

May 17, 2011 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MAY 17, 2011
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 6:30 p.m.

MODIFY / ADOPT AGENDA

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

Dart / Gast moved to adopt the agenda as modified. Move #14, approval of Bellin Run Entertainment Venue to #5b. Motion carried.

ANNOUNCEMENTS

Flucke

- Hands-On Window Repair Workshop on May 24th at Heritage Hill State Historical Park – Save Energy and Money by Repairing Your Old Windows
- Community Electronics Recycling Day is scheduled for Saturday, June 25th from 8 am – 1 pm at the Allouez Village Hall
- Green Bay Area Firefighters Local 141 and the Green Bay Fire Department invite Community Leaders to a seminar “GBFD FIRE OPS 101” on June 3 & 4 to understand the operations of the Green Bay Fire Department

Vanden Avond

- Open Book is May 24th (assessment roll available beginning May 18th for examination / Board of Review will be June 1st)

Baenen

- Gary Skogsbergh resigned from the Ethics Board
- There are several committee vacancies

Berndt

- Public Works Committee reviewed the proposed construction plans for Greene Avenue and felt it would be a good idea to hold an Informational Meeting for the residents on Greene Avenue. Meeting is tentatively scheduled on June 7 from 5:30 – 6:30 pm.

Green

- A public comment opportunity will take place before the Brown County Planning Commission Board of Directors on June 1 regarding the Green Bay Metro and Valley Transit (Appleton area) partnering with Wisconsin Department of Transportation to hire a consultant to conduct a study to determine if work-related commuter service between the Green Bay area and Appleton area should be implemented.

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PUBLIC APPEARANCES

- none

CORRESPONDENCE

- none

PUBLIC HEARING TO CONSIDER APPROVAL OF A CONDITIONAL USE REQUEST MADE BY DAVID MCANINCH FOR THE PROPERTY LOCATED AT 2911 LIBAL STREET TO ALLOW A BUILDING ADDITION TO ASCENSION LUTHERAN CHURCH

(The Zoning & Planning Committee at their meeting on March 28, 2011 recommended approval of the conditional use permit for 2911 Libal Street.)

(The Village Board at their meeting on April 19, 2011 accepted the recommendation of the Zoning & Planning Committee and scheduled a hearing on 5/17/11.)

A public hearing was held to consider approval of a conditional use request made by David McAninch for property located at 2911 Libal Street to allow a building addition to Ascension Lutheran Church.

No public comment.

Hearing closed at 6:50 pm.

CONDITIONAL USE REQUEST

Green / Gast moved to approve the conditional use request.

David McAninch explained it is a 8,000 sq. ft. addition to the church due to their growth. They have addressed issues regarding the adjacent property lines on the east and south with additional shrubbery. They are due to start in June and finish March 1, 2012.

Upon the vote, the motion carried.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR TASER OWNERSHIP TRANSFER TO THE BROWN COUNTY SHERIFF'S DEPARTMENT

Gast / Vanden Avond moved to approve the memorandum of understanding for Taser ownership transfer to the Brown County Sheriff's Department. Motion carried.

APPOINTMENT OF KYLE KUBACKI TO TRAFFIC & SAFETY COMMITTEE

Vanden Avond / Green moved to appoint Kyle Kubacki to the Traffic & Safety Committee. Motion carried.

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APPOINTMENT OF BILL STEMPSKI FROM 1ST ALTERNATE TO REGULAR MEMBER OF ETHICS BOARD

Dart / Kopish moved to appoint Bill Stempski from 1st alternate to regular member of the Ethics Committee. Motion carried.

REQUEST FROM JOSH TOPEL REGARDING ORDINANCE 11.13(9) OFF-STREET PARKING

Green / Zeller moved to leave ordinance as is and not approve the request.

Josh Topel

- doesn't understand why a tow truck can't be parked on property zoned residential
- the vehicle is only parked at his home when he is on-call
- one particular person has an issue with him

Discussion:

- whether or not to change the ordinance
- definition of a wrecker versus tow truck
- how many vehicles are parked at this residence?
- distance from his shop to home (6 miles)
- why the need to park at residence?
- do other municipalities allow?
- is there a noise issue?
- are there other options? Off-site parking?
- allow him a period of time to find an alternative site or other option

Gast / Vanden Avond moved to amend motion to have Topel explore an alternative plan by June 7, 2011 and direct law enforcement not to enforce the ordinance against him until June 7th. Motion carried.

Upon the vote, the main motion as amended carried.

APPROVAL OF THE BEJA SHRINERS MOTORCYCLE SHOW AT GREEN ISLE PARK ON 8/21/11 AS RECOMMENDED BY THE PARK, REC & FORESTRY COMMITTEE ON MARCH 22, 2011

Gast / Green moved to approve the Beja Shriners Motorcycle Show at Green Isle Park on 8/21/11 with the conditions specified by the Park & Rec. Committee on 3/22/11. Motion carried.

APPROVAL OF CHANGES TO KIWANIS PARK SHELTER BUILDING AND RENTAL RATES AS RECOMMENDED BY THE PARK, REC & FORESTRY COMMITTEE ON APRIL 26, 2011

Zeller / Vanden Avond moved to approve the improvements to Kiwanis Park Shelter Building as recommended by the Park and Rec Committee on 4/26/11. Motion carried.

APPROVAL OF BELLIN RUN ENTERTAINMENT VENUE

Kopish / Green moved to approve the Bellin Run Entertainment Venue as presented.

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Sean Ryan, Senior Event Manager of the Bellin Run and John Stiloski provided a map & report and explained the programming and entertainment planned for the Bellin Run. The event will take place on Saturday, June 11th and begin at 8 am.

Upon the vote, the motion carried.

STORMWATER REGULATION CHANGES AND THE HERITAGE HILL PROJECT PATH FORWARD

Berndt:

1. recommendation is to proceed with the financial assistance request by early June and obtain the WDNR acceptance letter before June 30th
2. When the remaining project requirements are completed (point of navigability, easements, project construction bid) then bring this project back to the Village Board for approval to proceed with the project. We have essentially the remainder of 2011 to complete this.
3. This approach allows completion of the remaining tasks to finalize the project, determines the project final cost, and allows for accommodation or changes due to any future regulatory changes that the State might make. If there are significant changes or the project cost is too high, a decision to not proceed can be made at that time.

Discussion:

- point of navigability (drainage channel)
- there could be further delays or suspensions of the phosphorus limits / why spend money in anticipation of a requirement that might apply to us / funding from the DNR is only a fraction of the project cost and the remainder will go on our water bills

Kopish / Dart moved a accept recommendations of Berndt. Motion carried 4 - 1 (Zeller voted nay and Gast abstained).

APPROVAL OF HISTORIC PRESERVATION COMMITTEE MEETING MINUTES DATED APRIL 27, 2011

Green / Dart moved to place the Historic Preservation Committee Meeting minutes dated April 27, 2011 on file. Motion carried.

APPROVAL OF ZONING & PLANNING COMMITTEE MEETING MINUTES

- a. DATED MARCH 28, 2011
- b. DATED APRIL 25, 2011

Green / Gast moved to place the Zoning & Planning Committee Meeting minutes dated March 28, 2011 and April 25, 2011 on file. Motion carried.

PROPOSED 2012 REDISTRICTING FOR COUNTY BOARD SUPERVISORS

Carole Andrews, 415 Beaupre Street & Brown County Supervisor – District 15

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- the Executive Committee held a public hearing earlier tonight and recommended the 29 district option (currently have 26). They will make their decision tomorrow.

Discussion:

- how districts are determined
- district changes due to growth
- currently District 15 includes a portion of Bellevue / with 26 districts we would expand further into Bellevue than the 29 district option would
- try to keep districts as much like they are now without encroaching into another municipality, if possible
- why are they considering increasing the size of the board when we are cutting back in so many other areas

Vanden Avond / Gast moved to give Supervisor Andrews the direction of going with the 29 series that meet the criteria of keeping the board as close to the way they are as possible in which Allouez is not encroached by other municipalities nor does its supervisors encroach upon other municipalities. Motion carried 4 – 2 (Kopish / Zeller voted nay).

FIRST QUARTER REPORT ON THE FIRE DEPARTMENT

Cameron provided a report describing activity within the fire department for the first quarter of 2011. The report is intended to provide an overview and historical comparison regarding both response and routine activities. The department continues to work on record keeping accuracy and it is expected that data quality will improve.

ADJOURNMENT

Green / Gast moved to adjourn at 8:05 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer