHAPTER 6, ANIMALS AND CREATING SEC. 8.28, BEEKEEPING LICENSE OF CHAPTER 8, FEES AND CHARGES (from 9/1/15, 11/3/15, 3/1/16, 3/29/16)

Steve Hupfer, President of Brown County Beekeepers Associate was present to answer questions and participated in discussion.

Discussion:

- Availability of education / training to obtain competency in beekeeping. That is not a requirement in surrounding communities. Consider adding "and/or sponsor".
- Why swarm trap boxes were not included in the ordinance.
- Will only be allowed on village owned property
- Liability for the village
- Review in January or February to tweak as necessary and to consider expanding to private property

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Green / Dart moved to approve ordinance with change to the education / training section to include an affidavit to knowledge base or proof of sponsorship and revisit in January. Motion carried.

SALE OF REAL ESTATE, SOUTH EAST SECTION OF AL 125-7, LOT 1 (from 3/15/16)

Lange

- As directed at the last board meeting, reached out to adjoining property owners to see if there was any interest and an offer to purchase was received from Meagan and Chad Pfarr.

Green / Dart moved to approve the offer of \$1000 for the triangle on the southeast section of AL 125-7.

Discussion:

- The \$1000 would cover transfer fees
- This is a village owned piece of property which is unusable for the most part and it squares off the lot
- The homeowners have been maintaining it for years
- There is no access to the property except for easement and designated storm sewer.

Upon the vote, the motion carried.

RESOLUTION 2016-10, THANKING PRESIDENT RANDY GAST FOR HIS YEARS OF SERVICE ON THE VILLAGE BOARD

Green / Dart moved to adopt Resolution 2016-10, thanking President Randy Gast for his years of service on the Village Board. Motion carried.

Rafter presented Gast with Resolution and read letter from Steve Vanden Avond expressing his appreciation for the many years of work Randy Gast put in as trustee and village president. Vanden Avond also congratulated Jim Rafter on winning the village president position.

RESOLUTION 2016-09, THANKING DAVID SELISSEN FOR HIS YEARS OF SERVICE IN THE WATER DEPARTMENT & PRESENTATION OF PLAQUE

Harris / Dart moved to adopt Resolution 2016-09, thanking David Selissen for his years of service in the Water Department. Motion carried.

Rafter presented Selissen with Resolution and Plaque.

REQUEST FOR CLASS A FERMENTED MALT BEVERAGE & LIQUOR LICENSE FOR KWIK TRIP, INC. (Kwik Trip Express 543 – Agent: Victoria L. Holmes) AT 1401 S WEBSTER AVENUE

Rafter / Atwood moved to approve the request for a Class A fermented malt beverage & liquor license for Kwik Trip, Inc. at 1401 S Webster Avenue contingent upon the appropriate paperwork being submitted and accepted.