



Village of Bellevue Board of Trustees

VIDEO

(Red Hyperlinked)

MEETING AGENDA

April 28, 2021 6:30 P.M.

live streaming at [facebook.com/BellevueWisconsin](https://www.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

Trevor Bilgo,
*Directed Enforcement
Officer II*

Vacant,
Director Public Works

A. CALL TO ORDER - 00:03:12

B. PLEDGE OF ALLEGIANCE - 00:03:20

C. ROLL CALL - 00:03:45

D. APPROVE/AMEND AGENDA - 00:03:56

1. Move item P-1 (TID 1 - Parcel B-105-1, B-105-2, B-104-4, and B-279) to precede item K-1 (Access Points)

E. CONSENT AGENDA - 00:04:26

1. Approval of the Bills
2. Approval of the Village Board Minutes:
 - a. Regular Meeting - 4/14/2021
3. Approval of the Committee/Commission Minutes:
 - a. Park Commission – 2/8/2021
4. Wisconsin DNR Recreational Trails Program Grant (Resolution No. V-24-2021)
5. Operators Licenses
6. Committee/Commission/Board Appointments/Re-Appointments

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. PDD 2021-0007 - Conduct a Public Hearing to Consider/Discuss/Act on the request by Ryan Van Straten, Alliance Management, Applicant, on behalf of Robert & Erin Hoekstra, owner, to establish a Final Planned Development District (PDD) for a mixture of a 138-unit addition to the Crystal Lake Apartment Development and Single-Family Residential Lots located on the north side of Hoffman Road (County Highway XX), approximately 430 feet west of Bellevue Street (County Highway XX), Parcels B-296 & B-300 (Ordinance No. O-2021-07).- **00:04:53**

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 - **00:49:53**

Our Values

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

H. PRESENTATIONS:

1. Citizen's Academy Graduation - **00:51:14**
2. Congressperson Mike Gallagher - **00:58:40**

I. COMMUNICATIONS: NONE - 01:17:15

J. BROWN COUNTY REPORT - 01:17:20

CLOSED SESSION:

1. **TID 1 - 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. - 01:17:23**

K. OLD BUSINESS:

1. Discussion/Possible Action: Access Points To Parcels B-2541, B-2542 & B-279 within Tax Incremental Finance District No. 1 (TID #1) - **02:02:58**

L. NEW BUSINESS:

1. Discussion/Possible Action: Possible Land Dedication in Lieu Of Impact Fees - **03:18:18**
2. Discussion/Possible Action: Buildings and Grounds Maintenance Position - **03:22:56**
3. Discussion/Possible Action: VOM Purchase – Used 2017 Bellevue Squad SUV - **03:36:26**

M. STAFF REPORTS - 03:51:38

N. BOARD COMMENTS - 03:57:45

O. MATTERS TO BE PLACED ON NEXT AGENDA - 04:01:39

P. Closed Session - Moved

Q. ADJOURNMENT - 04:02:20

NEXT REGULAR MEETING: WEDNESDAY – MAY 12, 2021

Posted and notified: April 23, 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.