

March 20, 2012 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 20, 2012
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 6:30 pm

Present: Kopish, Swatloski, Green, Vanden Avond, Dart, Gast (arrived at 6:35 pm)

Excused: Zeller

MODIFY / ADOPT AGENDA

Green / Kopish moved to adopt the agenda as modified. Remove item #9, contract extension for Airadigm (Board had not received a copy of the contract for review). Motion carried (Gast not present for the vote).

(Gast arrived at 6:35 pm)

ANNOUNCEMENTS

- a. No meeting on April 3rd due to Spring Election
- b. Meeting on April 4th - Closed Session at 5 pm / Hearing at 6:30 pm
- c. Committee Vacancies

Baenen

- Profiles of the candidates running for Village Trustee are posted on the website
- Recall Election dates are scheduled for May 8th and June 5th

Vanden Avond

- thanked Trustee Swatloski for his service to the Village. He has served two consecutive terms on the Village Board and has chosen not to run this year. His last official day is April 16th.

PUBLIC APPEARANCES

Lori Rasmussen, 1624 Patton Street

- passed on complaints she received from residents while going door-to-door regarding snow removal on E. Allouez Avenue and the traffic speed on W. Briar Lane

Doug Mathieson, 469 – 471 Taft Street

- is concerned with the deteriorating condition and incidents happening at 3105 Riverside Drive which adjoins his property

ADOPTION OF ORDINANCE 2012 - 01, AMENDING SECTION 5.03A, PARKING BOATS, TRAILERS AND MOBILE HOMES (from 10/6/11, 11/1/11, 11/15/11, 12/20/11, 1/17/12, 2/7/12, 2/14/12, 3/6/12)

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Gast / Green moved to table to the next meeting to allow for Board commentary tonight and to send to Attorney Duffy for legal review.

Discussion:

- whether or not to require parking on a hard surface / eliminate parking on grass
- removing the seasonal concept
- the number of boats, trailers, motor homes or vehicles allowed parked on the property
- limit the type of trailer allowed in the back yard to utility like trailers

(Gast will make changes and submit a copy to the Board and to Tracy to forward to Attorney)

Upon the vote, the motion carried to postpone to the meeting in April. Motion carried.

RECOMMENDATION FROM INSURANCE COMPANY THAT THE VILLAGE OF ALLOUEZ DISALLOW THE CLAIM FROM BILL SCHMITZ, 2410 DUCHARME LANE

Kopish / Vanden Avond moved to deny the sewer backup claim from Bill Schmitz at 2410 DuCharme Lane as recommended by our insurance company. Motion carried.

RECOMMENDATION TO CHANGE IROQUOIS STREET TO IROQUOIS AVENUE IN OUR ORDINANCE BOOK

Berndt

- Brown County tax records and Village mapping show Iroquois as “Avenue” / Village Code Book lists it as “Street”.

Green / Swatloski moved to approve the recommendation to change Iroquois Street to Iroquois Avenue. Motion carried.

WDNR STORMWATER ANNUAL REPORT

Green / Kopish moved to approve the WDNR Stormwater Annual Report. Motion carried.

CONTRACT EXTENSION FOR AIRADIGM

- Removed from agenda (add to next agenda)

APPROVAL OF PLAN COMMISSION MEETING MINUTES DATED MARCH 5, 2012

a. Annual Report

Green / Dart moved to accept and place the Annual Report on file.

Discussion:

- Traditional Neighborhood District

Jim Genrich, Plan Commission Chairman

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- reviewed the Annual Plan (the intent of the annual report, role of the Plan Commission / major accomplishments / possible tasks and schedule / future possible tasks for 2013 and beyond / opportunities to improve)

Upon the vote, the motion carried.

APPROVAL OF PUBLIC WORKS COMMITTEE MINUTES DATED MARCH 6, 2012

a. Webster Water Tower T-Mobile Rental Agreement

Green / Gast moved to approve the Webster Water Tower T-Mobile Rental Agreement.

Berndt

- The committee has reviewed and approved the Agreement. He explained the changes and recommended the Board approve it as well.

Upon the vote, the motion carried.

APPROVAL OF HISTORIC PRESERVATION COMMITTEE MINUTES DATED FEBRUARY 22, 2012

Green / Kopish moved to approve the Historic Preservation Committee minutes dated February 22, 2012.

Green

- Suggested a letter of thanks be sent to Committee Member, Bobbie Fredericks for the huge amount of work she did getting a grant for the Village.

Upon the vote, the motion carried.

APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES DATED MARCH 2, 2012

Dart / Vanden Avond moved to approve and place on file the Economic Development Committee Meeting minutes dated March 2, 2012. Motion carried.

CONVENE INTO CLOSED SESSION

Green / Gast moved to convene into closed session under Wis. Statutes (1) (e) “conducting other specified public business whenever competitive or bargaining reasons require a closed session”

(contracting with the City of Green Bay for Fire and EMS Services)

Roll call: Kopish – aye, Swatloski – aye, Green – aye, Vanden Avond – aye, Dart – aye, Gast – aye. Motion carried.

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RECONVENE INTO OPEN SESSION TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Kopish / Dart moved to reconvene into open session. Roll call: Kopish – aye, Swatloski – aye, Green – aye, Vanden Avond – aye, Dart – aye, Gast – aye. Motion carried.

ADJOURNMENT

Green / Gast moved to adjourn at 8:40 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer