

September 17, 2019

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, SEPTEMBER 17, 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, Green, Sampson  
Also Present: Fuller, Gehin, DEO Vogel, Lamine

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Summer Hours End – Beginning September 30<sup>th</sup> Allouez Village Hall hours will return to Monday - Friday from 7:30 a.m. - 4:00 p.m.
- b. Budget Schedule
  - October 1: Department Head meetings with Administrator and Village President

Dart

- Was told by a couple residents they thought the brush pickup flyer sent out recently was well done and very useful

Rafter

- Oktoberfest at Lorelei Inn this Friday and Saturday

PRESENTATION

- a. Central Brown County Water Authority (CBCWA) 2020 Budget - Nicolas Sparacio, Manager

Provided a powerpoint presentation:

- 2020 Budget Goals
- 2020 Budget Influences
  - o Issues
  - o Opportunities
- Water Sales
  - o Annual History
  - o Projected Future Water Use
  - o Allouez History
- Budget and Rates
  - o Overview
  - o 2019-2020 Expenditure Comparison
  - o Water Purchase Rate (\$/1,000 Gallons)
  - o Member Charges – Allouez (up an average of \$1.63 per month per customer over 2019 water bills)

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- Looking Ahead to 2020

Responded to questions submitted by Board members prior to this meeting.

- Inaccurate water meter at Manitowoc Public Utilities (a design flaw they are working on)
- 2018 Capital Improvement Program was not implemented / 2019 Capital Improvement Projects (\$480,000)
  - o 48" Valve and Repair Materials
  - o Chlorine System Auto Shut-Off
  - o By Pass at Howard Booster Station

#### PUBLIC COMMENT

Jim Orourke, 2339 Oakwood Avenue

- Requested an audit of the TID #1 Capital Improvement Budget and Projects be placed on next agenda  
(repeat request which has already been addressed with him)

#### PUBLIC WORKS COMMITTEE MINUTES FROM SEPTEMBER 11, 2019

- a. PURCHASE OF THE CITY OF DE PERE'S GARBAGE TRUCK (will be retrofit with an ODB vacuum unit and used as a second leaf vacuum truck)

**Harris / Dart moved to approve the purchase of the City of De Pere's garbage truck as recommended by the Public Works Committee in an amount not to exceed \$22,000. Motion carried.**

- b. BROWN COUNTY MUNICIPAL RECYCLING AGREEMENT (to be eligible for DNR recycling grant a signed agreement with other communities for the consolidation of recycling services is required)

**Green / Atwood moved to approve signing of the Brown County Municipal Recycling Agreement as recommended by the Public Works Committee. Motion carried.**

- c. WDOT LOCAL ROAD IMPROVEMENT PROGRAM (LRIP - funding offered by the State every other year)

**Sampson / Genrich moved to approve submittal of the grant application for pavement rehabilitation of Arbor Lane through the Local Road Improvement Program (LRIP) as recommended by the Public Works Committee. Motion carried.**

#### FUTURE AGENDA ITEMS

- none

#### CONVENE INTO CLOSED SESSION

**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, Green - aye, Sampson - aye. Motion carried.**

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Discussion:

- Sale of 3241-3245 Riverside Drive
- Developer Agreement for 2050 Riverside Drive

RECONVENE INTO OPEN SESSION

**Sampson / Genrich moved to reconvene into open session. Motion carried.**

No action taken.

ADJOURNMENT

**Dart / Sampson moved to adjourn at 8:03 p.m. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer