

February 17, 2015 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 17, 2015
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 6:30 pm

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

Also Present: Lange, Berndt, Clark, Fuller, DEO Loppnow, Baenen

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

Clark (the following are re-occurring events - no action required)

- a. *Cystic Fibrosis Foundation Fundraising Walk on May 2, 2015*
- b. *Walk to Mary, Inc. on May 2, 2015*
- c. *ASNEW – Autism Society of Northeast Wisconsin Walk on September 19, 2015*

Berndt

- Riverside Drive WisDOT CSS Team Meeting next Monday from 5-7 pm
- Public Information Meeting next Wednesday from 6 – 8 pm for residents affected by the Water Main Replacement project

Lange

- d. *Allouez Neighbors Publication – the first addition came out a couple weeks ago*
- February 24th is a tour of the Green Bay Metropolitan Sewerage District from 4 – 6 pm
- the first public open house for the Corridor Study will be held on Thursday

Vanden Avond

- Submitted a letter of resignation as President of the Village of Allouez effective at 6:30 pm on April 21st and requested that the Village Clerk file the letter of resignation tomorrow. For personal and professional reasons only, he has accepted an employment offer outside of the state of Wisconsin.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Continues to be concerned that the creation of the Historic Districts does not follow the guidelines set by the National Park Service, the Department of the Interior and that we did not appropriately spend the federal funds that were given to us. He asked that the Board not vote in favor of the Raze Ordinance because it includes a reinstatement of a new ordinance for the Historic Preservation Committee and feels that somebody from the staff should work with him to talk with the National Park Service to make sure that the State did not tamper with our Historic Preservation Study.

February 17, 2015 (Village Board Meeting)

VISIONING & STRATEGIC PLANNING WRAP UP (from 1/20/15)

Michael Frohna gave a presentation on findings from the Visioning & Strategic Planning Sessions held in January and the online survey.

- Objectives
- Methodology
- Question Categories
 - o Expectations & Experiences
- Village Residents' Thoughts & Insights
 - o How would you rate your overall experience living in Allouez?
 - o What do you like about living in Allouez?
 - Keep Doing
 - Stop Doing
 - Worries
 - Advice to Village Administrator
- Village Trustee Thoughts & Insights
 - o Scope
 - o Areas of Focus
 - o Neighborhoods
 - o Recreation
 - o Business
 - o Safety
 - o Operations
- General Observations

Dart / Rafter moved to accept the presentation and place on file. Motion carried.

ADOPTION OF ORDINANCE 2015-02, RAZING OF BUILDINGS (from 2/3/15)

Fuller (it was requested at the last meeting that he give a Historic Preservation 101)

- Certified Local Government
 - o On March 4, 2011 the Village of Allouez became a Certified Local Government which is a federal program jointly administered by the National Parks Service and the State Historic Preservation Office
 - o Eligible for Benefits / Federal and State Requirements / Eligible for Grants
- National Register is the Nation's official list of historic places worthy of preservation, including buildings, sites, districts, structures, and objects that are significant in national, state, or local history
 - o Nominations / Results of Listing / Main Misconception / Tax Credits
- Landmarks and Historic Preservation Ordinance
 - o Authorities granted by the ordinance / Designation of Sites or Structures Process / Designation of Districts Process / Certificate of Appropriateness for alterations, rehabilitations, reconstructions, or additions / Certificate of Appropriateness for razing

Fuller provided an email from Plan Commission member Roger Retzlaff containing points for having an ordinance like this.

Barb Kopperud, 3275 Delahaut, member of the Historic Preservation Commission and chair of Plan Commission

- They went through the process of locally designating the Guard House at Heritage Hill. When they wanted to make some repairs to the Guard House, a Certificate of Appropriateness was issued. That was the first and only building locally designated at this point.

February 17, 2015 (Village Board Meeting)

Discussion:

- The ordinance does not prevent a building or structure which is a historic landmark or contributing to a historic district from being razed, but delays the issuance of a permit to explore preservation alternatives.

Jim O'Rourke, 2339 Oakwood Avenue

- Based upon what the State Historical Society did in Sunset Park, they are not qualified to advise this village or any other municipality in the State of Wisconsin and they should be reported to the Federal government.

Discussion:

- concern with the time and money being spent over the last two years on accusations made by Mr. O'Rourke related to the Raze Ordinance and the Intensive Survey to which it is related. Mr. O'Rourke has been asked to bring in specific evidence to back up his claims in order for action to be taken. To date, no evidence has been provided but he continues to make accusations. How do we move forward?
- the Raze Ordinance and designation are separate issues
- request was made that Mr. O'Rourke provide, by the second meeting in March, specific allegations, what was supposed to be done, what actually was done, the disjunct between those two and then supporting documentation that something was done. If there is any merit to the claims, we will make the appropriate report or take it to the next level. If the claims don't bear any merit, we are done with this issue.

Genrich / Rafter moved to adopt Ordinance 2015-02, Razing of Buildings. Motion carried.

ADMINISTRATOR - 6 MONTH REVIEW (from 2/3/15)

Vanden Avond / Gast moved to continue to employ the Village Administrator. Motion carried.

PUBLIC WORKS COMMITTEE MINUTES DATED FEBRUARY 12, 2015

a. Annual Stormwater Report for 2014

Berndt explained the 5 key points of the report and that the report must be filed annually.

Harris / Dart moved to accept and place on file the minutes dated February 12, 2015 and the Annual Stormwater Report for 2014 and to authorize submittal of the report to the WDNR. Motion carried.

2014 POLICE ACTIVITY REPORT / PRESENTATION

DEO Lopnow provided a summary of police activity and explained: total calls, types of calls, cases assigned to the investigative division, breakdown of calls by call type, activities he is involved in, arrest report, specific incidents.

ADJOURNMENT

Genrich / Dennis moved to adjourn at 9:15 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer