

September 6, 2016 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, SEPTEMBER 6, 2016  
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, Genrich, Atwood, Rafter, Dart, Green, Dennis  
Also Present: Fuller, Clark, Roberts, Lange, DEO Vogel

MODIFY / ADOPT AGENDA

**Dart / Harris moved to adopt the agenda as modified. Move #17, Update on Cadet Program to #5a. Motion carried.**

ANNOUNCEMENTS

- a. Bay Lake Regional Planning Commission *Phragmites* Spray Project
- b. NAMI Walk on September 24<sup>th</sup> – Recurring Event
- c. ASNEW Walk on September 17<sup>th</sup> – Recurring Event

Green – Vintage Vehicle Show at Heritage Hill on September 10<sup>th</sup>

Lange – Free Movie in the Park at Green Isle Park this Friday at dusk

Rafter – Wished Trustees Dart and Genrich a Happy Birthday

PUBLIC APPEARANCES

Jodi Vandiver, 709 E Allouez Avenue

- Asked for a follow up from last 2 meetings on what has been decided regarding the excessive emails coming from one gentlemen (Rafter - nothing has been decided). She feels they are a waste of village time and money and he should be charged.

Judy Poh, 2375 Riverside Drive

- Questioned when the Regional Plan Commission will be spraying to control *Phragmites* (Clark – this week).

Clarence Matuszek, 2680 S Webster Avenue

- Asked if there were any results to report from the secret meeting an hour ago? (Rafter - no)
- Concerned with the number of closed sessions in the past year or two which may technically be legitimate but it seems that anytime a developer comes in it is always held in closed session.
- The outhouse/ white house on Webster Avenue has 2 doors with 18 signs on them - overkill. Isn't that violation of one of our ordinances? He thought something was going to be done to make it a bit more attractive (Clark – landscaping was recently done and Verizon was

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supposed to do more work on it yet this year).

Jim Orourke, 2339 Oakwood Avenue

- Complained his open records requests have not been complied with and stated all his charges for requests have been paid except for the erroneous reply he received from Debbie.
- Feels this board has too many closed meetings and is concerned that illegal conversations may be going on.
- Believes village minutes should be produced for approval by the next meeting, they should be accurate and fair and closed meetings should be recorded to make sure the village is no longer engaged in bad conversations.

#### UPDATE ON THE CADET PROGRAM

Roberts

- As of Friday we have a budget for the cadet program internship. He is working with John Flannery at NWTC to get information out to students and hopes to have more cadets by the end of September or beginning of October.

#### PUBLIC HEARING TO RECEIVE PUBLIC COMMENT OF A PROPOSED ORDINANCE TO REPEAL AND RECREATE SECTION 11.28, SIGNS OF CHAPTER 11, ZONING

A public hearing was held for public comment on a proposed ordinance to repeal and recreate Section 11.28, Signs of Chapter 11, Zoning.

Fuller

- Provided an overview. Business owners requested we look at the sign ordinance to allow for some leniency in multi-tenant buildings which led to a series of other changes. Some of the main changes: the exception process, allowing for advertising signs in parks, size of LED message center signs and time allowed for changeable copy.

No public comment.

Hearing closed at 7:00 p.m.

#### ADOPTION OF ORDINANCE 2016-19, REPEALING AND RECREATING SECTION 11.28, SIGNS OF CHAPTER 11, ZONING

**Harris / Genrich moved to adopt Ordinance 2016-19, repealing and recreating Section 11.28 of the Zoning Code. Motion carried.**

#### ADOPTION OF ORDINANCE 2016-17, REPEALING AND RECREATING CHAPTER 52

**Green / Harris moved to adopt Ordinance 2016-17, repealing and recreating Chapter 52, Construction Site Erosion Control. Motion carried.**

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ADOPTION OF ORDINANCE 2016-18, REPEALING AND RECREATING CHAPTER 53

**Green / Harris moved to adopt Ordinance 2016-18, repealing and recreating Chapter 53, Post-Construction Storm Water Management. Motion carried.**

REQUEST BY AWARENESS CLOTHING TO HOLD A CANCER AWARENESS KICKBALL TOURNAMENT AT RIVERVIEW PARK ON OCTOBER 1, 2016 AND TO APPROVE VENDOR PERMIT

Clark

- Fundraising kickball tournament
- Anticipating approximately 500 participants and spectators
- Proceeds are to go towards cancer awareness support and local medical centers
- Vendor permit requested to sell concessions, food and raffles

**Atwood / Dart moved to approve the request to hold tournament at Riverview Park and approve vendor permit. Motion carried.**

RESOLUTION 2016-22, AUTHORIZE FUNDING FOR A WDNR URBAN FORESTRY GRANT

Clark

- As part of the Wisconsin Department of Natural Resources Urban Forestry Grant application process, the Village must pass a resolution authorizing funding for the project
- The grant would be to employ an intern for the Parks, Recreation and Forestry Department during the summer of 2017 to update computerized tree inventory program, produce an Emerald Ash Borer (EAB) management plan and produce addition EAB information and educational materials for the community
- Budget Expenditure \$7,000 and Revenue \$5,200 (grant reimbursement) for a net cost of \$1,800

**Genrich / Dart moved to adopt Resolution 2016-22, authorizing the funding. Motion carried.**

RESOLUTION 2016-21, AUTHORIZING USE OF EXCESS SALES TAX REVENUE FOR NEWWEYE

Lange

- We recently received the first quarter bill from Brown County for payment of NEWWEYE program. During the 2016 budget session we discussed how to fund the program and considered using the stadium tax fund if it qualified. If not, we would use reserve funds to cover the bill. If using stadium tax funds, it must be approved in the form of a resolution.

Discussion:

- This would be for the current bill, but does not commit us to future
- Total expense is \$16,000

**Dart / Harris moved to not authorize the use of the excess sales tax but to take out of general fund. Motion carried.**

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### NAMING OF THE WEBSTER AVENUE BRIDGE

Rafter

- With the rebuilding of the Webster bridge we have an opportunity to name the bridge. The general public was asked to submit ideas and 13 were received which he listed.

Discussion:

- Keep open for comment
- Obtain rationale behind the names submitted

Judy Poh, 2375 Riverside Drive

- Keep it simple, Webster Avenue Bridge

Clarence Matuszek, 2680 S. Webster Avenue

- Flattered his name was submitted. If his name is not selected, he would suggest Otto Schroeder.

Jodi Vandiver, 709 E Allouez Avenue

- Also recommended Webster Avenue Bridge. Easy to remember.

**Genrich / Green moved to table to next Village Board meeting. Motion carried.**

### RIBBON CUTTING / CELEBRATION OF THE OPENING OF THE WEBSTER AVENUE BRIDGE

Lange

- Is working with Peggy Schroeder and the Department of Transportation (DOT) on a ribbon cutting ceremony and plan for a celebration of the reopening of the bridge. He will bring back to the board in the near future.

### OPEN GOVERNMENT

Rafter

- Received emails over the last couple of weeks from Mr. Orourke, some of which he felt were a bit concerning and addressed those dated August 27<sup>th</sup> (clarified the reason for the Graef study), August 30<sup>th</sup> (clarified there is no line item in the budget to crush neighborhood groups) and August 21<sup>st</sup> (concerned with people being called liars when not justified)

**Rafter / Genrich moved to refer email dated August 21<sup>st</sup> to our Village Attorney for review and recommendation on how to proceed if any. Motion carried.**

### CONSENT AGENDA

**Green / Dart moved to:**

- Approve Village Board minutes dated 07/19/16, 08/02/16, 08/16/16 at 5:45 pm, 08/16/16 at 6:30 pm**
- Accept and Place on File minutes from:**
  - Economic Development Committee dated 08/05/16**

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- ii. **Bicycle and Pedestrian Ad Hoc Committee dated 08/09/16**
- iii. **Historic Preservation Committee dated 07/27/16**
- iv. **Plan Commission dated 07/25/16**
- v. **Public Works Committee dated 8/10/16**
- c. **Approve accounts payable dated 07/29/16, 08/05/16, 08/12/16, 08/16/16, 08/18/16, 08/29/16**

**Motion carried.**

MONTHLY REPORT ON WAYS TO REINVIGORATE NEIGHBORHOOD WATCH

DEO Vogel / Fuller

- Continuing to include the information about the program in their newsletter and are promoting at the Village Farmers Market
- Planning a fall meeting with the leaders of the groups we do have.
- Working with a new neighborhood association, encompassing Kalb and Libal from Webster Avenue east, to establish rules
- Working with a neighborhood, including everything north of the railroad tracks from Hastings to the Green Bay border, that is interested in forming an association

ADJOURNMENT

**Atwood / Dart moved to adjourn at 7:30 p.m. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer