

March 18, 2014 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, MARCH 18, 2014  
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

In the absence of the Village President, Baenen called the meeting to order at 6:35 pm and accepted nominations for Chair.

**Dart / Green nominated Gast as Chair. Motion carried.**

Present: Kopish, Genrich, Green, Gast, Dart, Zeller  
Excused: Vanden Avond

MODIFY / ADOPT AGENDA

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

ANNOUNCEMENTS

Flucke

- Green Bay appointed Greg Hines to the Fire Advisory Board (Ann Watzka moved out of Green Bay)
- Proposed date for committee and various board members picnic is June 10<sup>th</sup> at Green Isle Park
- Team building process is continuing. Subcommittees have been meeting.

Berndt

- As of Monday, they had 43 frozen water services.
- Delinquent bill collection process is working well to reduce account receivables.

Baenen

- The April 1<sup>st</sup> Village Board meeting was originally cancelled due to the election, but due to a number of items that need to be addressed there will be an April 1<sup>st</sup> meeting.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- In regards to Historic Preservation, he would like to ask the State to be consistent with their regulations. He feels the requirements put on local municipalities are being disregarded and need to be enforced.

Mary Jo Nelson, 201 Brookridge Street

- Asked if agenda item #9 pertained to sidewalks being put in on Dauphin or Brookridge Street.

ADOPTION OF ORDINANCE 2014-07, REPEALING AND RECREATING NEIGHBORHOOD ELECTRIC VEHICLE ORDINANCE (from 3/4/14)

Green / Genrich moved to adopt Ordinance 2014-07, repealing and recreating Neighborhood Electric Vehicles.

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Discussion:

- 3 wheeled vehicles being shown at auto shows. Does the requirement that the vehicle be 4 wheeled come from federal regulation standards?

**Zeller / Green moved to postpone to the April 1 meeting.**

Flucke

- Explained that the requirement to obtain a permit through the DEO and pay a fee of \$50 were removed from the ordinance to be consistent with other municipal ordinances and because they are already licensed through the State.

**Upon the vote, the motion to postpone to April 1 meeting carried.**

#### ACCEPTANCE OF HISTORICAL PRESERVATION FUND SUBGRANT

**Green / Genrich moved to accept the total grant with the Community Center being designated as one of the buildings and to maintain flexibility in terms of the other designation.**

Barb Kopperud, 3725 Delahaut Street

- The Bishop Fox Mausoleum would be comparable in price and an option to consider if the Board decided not to include the Water Building. The Historic Preservation Committee would like to see the water building on the National Registry.

Jim O'Rourke, 2339 Oakwood Avenue

- From a real estate standpoint he feels it is a good idea to designate the water building. In addition to the state incentives for fixing up a commercial building you get an additional 10% from the federal government once it is on the National Register.

Discussion:

- Add to April 1 to determine which buildings to designate
- Will need to get an RFP out for soliciting consultants

**Upon the vote, the motion carried.**

#### CYSTIC FIBROSIS FOUNDATION WALK ON MAY 3, 2014

**Kopish / Genrich moved to approve Cystic Fibrosis Foundation Walk on May 3, 2014. Motion carried.**

#### MINUTES FROM PARKS, RECREATION & FORESTRY COMMITTEE DATED FEBRUARY 25, 2014

- a. recommendation to move forward with the presented Sunset Park landscape plan with the inclusion of the comments of those in attendance.

**Genrich / Green moved to approve recommendation of the Parks, Recreation & Forestry Committee. Motion carried.**

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- b. recommendation that the plaques be placed along the Fox River Trail (if allowed) and that the placement of the plaques be brought back to the Park, Recreation and Forestry Committee before installation for their review.

**Genrich / Dart moved to approve recommendation of the Parks, Recreation & Forestry Committee. Motion carried.**

ADOPTION OF RESOLUTION 2014-03, SUPPORT FOR TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR WEBSTER ELEMENTARY SRTS

Flucke

- Gave an overview of the application process and purpose of the TAP Grant (approx. \$400,000) for sidewalks and intersection improvements mainly around Webster School. Village would be responsible for 20%.

Discussion:

- Neighbor participation / Public hearings
- No charge to property owners
- 2015 project

Mary Jo Nelson, 201 Brookridge Street

- Would like to see a copy of the Safe Routes to School Plan
- Had not been notified of a sidewalk being put in front of her home and questioned the need for it
- Requested this be tabled to get more input as to how badly it is needed

Ed Keating, 153 Brookridge Street

- Would also like to see a copy of the Safe Routes to School Plan
- Concerned with enforcement of regulations when dropping off kids
- Sidewalks are great but people will continue to drive up that street and drop off their kids

Discussion:

- Add Safe Routes to School Plan to our website (currently on County website)
- The municipal share of \$78,000 could be used more effectively in other ways (for roadway and maintenance issues)
- We are requesting \$313,000 from the Federal Government that they don't have.
- The educators were involved in producing that plan
- Driver behavior is a problem and our police are watching out for that.
- Plan is to make the community more walkable is also part of our Comprehensive Plan.

**Gast / Green moved to adopt Resolution 2014-03 as part of the application process for the grant. Motion carried (Zeller voted nay).**

ADOPTION OF RESOLUTION 2014-04, DENYING INSURANCE CLAIM FOR 3415 HILLTOP WAY BY FRANKENMUTH MUTUAL INSURANCE COMPANY

**Gast / Genrich moved adopt Resolution 2014-04, denying the insurance claim for 3415 Hilltop Way. Motion carried.**

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ADJOURNMENT

**Kopish / Zeller moved to adjourn at 7:25 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer