



Village of Bellevue Board of Trustees

AMENDED

MEETING AGENDA

February 24, 2021 6:30 P.M.

live streaming at facebook.com/BellevueWisconsin

Notice is hereby given that the Bellevue Village Board may take action on any item listed within this agenda.

Village Board

Steve Soukup, President
Adam Gauthier, Trustee
Dave Kaster, Trustee
Tom Katers, Trustee
John Sinkler, Trustee

Administration

Diane Wessel,
Village Administrator

Karen Simons,
Director
Finance/Clerk-Treasurer

Andrew Vissers,
Director
Community Development

Adam Waszak,
Director Parks,
Recreation and Forestry

David Litton,
Fire Chief

Vacant,
Director Public Works

Our Values

- Dedication
- Quality
- Innovation
- Responsive
- Accountability
- Integrity
- Leadership

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE/AMEND AGENDA

E. CONSENT AGENDA

1. Approval of the Bills
2. Approval of the Village Board Minutes:
 - a. Regular Meeting 2/10/2021
3. Treasurer's Report
4. Operators Licenses

All items listed under "Consent Agenda" are considered to be routine and/or non-controversial by the Village Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval.

F. PUBLIC HEARINGS:

1. Manitowoc Road Assessment Public Hearing - Consider the levy of special assessments under municipal police power pursuant to Sec. 66.0703 Wisconsin Statutes. Proposed assessments for the purposes of road reconstruction, curb replacement, and storm sewer infrastructure to be levied against properties on Manitowoc Road (Allouez Avenue to Kewaunee Road); Resolution V-07-2021

G. PUBLIC COMMENT: The public is encouraged to provide comments in advance of the meeting by sending them to the Administrator, 2828 Allouez Ave Green Bay, WI 54311, or email at dwessel@villageofbellevue.org. Comments must include the commentator's name and address for the record. Public comments must be limited to items NOT on the agenda; Comments will be limited to one page in length and will be read during the public comment period. The Board's role is to listen and not discuss/debate comments nor take action of those comments at the meeting

H. PRESENTATIONS:

1. Public Engagement Opportunities:
 - a. Citizen's Academy
 - b. Committee Vacancies

I. COMMUNICATIONS: NONE

J. BROWN COUNTY REPORT

K. OLD BUSINESS:

1. Discussion/Possible Action: Firefighter Recognition
2. Discussion/Possible Action: Green Bay Metro Fire Department Advisory Group Appointment

L. NEW BUSINESS:

1. Discussion/Possible Action: Stormwater Engineering and Consulting Services
2. Discussion/Possible Action: Repeal Storm Water Credits; Ordinance O-2021-04
3. Discussion/Possible Action: Supporting the Creation of A New Water Municipal Committee; Resolution V-09-2021
4. Discussion/Possible Action: Authorizing the Renaming A Portion of Lazy Oak Drive To Lazy Oak Court; Resolution V-08-2021
5. Discussion/Possible Action: Boundary Agreement Discussions with Ledgeview
6. Discussion/Possible Action: Committee Member/Volunteer Stipend

M. STAFF REPORTS

N. BOARD COMMENTS

O. MATTERS TO BE PLACED ON NEXT AGENDA

P. CLOSED SESSION:

- a. Property Acquisition - Per Wisconsin State Statutes 19.85(1)(e), the Board may move to Closed Session when 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.

Q. ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY – MARCH 10, 2021

*Posted and notified: February 19, 2021
Karen M. Simons, Director of Finance / Clerk-Treasurer, Village of Bellevue*

Any person wishing to attend who, because of disability or stay at home order, requires special accommodations should contact the Clerk/Treasurer at (920) 468-5225, 2828 Allouez Avenue, at least 48 hours prior to the meeting so arrangements can be made. Attachments or other documents referenced in this agenda are available for view or copying at the Bellevue Village Office, 2828 Allouez Avenue, during normal business hours; on the Village website; or by contacting the Clerk/Treasurer at (920) 468-5225.