

January 2, 2018 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JANUARY 2, 2018
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, Green
Also Present: Fuller, Berndt, Lange, DEO Vogel
Excused: Dart

MODIFY / ADOPT AGENDA

Green / Atwood moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

- a. Frenzy on the Fox on Friday, January 12, 2018
- b. Public Hearing scheduled for January 16, 2018
 - amending Article III, District Regulations of Chapter 475
 - amending Article VII, Conditional Uses of Chapter 475
 - amending Chapter 248, Historic Preservation

Rafter

- No action was taken at the closed session meeting held at 6 p.m.
- The following candidates submitted nomination papers for Village Trustee:
 - o Penny Dart, Rob Atwood and Lynn Green (for 3 year term)
 - o Daniel Fox, Al Martens, Christopher Sampson (for 2 year term)

PUBLIC APPEARANCES

Jim Orourke, 2339 Oakwood Avenue

- Questioned Historic Preservation Ordinance changes being considered at the next meeting.
- Objects to the multiple closed meetings being held.

VILLAGE PRESIDENT SALARY (from 10/24/16, 10/23/17, 12/19/17)

Discussion:

- Clerk obtained salaries for Village Presidents in Brown County for comparison.
- Clerk verified that governing bodies can not reduce their salaries mid-term. Compensation must be established before the earliest time for filing nomination papers for the office. Therefore a decrease to offset an increase in the Presidents salary would not take effect until 2020.
- Trustees work hard and their current wage is in line with other municipalities.
- President and Trustee salaries should be treated as separate issues.
- President's salary increase is in order based on amount of time required of them.

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Harris / Green moved to bring back an ordinance to increase the annual salary from \$8,364 to \$10,000 effective with the 2019 term of Village of Allouez President.

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

Jim Orourke, 2339 Oakwood Avenue

- Not opposed to a wage raise for the President but feels he could budget time better and should give more responsibility to the Trustees.

Genrich / Green moved to return to regular order of business. Motion carried.

Upon the vote, the motion carried to bring back an ordinance to increase the annual salary for Village President from \$8,364 to \$10,000 effective with the 2019 term of Village of Allouez President.

RESOLUTION 2018-01, COMMUNITY DEVELOPMENT INVESTMENT (CDI) GRANT THROUGH WEDC

Fuller

- Funds would go toward new construction at 1649 S. Webster Avenue.

Green / Harris moved to adopt Resolution 2018-01, authorizing the submittal of an application for the property at 1649 S. Webster Avenue by the Village Administrator for a Community Development Investment Grant through the Wisconsin Economic Development Corporation. 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 FEBRUARY 22, 2018

Green / Atwood moved to approve the 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 February 22, 2018 with the understanding that in the event of a snow emergency that day, approval would be off the table. Motion carried.

AUTHORIZATION TO ADVERTISE AND FILL THE DIRECTOR OF PUBLIC WORKS POSITION DUE TO UPCOMING RETIREMENT

Green / Genrich moved to authorize the advertising and filling of the Director of Public Works position. Motion carried.

BROWN COUNTY TAX COLLECTION AGREEMENT DECEMBER 2018 TO FEBRUARY 2019

Discussion:

- Why is this agreement being approved on a year to year basis? Prior to last year, they were at least three year terms. (Clerk will check with the County)

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Genrich / Harris moved to approve the Brown County Tax Collection Agreement. Motion carried.

CONSENT AGENDA

Harris / Atwood moved to:

a. Approve operator's licenses for:

Christopher A. Lynn, 1331 Bellevue St., Lot 91, Green Bay, WI 54302

b. Approve Village Board minutes dated 12/19/17 at 6 pm

c. Accept and Place on File minutes from:

i. Historic Preservation Committee dated 10/25/17

ii. Economic Development Committee dated 12/08/17

d. Approve accounts payable dated 12/01/17, 12/08/17, 12/13/17, 12/15/17, 12/21/17

Motion carried.

SAFE ROUTES TO SCHOOL PROJECTS

Berndt

- This Thursday we open bids on the Webster School Safe Routes to School project. Public Works Committee will review and bring recommendation to the Village Board. Contract will need to be executed on the 16th and returned to the DOT by the 24th or 25th. That will initiate the final phase of the project which is construction.
- There was a solicitation by the State through the local transportation planning organization for alternative projects. Staff looked at different options and decided on a second Safe Routes to School project at Doty School. They will be meeting with the DOT tomorrow to review the draft application. It will then go to the Public Works Committee for review and recommendation to the Board.

FUTURE AGENDA ITEMS

- Update on the RFP for potential demolition of property on Webster Avenue (Lange – bids are due the 12th and will be on the next agenda)

ADJOURNMENT

Genrich / Atwood moved to adjourn at 7:01 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer