

June 16, 2020 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING (Virtual Meeting)
TUESDAY, JUNE 16, 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, Atwood, Genrich, Dart, Green, Sampson, Rafter
Also Present: Lange, Fuller, Gehin, Beauchamp

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

a. Passing of David Hoslet on June 2nd (Village Trustee April 1996 – April 2005)

PUBLIC APPEARANCES

- none

APPOINTMENT OF MEMBERS TO AD HOC FINANCE/PERSONNEL COMMITTEE (from 05/19/20 and 06/02/20)

Green / Dart moved to appoint Trustee Harris, Trustee Genrich, Trustee Sampson, Administrator Lange and Finance Director Beauchamp to the Ad Hoc Finance / Personnel Committee. Motion carried.

NOISE VARIANCE PERMIT REQUEST FOR A HOUSEWARMING PARTY AT 2491 BITTERSWEET AVENUE ON JUNE 21, 2020 FROM 2:00 – 10:00 P.M.

Atwood / Dart moved to approve the noise variance permit for 2491 Bittersweet Avenue on June 21, 2020 with live music over by 8 p.m., contingent on approval by DEO Vogel and encourage them to notify neighbors. Motion carried.

REQUEST FROM LOS MAGUEYES, 1329 S WEBSTER AVENUE TO AMEND THE PREMISE DESCRIPTION ON THEIR LIQUOR LICENSE TO ALLOW THEM TO SELL AND SERVE ALCOHOL IN THEIR PARKING LOT

Sampson / Atwood moved to approve request from Los Magueyes, 1329 S. Webster Avenue to amend their premise description to include their parking lot from 11 a.m. – 9 p.m. through October 1, 2020 with temporary fencing surrounding the tables. Motion carried.

REQUEST FROM RIVIERA BAR AND GRILLE, 2150 RIVERSIDE DRIVE TO INCLUDE THEIR PARKING LOT (WITH TEMPORARY FENCING) FROM 2:00 – 6:00 P.M. ON SUNDAYS FOR MUSIC ON THE DECK IN THE PREMISE DESCRIPTION OF THEIR 2020-2021 ALCOHOL BEVERAGE LICENSE

Atwood / Green moved to approve request from Riviera Bar and Grille, 2150 Riverside Drive to amend their liquor license premise description to include their parking lot with temporary fencing from 2 – 6 p.m. on Sundays. Motion carried.

RESOLUTION 2020-19, RATIFYING AN EMERGENCY DECLARATION FOR A CURFEW AFTER SEVERAL RIOTUS INDIVIDUALS ENGAGED IN UNLAWFUL ACTIVITY UNRELATED TO ANY PEACEFUL PROTEST AND AFTER RECEIVING CREDIBLE THREATS OF CONTINUED VIOLENCE IN THE AREA.

Dart / Harris moved to adopt Resolution 2020-19, ratifying an Emergency Declaration. Motion carried.

RESOLUTION 2020-20, AUTHORIZING THE SALE OF PROPERTY AT 1677 S. WEBSTER AVENUE TO WISCONSIN MEDICAL CREDIT UNION

Harris / Genrich moved to adopt Resolution 2020-20, authorizing the sale of property at 1677 S. Webster Avenue to Wisconsin Medical Credit Union. Motion carried.

RESOLUTION 2020-21, AUTHORIZING THE PURCHASE OF PROPERTY AT 917 & 923 DERBY LANE FROM WISCONSIN MEDICAL CREDIT UNION

Harris / Dart moved to adopt Resolution 2020-21, authorizing the purchase of property at 917 and 923 Derby Lane from Wisconsin Medical Credit Union. Motion carried.

PUBLIC WORKS COMMITTEE MINUTES DATED JUNE 10, 2020

- a. Libal Street Surface Transportation Block Grant – State Municipal Agreement

On June 10, 2020, the Public Works Committee recommended the Village Board accept the Surface Transportation Block Grant and conditions set forth in State Municipal Agreement.

Genrich / Atwood moved to accept the Surface Transportation Block Grant and conditions set forth in State Municipal Agreement as recommended. Motion carried.

- b. Sewer Lining Project – Intergovernmental Agreement with the City of Green Bay

On June 10, 2020, the Public Works Committee recommended the Village Board enter into the Intergovernmental Agreement for CIPP Lining St. Mary Boulevard Sanitary Sewer with the City of Green Bay with a correction to change authorizer's signature from Brad Lange to James F. Rafter to stay consistent with other contracts we have.

Atwood / Sampson moved to enter into the Intergovernmental Agreement for CIPP Lining St. Mary Boulevard Sanitary Sewer with the City of Green Bay as recommended. Motion carried.

REPORT ON ZONING CODE PROJECT NEXT STEPS (from 05/05/20)

Fuller

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- steps going forward:
 - Post rewritten code on our website and Facebook page and send to those on our email list.
 - Schedule one or two Q & A sessions depending on attendance /interest (one during the day and one in the evening).
 - Plan Commission meets next week and will provide a recommendation to the Village Board.
 - Looking at a public hearing in July with consultant in attendance. Current code will be repealed and the new code adopted.
 - Public input encouraged.

FUTURE AGENDA ITEMS

- Code Enforcement Update (nuisance properties, street sweeping, lawn cutting and brush)

ADJOURNMENT

Genrich / Harris moved to adjourn at 6:59 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer