

November 6, 2020 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, NOVEMBER 6, 2020
8:00 A.M., ALLOUEZ VILLAGE HALL (Virtual)**

CALL TO ORDER / ROLL CALL

Engbretson called the meeting to order at 8:00 a.m.

Present: Dart, Engbretson, Fox, Geimer, Honold, Ombrello, Siminski (arrived 8:08a.m.)
Excused: Fabry, Schmidt, Schumacher
Also Present: Beauchamp, Fuller, Lange

MODIFY / ADOPT AGENDA

Fox / Dart moved to adopt the agenda as presented. Motion carried. (Siminski not present for vote)

APPROVAL OF THE MINUTES DATED OCTOBER 2, 2020

Fox / Dart moved to approve minutes dated October 2, 2020. Motion carried. (Siminski not present for vote)

ANNOUNCEMENTS

- A Wee Bit Wicked Allouez Halloween – a trick or treat drive-thru event sponsored by the Allouez Recreation Department was on held on Wednesday, October 28th. The event was a success, with candy being donated by businesses and handed out to around 200 children.

PUBLIC APPEARANCES (limit 5 minutes)

- None.

DISCUSSION RE: VILLAGE OF ALLOUEZ MUNICIPAL COVID EXPENSES AND REVENUE LOSSES

(Schmidt arrived at 8:03a.m.)

Staff broke down the financial costs COVID-19 has had on the village to date between expenses and revenue losses.

- Expenses included: personal protection equipment (PPE), additional election costs, technology needs to work temporarily from home, bank fees, and cleaning supplies.
- Revenue losses included: liquor licenses fees decreased (fee was reduced to make up for time businesses were closed), recreation programing and facility rentals were cancelled or participation declined, and a decline in room tax.

Staff is applying for funds from the Routes to Recovery program, which will cover the expenses only.

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DISCUSSION RE: VILLAGE OF ALLOUEZ 2021 BUDGET

Staff provided an overview of the 2021 Village of Allouez Budget. The tax rate went up slightly over the previous year due to other revenues remaining fairly flat and costs increasing. The village continues to identify efficiencies in operations to reduce costs.

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided an update on the following projects:

- You Are My Sunshine Daycare building (1324 S. Webster Avenue)
- Derby Run Apartments (917 Derby Lane)
- Gallagher's Pizza new space (1649 S. Webster Avenue)
- Community Center Building Reuse
- Commercial Mall Purchase (1905 S. Webster Avenue)
- Building permits are up year over year

DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

Staff provided the following update:

- On-going discussion with Senator Cowles' office for state reimbursement for emergency services to the state facility.
- Working with NEW Water to help determine if the sanitary sewer leak is coming from the state facility.

Discussion included:

- Other state elected officials' involvement in the state reimbursement for emergency services to the state facility.
- Should the village request a change to the Brown County Sherriff contract to cover the added cost of police services to the state facility?

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, December 4, 2020

Agenda Items: TBD

ADJOURNMENT

Fox / Honold moved to adjourn at 9:03a.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator.