

July 7, 2020 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING (Virtual Meeting)
TUESDAY, JULY 7, 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, Sampson, Green, Rafter,
Genrich (arrived at 6:33 p.m.)

Also Present: Fuller, Clark, Lange, Gehin, Beauchamp, DEO Vogel,
Attorney Duke (arrived at 6:35 p.m.)

Excused: Dart

MODIFY / ADOPT AGENDA

Harris / Atwood moved to adopt the agenda as presented. Motion carried (Genrich not present for vote).

ANNOUNCEMENTS

- Twas the Night before Christmas Boutique on November 7th at Green Isle Park (recurring event)
- Green Isle parking lot reconstruction to begin on July 13th with anticipated completion by September 1st

(Genrich arrived at 6:33 p.m.)

Rafter – Movie in the Park on July 10th has been cancelled.

Clark – attended the Allouez Greater Green Bay Kiwanis Club meeting today and they presented the Village with an \$8,600 donation to go toward additional playground equipment at Kiwanis Park.

(Attorney Duke arrived at 6:35 p.m.)

PUBLIC COMMENT

- none

REQUEST FROM TAKE 5 TO AMEND LIQUOR LICENSE PREMISE DESCRIPTION TO INCLUDE THEIR PARKING LOT ON JULY 18TH UNTIL 10 P.M. AND FOR A NOISE VARIANCE PERMIT

Sampson / Atwood moved to approve request from Doug's Take 5, 3600 Riverside Drive for a noise variance permit and to include their parking lot in premise description where alcohol is allowed on July 18th from 7 – 10 p.m. for their annual outdoor concert fundraiser (recurring event / no complaints). Motion carried.

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SCHEDULE PUBLIC HEARING ON AUGUST 4TH TO CONSIDER REPEALING AND RECREATING CHAPTER 475, ZONING OF THE VILLAGE OF ALLOUEZ MUNICIPAL CODE

Fuller

- Code will go to the Plan Commission on July 27th for their recommendation
- Received two comments from the public
- Schedule Hearing on August 4th

Genrich / Harris moved to schedule a public hearing on August 4th to consider repealing and recreating Chapter 475, Zoning. Motion carried.

RESOLUTION 2020-22, VILLAGE OF ALLOUEZ IS ESSENTIAL

Rafter

- Wisconsin League of Municipalities asked we adopt a resolution identifying ourselves as an essential business
- Resolution speaks to the importance of the services we provide and the lack of funding we have received
- Let our congressional and state leaders know that we support them allocating funds to local municipalities regardless of size and to allow us to spend the money, not only directly related to purchasing equipment for COVID but also to cover lost revenue and other expenses we are incurring.

Harris / Green moved to adopt Resolution 2020-22, Village of Allouez is Essential. Motion carried.

RE-APPOINT BRAD LANGE AS ADMINISTRATOR (term expires 8/5/20)

Per Code 5-8, Village Administrator is an appointed official that shall serve at the pleasure of the Village Board but may be appointed for a fixed term not to exceed three years.

Atwood / Harris moved to re-appoint Brad Lange as Administrator. Motion carried.

CONSENT AGENDA

Harris / Sampson moved to:

a. Approve operator's licenses for:

Donna M. Rich, 1208 Hastings Street, Green Bay, WI 54301

Nadia M. Farr, 3687 Mighty Oak Trail, Green Bay, WI 54313

Kimberly A. De Cock, 1501 Ontario Road #8, Green Bay, WI 54311

Kristine R. Auguston, 427 Terraview Drive, Green Bay, WI 54301

Mike F. Novak, 1220 S. Webster Avenue, Green Bay, WI 54301

Christine M. Wiese, N3925 Washington Avenue, Freedom, WI 54130

b. Approve Village Board minutes dated 06/02/20, 06/16/20

c. Accept and Place on File minutes from:

i. Board of Appeals dated 06/08/20

ii. Board of Review dated 06/09/20

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- iii. **Parks, Recreation & Forestry Committee dated 05/26/20**
 - d. **Approve accounts payable dated 06/05/20, 06/12/20, 06/19/20, 06/26/20**
- Motion carried.**

UPDATE ON ST. MARY'S SEWER LINING PROJECT

Gehin

- The Village recently bid a Sewer Lining Project with the City of Green Bay. Bid opening was scheduled for June 23rd but due to complexity of Green Bay project (Main Street), no bids were received.
- Reached out to a number of contractors that do lining work and found they would be interested in our project if we bid it separately
- Put together a contract which is out for bid now with a bid opening scheduled for July 16th

FUTURE AGENDA ITEMS

- Update on Nuisance Properties (Lauder planned to provide a report on July 21)

CONVENE INTO CLOSED SESSION

Sampson / Green moved to convene in closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wis. Statute 19.85(1)(c) considering 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, Atwood - aye, Sampson - aye, Green - aye, Genrich - aye, Rafter - aye. Motion carried.

Discussion:

- potential real estate acquisition
- sale of property
- considering employment, promotion, compensation or performance evaluation data of a public employee

RECONVENE INTO OPEN SESSION

Atwood / Harris moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Genrich / Atwood moved to adjourn at 8:18 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer