

August 4, 2020 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING (Virtual)  
TUESDAY, AUGUST 4, 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: Dart, Rafter, Atwood, Genrich, Harris, Sampson, Green  
Also Present: Beauchamp, Lange, Gehin

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

- a. Partisan Primary Election on August 11<sup>th</sup>
- b. Fox-Wolf Watershed Cleanup on Saturday, August 22<sup>nd</sup> from 9 am - noon

PUBLIC COMMENT

- none

APPOINTMENT OF JARED HEYN TO THE BOARD OF APPEALS

Jared Heyn was present to answer any questions.

**Green / Dart moved to appoint Jared Heyn to the Board of Appeals as 1<sup>st</sup> alternate as recommended by President Rafter. Motion carried.**

NOISE VARIANCE REQUESTS FOR WEDDING REHEARSAL DINNER ON AUGUST 28, 2020 FROM 4:30 – 11:00 P.M. AND WEDDING RECEPTION ON AUGUST 29, 2020 FROM 4:30 – 10:30 P.M.

Caitlin Sullivan, 3145 East River Drive was present to answer any questions.

**Dart / Harris moved to approve noise variance request for a wedding rehearsal and reception at 3145 East River Drive on August 28, 2020 from 4:30 – 11:00 p.m. and August 29, 2020 from 4:30 – 10:30 p.m. Motion carried.**

WEARING OF FACE COVERINGS IN ALLOUEZ

Discussion:

- As discussed at the last board meeting, Trustee Sampson put together a Resolution with input from others addressing the wearing of face coverings in Allouez.
- Since then the Governor passed a mandate for the State. Do we go forward with a resolution? At least go on record that we addressed it.

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- Keep a copy on file in the event we need to revisit at a later date.
- Adopt a resolution in support of the State mandate and that we as a Village would be consistent with Green Bay and DePere should the State mandate change in the near future.
- Green Bay and De Pere resolutions are not the same.
- Rafter gave an overview of drafted resolution.

Genrich / Green moved to support the draft resolution with changes as needed.

Discussion:

- A resolution with suggested changes should be brought back to the Board for review and approval.

Genrich / Green moved to bring back a final version of the Resolution to next meeting.

Discussion:

- Suggestion was made to change the word “eliminates” to “avoids” in the last paragraph.
- The need to go with what the Brown County Health Department decides.
- Want our community to know we are listening to both sides of the issue but it probably has to come from the County and State level.

**Substitute motion by Sampson / Dart to table to next Village Board meeting. Motion carried.**

#### FINANCE/PERSONNEL AD HOC COMMITTEE MINUTES FROM JULY 27, 2020

##### a. 2021 Bonding Plan

Committee recommended the Village Board include, for now, \$185,000 in the 2021 project bond plan for new playground at Green Isle Park due to the need for new equipment. It could be removed during the budget process if need be.

**Genrich / Dart moved to accept recommendation to include \$185,000 in the 2021 project bond plan for now, based on the need for new equipment. Motion carried.**

##### b. Utility Late Fees

Committee recommended the Village Board continue waving utility late fees until the tax lien process to transfer past due balances to the property tax roll is completed in November, 2020. It may not be worth our time and effort based on the way our software billing program works to try to get the system synced up for one month of late fees, approximately \$700, prior to the ending date to be put on tax roll. We would then have a clean start into the 2021 tax year.

**Dart / Rafter moved to accept recommendation to waive utility late fees for an addition month. Motion carried.**

##### c. Audit Reports

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Committee recommended that the 2020 Audit Report in 2021 be presented in more detail to the Ad-Hoc Finance and Personnel Committee and then go to the Village Board for approval provided the Ad Hoc Finance and Personnel Committee is still in place at that time.

**Dart / Genrich moved to accept recommendation to have the 2020 Audit Report presented to the Ad-Hoc Finance and Personnel Committee and then go to the Village Board for approval provided the Ad-Hoc Finance and Personnel Committee is still in place at the time. Motion carried.**

#### PAY INCREASE FOR ELECTION INSPECTORS

Baenen requested a pay increase for Chief Inspectors from \$12 to \$13 and for Election Inspectors from \$9 to \$11 beginning with the August 2020 election based on the position requirements and on comparison of what surrounding municipalities pay. This would be an approximate increase of \$840 per election based on 7 inspectors scheduled at each polling location.

**Sampson / Atwood moved to approve pay increase for Chief Inspectors from \$12 to \$13 and Election Inspectors from \$9 to \$11 beginning with the August 2020 election. Motion carried.**

#### CONSENT AGENDA

**Harris / Atwood moved to:**

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

**Elizabeth M Jolly, 5851 County Rd D, Abrams, WI 54101**

**Samantha R Olson, 4850 Stella Ct. #80, Hobart, WI 54155**

**Samantha L Newhouse, 2210 Trellis Ridge Ln. #13, DePere, WI 54115**

**Christopher S Bloks, 418 S 9<sup>th</sup> St, DePere, WI 54115**

**Isabella C Bunchek, 2008 Memorial Dr #210, Green Bay, WI 54303**

**Nicholas J Heintz, 4724 Forest Rd, Hobart, WI 54155**

**b. Approve Village Board minutes dated 07/07/20, 07/24/20**

**c. Accept and Place on File minutes from:**

**i. Public Works Committee dated 06/10/20, 07/15/20**

**ii. Parks, Recreation and Forestry Committee dated 06/23/20**

**iii. Finance/Personnel Ad Hoc Committee dated 06/29/20, 07/27/20**

**iv. Historic Preservation Committee dated 11/04/19**

**v. Plan Commission dated 04/27/20**

**d. Approve accounts payable dated 07/02/20, 07/09/20, 07/17/20, 07/24/20, 07/28/20**

**Motion carried.**

#### FUTURE AGENDA ITEMS

- none

#### ADJOURNMENT

**Genrich / Atwood moved to adjourn at 7:07 p.m. Motion carried.**

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Minutes submitted by Debbie Baenen, Clerk-Treasurer