

HOWARD VILLAGE BOARD

January 9, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:35 p.m. and the "Pledge of Allegiance" was recited.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, T. Hansen-Excused, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: H. Thomas, B. Bartelt, M. Pigeon, M. Hoff, J. Piontek, and J. O'Connor
- APPROVE AGENDA** A motion was made by L. Weix and seconded by B. McIntyre to approve the agenda for tonight's meeting.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item
L. Weix suggested financing and reconsidering who is picked up for garbage. He would like to explore all options including the possibility of a garbage utility.

K. Crouch informed the Board that an organization has asked for the use of the street sweeper during regular work hours and would need Board approval.

C. Hughes stated that she has document forms to log vehicle expense/mileage.

Public Appearances – No One Appeared
- COMMUNICATIONS** A motion was made by J. Widiger and seconded by B. McIntyre to approve the following communications: CBCWA Agenda/Minutes/Correspondence, 12/12/2005 Plan Commission Minutes and the 12/12/2005 Joint Review Board Minutes.

The Board made a comment of appreciation to Dr. Childs for his positive correspondence after last Wednesday's Special Village Board meeting with the Howard-Suamico School District. It was suggested that both Board's should meet twice a year to communicate to one another.

A vote was taken on the previous motion.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by K. Crouch and seconded by L. Weix to approve items 6A, 6B, & 6C of the consent agenda that includes: Municipal Invoices in the amount of \$505,680.74 utilizing check numbers 734604-734729; 12/12/2005 Village Board Minutes; Lunda Construction Co. Change Order

**CONSENT AGENDA
CONTINUED**

\$3,578.00; Peters Concrete Construction Change Order \$6,245.65; Peters Concrete Co. Change Order (\$7,625.50); RC Excavating Inc. Change Order (\$15,797.27); RC Excavating Inc. Change Order (\$2,108.05); Potts Construction Inc. dba Sievert Excavating Change Order (\$4,455.48); and Kruczek Construction Change Order \$1,620. Motion carried unanimously.

H. Thomas explained the Right of Way for roadway purposed from the DNR. B. Bartelt answered questions regarding the GAS proposal for engineering design services for repainting the Evergreen and Cornell water tower exteriors. Discussion was held regarding the interior remodeling of the Village Green Golf Course and the property purchase on Wietor Drive.

AKZO NOBEL GATE

A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules to hear from Marc and Mary Trager-1569 Belle Plane Circle who distributed an example picture of a decorative gate. They requested a decorative gate at about the same level as the garage. M. Pigeon explained that the decorate example is just a railing and a commercial decorative gate would be considerably more expensive. An ornamental gate from Fortress is \$10-12,000 made of steel and commercial grade. Roy Brown-2922 Belle Plane also appeared regarding the location and material of the gate. Motion carried unanimously.

A motion was made by B. McIntyre and seconded by R. Bredael to refer the gate back to staff to check with fabricators in the area to get a lower cost estimate.

Mark Western-626 Maywood expressed that there are several fabricators in Howard that could do it for a 10th of what these quotes are coming in at. Keith Garland-828 Gregory Plaza suggested moving the gates way back and putting signs up front.

A motion was made by G. Speaker and seconded by C. Hughes to return to regular order of business. Motion carried unanimously.

A vote was taken on the previous motion. Motion carried unanimously.

**ENGINEERING
DESIGN SERVICES
EVERGREEN &
CORNELL WATER
TOWER PAINTING**

A motion was made by K. Crouch and seconded by L. Weix to accept items 6D (Accepting Right of Way for Roadway Purposed from the DNR), 6E (Approve Graef, Anhalt, Schloemer & Associates, Inc. Proposal for Engineering Design Services for Repainting of the Exterior of the Evergreen and Cornell Water Towers), and 6F (Award Paper Power & Utilities Maintenance the Project for Interior Remodeling at the Village Green Golf Course Clubhouse), but separate action on 6G (Purchase Property on Wietor Drive). Motion carried unanimously.

**PURCHASE
PROPERTY ON
WIETOR DRIVE**

A motion was made by K. Crouch and seconded by B. McIntyre to approve item 6G approving the purchase of property on Wietor Drive for parkland.

A roll call vote was taken.
Motion carried unanimously.

**VILLAGE
ADMINISTRATOR**

Reports of Village Officials

H. Thomas reported on the Village Center Properties that were included in his written report.

**2005 VANDALISM
IN PARKS REPORT**

M. Pigeon gave her power point presentation regarding the park vandalism in 2005 and explained the reward system program with the maximum payout of \$500 for information leading to convictions of vandals.

A motion was made by G. Speaker and seconded by C. Hughes to suspend the rules to hear from the audience regarding the suggestion of a brick wall to encase the parking lot to alleviate someone going off the parking lot. Motion carried unanimously.

A motion was made by J. Widiger and seconded by C. Hughes to return to the regular order of business. Motion carried unanimously.

**MEADOWBROOK
PARK PAVILION**

M. Pigeon reviewed her staff report regarding the Meadowbrook park pavilion status and the Board suggested some options to allow light in but not to allow someone to see in, the possibility of a serving counter or a roll up window.

A motion was made by K. Crouch to refer back to the architect to give natural lighting options into the interior of the building. K. Crouch then withdrew his motion.

A motion was made by K. Crouch and seconded by B. McIntyre to approve the architect to continue with the plans, but no bid specs until the Board approves the final design.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION
2006-01**

A motion was made by B. McIntyre and seconded by L. Weix to Resolution 2006-01 creating, describing and making certain findings and approving the project plan for Tax Incremental District #3.

A roll call vote was taken.
Motion carried unanimously.

**SPECIAL COUNSEL
FOR POLICE AND
FIRE COMMISSION**

A motion was made by B. McIntyre and seconded by L. Weix to approve the special counsel to represent the Police and Fire Commission, as presented.

A roll call vote was taken.
Motion carried unanimously.

VILLAGE WEBSITE

K. Crouch reviewed the Village's website and then referred to North FondDuLac's and the Village of Jackson's websites. Jason Gegare of Htmlgraphic Designs appeared with a quote for \$1,860 to update the Village's website. It is included as part of the record for this meeting.

H. Thomas informed the Board that he could give them a list of websites that are nationally accredited for their review.

C. Felmer requested the number of hits to the current website.

A motion was made by K. Crouch and seconded by J. Widiger to approve the 6 suggestions as presented and award the work to Htmlgraphic Design for \$1,860.

Discussion was held regarding the financial impact as this was not a budgeted item. H. Thomas referred to page 51 of the 2006 Budget, with Administrative Contracted Services for \$15,000.

A roll call vote was taken on the motion.
Three for (B. McIntyre, J. Widiger, and K. Crouch). Five against.
Motion fails.

ADJOURNMENT

A motion was made by B. McIntyre and seconded by L. Weix to adjourn at 8:50 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk