

May 19, 2020 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING (Virtual Meeting due to COVID-19)  
TUESDAY, MAY 19, 2020  
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, Green, Dart, Sampson  
Also Present: Lange, Clark, Gehin, Fuller, Beauchamp  
Chad and Megan Pfarr, Karen Classon, Tom Snyder, David Malcolm

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Welcome Hannah Spindler, Water Utility Clerk
- b. Resignation of Matt Clark, Board of Appeals
- c. Special Event Status Update (June 12<sup>th</sup> Movie in the Park and June 18<sup>th</sup> Pooches and Pints events were cancelled due to COVID-19)

PUBLIC APPEARANCES

None

**PETITION FROM MAU & ASSOCIATES, LLP. – REQUESTING SITE PLAN AND DESIGN REVIEW FOR THE CONSTRUCTION OF TWO APARTMENT BUILDINGS AT 3241-3245 RIVERSIDE DRIVE (property just south of Advanced Eyecare Center and Compassus Hospice) (from 05/05/20)**

Plan Commission recommended going forward with the plan since it does meet our code.

May 5<sup>th</sup>, the Village Board moved to approve the Site Plan and Design Review for 3241-3245 Riverside Drive contingent on the parties coming to an agreement, satisfactory to the Board, to resolve the privacy issue.

Discussion:

- Mau did a drawing of what the berm could look like on the property line with trees at the top. Developer agreed to consider this if the Pfarrs (neighbors at 3230 Tam O'Shanter Court who requested the berm) were willing to split the cost.
- Village has a contractor who has and is willing to dump approximately 640 cubic yards for the berm at no charge. Cost to construct the berm is approximately \$5000 (does not include landscape restoration or placement of bushes and trees).

Dart / Harris moved to open the meeting for public comment. Motion carried.

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Tom Snyder, Mau & Associates

- Didn't have anything to add to the memo he submitted on May 6<sup>th</sup> other than being asked by Classon that the trees not be put on the very top of the berm as they could cause irrigation issues and be difficult to keep watered at the top of a berm.

Karen Classon, SKB Management (developer)

- So far they have met the code for everything they are doing but she would be happy to share in the expense of a berm.

Megan Pfarr, 3230 Tam O'Shanter Court

- They would like to maintain the privacy of their single family home abutting a multi-family residence.
- Hadn't seen the plans for the proposed berm but thought it sounded promising.
- They are not interested in splitting the cost of the berm or contributing financially. They feel there was compensation given by allowing the berm to straddle their property line so the multi-family parking lot and structures did not have to be altered.

Atwood / Dart moved to return to regular order of business. Motion carried.

Dart / Genrich moved to approve original site plan requested (which does not include a berm).

Discussion:

- Developer is willing to split cost of the berm, but the Pfarrs are not.
- Project meets code.
- Fill would have been provided at no charge.
- Any precedence with who put in the berms that exist behind adjoining business?
- If a berm would be located on the lot line, we would need to establish who is responsible for the berm in the future should there be any issues.
- Would this need to come back to the Board if after another discussion they are able to come to a mutual understanding?

**Substitute motion by Rafter / Genrich to approve the second design (with berm) if the parties can come to an agreement of cost by Tuesday, May 26<sup>th</sup> at 5 p.m., otherwise original site plan is approved. Motion carried (roll call vote: Sampson - aye, Genrich - aye, Harris - aye, Rafter - aye, Atwood - nay, Green - nay, Dart - aye).**

HILLCREST HOMES PDD FOR HAVEN WAY CONDOS EXPIRES (1 year extension granted on May 21, 2019)

The PDD for 1997-1999 Libal Street will expire on May 21, 2020 and the property owner, Hillcrest Homes has not requested an extension.

**Genrich / Atwood moved to rescind Hillcrest Homes PDD for Haven Way Condos. Motion carried (Green voted nay).**

AUTHORIZATION TO PURCHASE OF BUCKET TRUCK