

October 1, 2019 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, OCTOBER 1, 2019
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, Sampson

Also Present: Fuller, Wieland, Gehin, Lange, DEO Vogel, Attorney Gast

Absent: Green

MODIFY / ADOPT AGENDA

Sampson / Harris moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

- a. Budget Schedule
 - Workshop on October 21st at 5 p.m. and on October 24th at 5 p.m. (if needed)
 - Budget Hearing on November 19th at 6:30 p.m.
- b. Making Strides Against Breast Cancer of Green Bay at Heritage Hill State Park on October 19th from 8 am – 1 pm

Rafter

- Pooches and Pints Barktoberfest to be held on October 12th at Green Isle Park from noon – 4 p.m.
- Schroeder's Flowers 120th year in business celebration to be held on October 12th & 13th from 10 a.m. to 3 p.m.

PRESENTATION

- a. NEW Water 2020 Budget – Tom Sigmund, Executive Director

Tom Sigmund provided a powerpoint presentation:

- New Water 2020 Budget (dated October 1, 2019)
 - o Strategic Plan Pillars
 - Community Outreach
 - Innovation
 - Water Quality Improvements
 - Team
 - Organizational Optimization
 - o Flows and Loads (up slightly)
 - o 2020 Proposed Expenses (operations and maintenance costs are up 7.7% / debt service and annual capital is up .5% / for an overall increase in expenses of 4.3%)
 - o Proposed Long-Term Capital Projects
 - Wastewater Treatment Facilities

October 1, 2019 (Village Board Meeting)

- Interceptors, Meter Stations and Lift Stations
- Annual Capital Investments
 - Municipal Rate Comparison (slight decrease in volume)
- Budget Hearing to be held on December 4th at 8:30 a.m. (Sigmund was asked to convey our request once again to hold the hearing in the evening when more members of the public have the opportunity to attend)

PUBLIC COMMENT

Jim Orourke, 2339 Oakwood Avenue

- Looking forward to seeing, at the Public Works Committee, the annual update to the Capital Improvement Plan and wants to make sure it reflects the 10 year plan for the Village.

AMENDING THE SWIMMING POOL FENCING CODE (from 08/06/19 and 08/20/19)

Wieland

- In August, a resident asked if the Village would consider allowing the installation of an automatic pool safety cover as a barrier for swimming pools in place of the installation of a fence around the pool.
- Staff discussed and researched the issue and does not recommend amending the code.

Discussion:

- A challenge to inspect and enforce.
- The 2 drowning incidents in Allouez, in the last 25 years, were due to medical issues while in a pool.
- Residents insurance company has a checklist of requirements which includes they have a maintenance service agreement with the vendor and confirms pool will be closed when not in use.
- Are there any other options? An exception or a conditional use? (tracking issue)
- 3 sided fence is required by code, if for safety purposes a 4 sided fence should be required.
- Property owner would be liable if anything were to happen, not the Village.
- Technology has come a long way. (kids could climb a fence)
- Green Bay and Suamico allow a cover in lieu of a fence.
- Gast has prepared an ordinance amending the code to include a cover as an exception to the fencing requirement and encourages multiple layers of protection to ensure safety.

Genrich / Atwood moved to direct staff to bring back an ordinance amending the code for consideration. Motion carried (Dart and Harris voted nay).

ENGINEERING AGREEMENT – OLDE RIVER CONDOMINIUMS, LLC, MEMORANDUM OF UNDERSTANDING

Due to Olde River Condominiums, LLC Owner and Village Staffs preference to postpone installation of the trail until next year, the Village shall prepare plans, bid the project, construct, inspect the work, and secure any permits/easements necessary for the construction of the multi-use asphalt trail on or before September 20, 2020. The Owner shall reimburse the Village the remaining balance of the original obligation (\$22,000) in the amount of \$20,478 on or before September 30, 2020.

October 1, 2019 (Village Board Meeting)

Genrich / Dart moved to approve Olde River Condominiums, LLC memorandum of understanding extending the deadline to install the trail to on or before September 30, 2020. Motion carried.

CONSENT AGENDA

Harris / Dart moved to:

- a. Approve operator's licenses for:
Stephanie N. Crutcher, 1111 C Brosig Street, Green Bay, WI 54311
Ileana K. Yanez, 1380 Scheuring Road #19, De Pere, WI 54115**
 - b. Approve Village Board minutes dated 09/03/19, 09/17/19**
 - c. Accept and Place on File minutes from:
 - i. Public Works Committee dated 09/11/19**
 - ii. Parks, Recreation & Forestry Committee dated 08/27/19****
 - d. Approve accounts payable dated 08/30/19, 09/06/19, 09/13/19, 09/20/19**
- Motion carried.**

FUTURE AGENDA ITEMS

- none

CONVENE INTO CLOSED SESSION

Present: Harris, Genrich, Atwood, Rafter, Dart, Sampson
Also Present: Fuller, Lange, Beauchamp, Attorney Gast
Absent: Green

Sampson / Dart moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Harris – aye, Genrich – aye, Atwood – aye, Rafter – aye, Dart – aye, Sampson – aye. Motion carried.

Discussion:

- Sale of 3241-3245 Riverside Drive
- Developer Agreement for 2050 Riverside Drive
- Developer Agreement for 1324 S. Webster Avenue
- Developer Agreement for 1677 S. Webster Avenue

RECONVENE INTO OPEN SESSION

Harris / Genrich moved to reconvene into open session. Motion carried.

No action taken.

October 1, 2019 (Village Board Meeting)

ADJOURNMENT

Dart / Sampson moved to adjourn at 9:00 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer