

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, OCTOBER 21, 2025 AT 6:30 P.M.
ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET**

CALL TO ORDER / ROLL CALL

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

Present: Atwood, Genrich, Harris, Leiterman, Rafter, Sampson

Excused: Marsch

Staff Present: Jim March, Sean Gehin, Trevor Fuller

MODIFY / ADOPT AGENDA

Sampson/Leiterman moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

a. Prescription Drug Take Back Day on October 25th from 8:00am-1:30pm at Village Hall

PUBLIC COMMENT

Jim Orourke, 2339 Oakwood Avenue

- Supports President Rafter's initiative to use AI to make the village more efficient.

LIBAL STREET ENGINEERING SERVICES AGREEMENT

S. Gehin:

- The village received a Surface Transportation Block Grant for the resurfacing of Libal Street from LeBrun Street to Hoffman Road.
- Estimated construction cost is \$1,424,100 with federal funding of \$1,139,280 (80%) and local share of \$284,820.
- A selection committee reviewed and ranked the proposals in order of preference based on qualification criteria, not by price.
- raSmith Inc's proposal scored the highest amongst the proposals received. The qualification-based selection of raSmith Inc was approved by the Public Works Committee and Village Board on September 2nd.
- With assistance from the WDOT, Village staff and raSmith Inc. have agreed to the project scope and price. The two-party contract, actual cost-plus fixed fee, amount is \$268,590.85.
- Grant funding does not cover design, r/w acquisition and public utility improvements (sanitary sewer and watermain).
- Gave an overview of the proposed resurfacing project

Genrich/Atwood moved to approve the Libal Street Engineering Services Agreement with raSmith, Inc. in the amount of \$268,590.85. Motion carried.

FUTURE AGENDA ITEMS

- None

CONVENE INTO CLOSED SESSION

Sampson/Harris moved to 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. Roll call vote: Atwood – aye, Leiterman – aye, Genrich – aye, Sampson – aye, Rafter- aye, Harris - aye. Motion carried.

Village Board Meeting (October 21, 2025)

(Developers Agreement – 1905 S. Webster Avenue)
(Potential Real Estate Acquisition)

RECONVENE INTO OPEN SESSION

Sampson/Atwood moved to reconvene into open session. Motion carried.

Harris/Atwood moved to approve the Development Agreement for 1905. S. Webster Avenue between the Village of Allouez and Boomerang Development, LLC. Motion carried.

ADJOURNMENT

Genrich/Leiterman moved to adjourn at 7:26 p.m. Motion carried.

Minutes taken by Carrie Zittlow, Village Clerk/Treasurer