(920) 448-2800
www.villageofallouezwi.gov

ALLOUEZ VILLAGE BOARD
MEETING AGENDA
TUESDAY, JUNE 18, 2024 AT 6:30 P.M.
1900 LIBAL STREET

1. CALL TO ORDER / ROLL CALL

2. MODIFY/ADOPT AGENDA

3. ANNOUNCEMENTS
   a. Fox River Trail Study Survey
   b. Pooches & Pints Summer Kickoff at Green Isle Park on June 27th from 4pm-8pm
   c. Notice of Public Hearing, Village of Allouez Comprehensive Plan Update on June 24th at 6:00 p.m.
   d. 2024 Bicycle and Pedestrian Plan Survey
   e. Water Main Flushing July 1-August 30th

4. PUBLIC COMMENT

REPORTS/DISCUSSION

5. REPORT RE: 2023 AUDIT REPORT (J. Beauchamp)

6. REPORT RE: NEIGHBORHOOD COMPLIANCE INSPECTOR REPORT (B. Nyberg)

7. REPORT RE: 2024 CONSTRUCTION PROJECT UPDATE (S. Gehin)

8. REPORT RE: EAST RIVER MASTER PLAN UPDATE (C. Clark)

NEW BUSINESS:

9. ACTION RE: EXTENSION TO THE THIRD AMENDMENT OF THE TOWER LEASE AGREEMENT WITH UNITED STATES CELLULAR OPERATING COMPANY LLC (B. Lange)

10. ACTION RE: AUTHORIZATION TO PURCHASE EQUIPMENT (C. Clark)

11. ACTION RE: DEVELOPERS AGREEMENT WITH FOX TRAIL DEVELOPMENT, LLC FOR 2110 RIVERSIDE DRIVE (B. Lange)

12. ACTION RE: RESOLUTION 2024-12, FINAL RESOLUTION TO LEVY SPECIAL ASSESSMENTS OF 2023 STORM SEWER LATERALS (S. Gehin)

13. ACTION RE: RESOLUTION 2024-13, 2023 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) (S. Gehin)

14. FUTURE AGENDA ITEMS

CLOSED SESSION:

15. CONVENE INTO CLOSED SESSION PURSUANT TO: WIS. STATUTE 19.85(1)(e), DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION

16. RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

17. ADJOURNMENT

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.