

June 1, 2018 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, JUNE 1, 2018
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:04a.m.

Present: Erwin, Dart, Engebretson (arrived at 8:06a.m.), Fox, Geimer, Schumacher, Siminski

Excused: Fabry

Also Present: Beauchamp, Fuller, Lange

MODIFY / ADOPT AGENDA

Siminski / Dart moved to adopt the agenda as presented. Motion carried. (Engebretson not present for vote)

APPROVAL OF THE MINUTES DATED MAY 4, 2018

Siminski / Dart moved to approve minutes dated May 4, 2018 as presented. Motion carried. (Engebretson not present for vote)

ANNOUNCEMENTS

(Engebretson arrived at 8:06 a.m.)

Fox introduced himself to the committee as the newest alternate member.

PUBLIC APPEARANCES (limit 5 minutes)

Jim O'Rourke, 2339 Oakwood Avenue

- Would like the village to move forward now with developing the Department of Natural Resources land along Riverside Drive, across from the Green Bay Correctional Institution (GBCI), as opposed to waiting until GBCI is possibly sold and redeveloped.

Brett Staeven, 2300 S Webster Avenue (North Shore Bank)

- Has a background in economics and finance and came to observe the committee to see how he can get more involved in the community.

PRESENTATION/DISCUSSION: LEVY LIMITS

Julie Beauchamp, Finance Director, gave a brief presentation on levy limits.

- Discussed the history of levy limits and how this affects Allouez.

June 1, 2018 (Economic Development Committee Meeting)

- How levy limits are set-up now makes a community reliant on net new construction, which is not sustainable for rural communities with minimal growth or landlocked communities like Allouez.
- Encouraged the committee to watch a video on YouTube, "Strangled by Levy Limits," sponsored by the League of Wisconsin Municipalities.

DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

Staff said that the village has begun circulating a petition in support of decommissioning the state institution. Currently, there are around 500-600 people that have signed the petition.

DISCUSSION RE: FARMERS' MARKET AND SUMMER EVENTS

Staff said that there will not be a farmers' market this year, but will be evaluating how to continue the event in the future. Staff also provided the committee with the following list of summer community events.

- Opening weekend of Miracle League (June 2nd)
- Bellin Run (June 9th)
- AllouezFest (June 10th)
- Movies in the Park (June 8th, July 13th, August 10th)
- Pooches and Pints (August 2nd)

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided a brief update on the Zambaldi Brewery project at 1649 S. Webster Avenue and the Water Works Building (Pump House) at 535 Greene Avenue.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, August 3, 2018, 8:00a.m.

Agenda Items: Update on Green Bay Correctional Institution Petition, update on Fox River Trail access projects

ADJOURNMENT

Schumacher / Siminski moved to adjourn at 8:58a.m. Motion carried.

Minutes submitted by: Kristoffer Engebretson and Trevor Fuller