

September 2, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, SEPTEMBER 2, 2014  
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 6:35 pm

Present: Dennis, Gast, Dart, Vanden Avond, Rafter, Genrich, Harris

MODIFY / ADOPT AGENDA

**Gast / Dart moved to adopt the agenda as presented. Motion carried.**

ANNOUNCEMENTS

Berndt

- Brown County will be holding an Open House, tomorrow evening (September 3<sup>rd</sup>) here at the Village Hall from 6 – 7 pm, on the Webster Avenue Bridge Project to answer questions.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Encouraged the public to attend the bridge meeting tomorrow and take an active role in helping design that bridge to make it more pedestrian friendly.

NEIGHBORHOOD ASSOCIATION AND UPDATE ON NEIGHBORHOOD WATCH (from 07/15/14)

DEO Loppnow

- Do we want to move forward with mailings to generate interest?
- Who would be the contact for Neighborhood Associations?

Discussion:

- Forming Neighborhood Watch Groups within the Neighborhood Associations
- Who should oversee the program?
- How to plat the neighborhoods / Jim O'Rourke, 2339 Oakwood Avenue suggested options
- How to generate interest (press release, flyers, banners, signs)
- Create a taskforce to get it up and running

**Genrich / Dart moved to create a taskforce to include Staff, Board Members and Volunteers to try to move this process forward to identify some logical neighborhoods and try and recruit some volunteers and get the effort started (Trustees Genrich and Dart and President Vanden Avond volunteered / it was suggested DEO Loppnow and Jim O'Rourke be included as well). Motion carried.**

RESOLUTION 2014-15, SUPPORTING STATE LEGISLATION RELATING TO A UNIFORM POLICY FOR THE RESIDENCY OF REGISTERED SEX OFFENDERS (from 8/19/14)

**Gast / Rafter moved to adopt Resolution 2014-15, supporting State Legislation relating to a uniform policy for the residency of registered sex offenders. Send hard copy of Resolution to**

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**municipalities in Brown County, email it out to as many municipalities throughout the state as possible (clerklist), inform the League of Municipalities and send out a press release requesting their support for statewide regulation. Motion carried.**

AUTHORIZATION TO FILL PARK, RECREATION AND FORESTRY DIRECTOR'S JOB (from 8/19/14)

**Harris / Dart moved to authorize the Administrator to fill the Park, Recreation and Forestry Director's job. Motion carried.**

PARKS, RECREATION AND FORESTRY DIRECTOR SALARY

**Vanden Avond / Genrich moved to approve the proposed salary range for the Park & Rec Director position of \$58,000 to \$68,000. Motion carried.**

ORDINANCE 2014-18, CREATING SECTION 6.14, FEEDING OF DEER PROHIBITED

**Genrich / Dart moved to adopt Ordinance 2014-18, Feeding of Deer Prohibited. Motion carried.**

ORDINANCE 2014-20, REPEALING AND RECREATING SECTION 31.10, DISCHARGE OF WEAPONS OTHER THAN FIREARMS

**Gast / Genrich moved to adopt Ordinance 2014-20, Discharging of Weapons other than Firearms. Motion carried.**

APPOINTMENT TO THE BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS

**Vanden Avond / Dart moved to appoint Trustee Harris to the Brown County Planning Commission Board of Directors with Vanden Avond as the alternate. Motion carried.**

PUBLIC WORKS COMMITTEE MINUTES DATED AUGUST 14, 2014

- a. Action on WisDOT Contract for Greene Avenue Project

**Genrich / Rafter moved to accept and place on file minutes dated August 14, 2014 and accept the recommendation of the Public Works Committee to defer the Greene Avenue project to a later date without WisDOT funding. Motion carried.**

- b. Discuss Water Main Replacement Project Phase 2 and SDWF funding

Berndt provided a memorandum and summarized the status of the watermain replacement project, project considerations, concerns and funding available for the project.

No action required.

APPROVAL OF CERTIFIED SURVEY MAP FOR 500 TERRAVIEW DRIVE

**Gast / Dart moved to approve the CSM for 500 Terraview Drive. Motion carried.**

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APPROVAL TO DEVELOP AN RFP AND SOLICIT QUOTES FOR A CORRIDOR STUDY

**Vanden Avond / Dart moved to approve Mr. Fuller to develop an RFP to solicit quotes for a Corridor Study. Motion carried.**

Cerny provided a draft outline of a Request for Proposal (RFP) and recommended process for soliciting consulting services and funding options.

CONSENT AGENDA

**Rafter / Genrich moved to:**

**a. approve operator's licenses for:**

**Eric J. Jansen**

**525 Dutten Avenue**

**Green Bay, WI 54304**

**b. approve Village Board minute dated 08/05/14 (5:30 pm), 08/05/14 (6:30 pm), 08/18/14, 08/19/14 (5:30 pm)**

**c. accept and place on file minutes from:**

**i. Economic Development Committee dated 08/01/13**

**ii. Plan Commission dated 04/28/14 (amended), 06/02/14 (amended), 07/28/14**

**iii. Historic Preservation Committee dated 06/25/14 (amended), 07/31/14**

**iv. Public Works Committee dated 07/10/14**

**d. approve accounts payable dated 08/01/14, 08/06/14, 08/08/14, 08/15/14, 08/21/14, 08/22/14**

**Motion carried.**

CONVENE INTO CLOSED SESSION

**Dart / Rafter moved to convene in closed session pursuant to Wis. Statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Harris – aye, Genrich – aye, Rafter – aye, Vanden Avond – aye, Dart – aye, Gast – aye, Dennis – aye. Motion carried.**

(Zoning & Planning Administrator)  
(Special Equipment Operator – employment status / wage)  
(Water Meter Installation Project Staffing)

RECONVENE INTO OPEN SESSION

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

**Vanden Avond / Dart moved to change the status of Special Equipment Operator, Brad Krueger from probationary to regular and to extend the Limited Term Employment for Trevor Fuller until the end of the year at which time the Board will make a determination about the future of that position and to increase the hourly rate to \$20 / hr, staying at a maximum of 29 hrs / week. Motion carried.**

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ADJOURNMENT

**Rafter / Gast moved to adjourn at 8:45 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer