

HOWARD VILLAGE BOARD

January 12, 2004 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** B. Strazishar, Village President, called the meeting to order at 6:30 P.M.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, E. Gulbrand, L. Weix, S. Schomaker and B. Strazishar
Also: H. Thomas, D. Duffy, D. Wiese and B. Bartelt
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda.
Motion carried unanimously.
- COMMUNICATIONS** A motion was made by G. Speaker and seconded by E. Gulbrand to approve the following communications: DCSA 1/7/04 Agenda, DCSA 12/3/03 Minutes, HYSA 11/19/03 Minutes and CBCWA Minutes/Agenda.
Motion carried unanimously.
- PUBLIC APPEARANCES** Kelly Crouch-2769 Riveridge and Dan McDougal-445 Riverwood appeared during public appearances.
- FUTURE AGENDA ITEMS** R. Bredael would like to discuss Christmas decorations and G. Nauman would like to discuss the problem of parking cars in front lawn areas as future agenda items.
- Discussion was held regarding putting notice in the newsletter reminding residents to remove the snow from their sidewalks. T. Hansen commented that he would like all motions to be made in the positive and not a double negative.
- CONSENT AGENDA** A motion was made by G. Speaker and seconded by R. Sachs to approve the consent agenda including: Municipal Invoices in the amount of \$686,224.11 utilizing check numbers 728828-728958; Village Board 12/15/03 Minutes; Change Order for Northeast Asphalt Inc. \$186.14; Change Order for Ed Gersek, Inc. (\$23,299.90); Change Order for Peot Construction Inc. \$6,498.73; CSM for Seehawer on Belle Plane Circle; Award an agreement for subsurface exploration program for 2004 street and utility construction to River Valley Testing Corp. \$17,040; Award an agreement for design services related to Baer Creek Estates to Ayres Associates \$55,325; and Award wetland delineation services for the Mountain Bay Regional Detention Pond #2 to Northern Ecological Services \$2,000 contingent upon DNR approval.
A roll call vote was taken.
Motion carried unanimously.

Reports of Village Officials

PW DIRECTOR

B. Bartelt informed the Board that special pickups will now be done on Tuesdays and Wednesdays to save on overtime and provide better service for those that clean on the weekends. He also reported that he is going to attempt to complete the switch to automation of the 2nd meters throughout the entire Village in 2004.

PLANNER

D. Wiese reminded the Village Board of the joint Plan Commission meeting next Monday.

ADMINISTRATOR

H. Thomas discussed the 2nd meter issue and the second notice going out to the 444 that did not respond to the first letter regarding the decision to keep their 2nd meter. He informed the Board that the repair of the Packerland railroad signal was put on hold by the Highway Commissioner and that the Public Works Director will speak with Mr. Kolb about the timeline for this repair.

VILLAGE PRESIDENT

B. Strazishar stated that water authority negotiations are still in progress and he will keep the Board updated. D. Duffy distributed a copy to the Board of his response to the Authority.

VILLAGE TRUSTEE

E. Gulbrand requested a joint meeting with the State, County and the Village to discuss the future of 29/32 and the Packerland intersection.

**ORDINANCE 2004-01
SEWER RATES**

A motion was made by G. Speaker and seconded by T. Hansen to approve Ordinance 2004-01 repealing and recreating Section 13.13(2) referred to as user rules and regulations, user charge system and violations and penalties for the sanitary sewer utility.

A roll call vote was taken.
Motion carried unanimously.

**STREET LIGHT
SHADE TREE CT**

A motion was made by T. Hansen and seconded by E. Gulbrand to reconsider and approve the street light request on Shade Tree Court.

A roll call vote was taken.
Motion carried unanimously.

**MRB AMENDMENT
TO PDD-CARDINAL
AND RIVERVIEW**

The Board reviewed the request from MRB Real Estate and Dick Montgomery distributed a photo of the library from the elevation of Riverwood Lane. Several elevation grades were discussed and are included in the map presented.

**MRB AMENDMENT
TO PDD-CARDINAL
AND RIVERVIEW
CONTINUED**

Phillip Schultz from Horizen addressed the Board and informed them that this development is not subsidized housing.

A motion was made by R. Bredael and seconded by G. Nauman to suspend the rules to hear from the audience. Motion carried unanimously.

Tim Blaney-Woodfield Village resident was impressed with the presentation, but concerned about the proposed lake drainage with the water not going into the storm sewer.

Dan McDougal-445 Woodfield also appeared with a concern with drainage.

A motion was made by G. Speaker and seconded by R. Sachs to return to the regular order of business. Motion carried unanimously.

A motion was made by G. Speaker and seconded by R. Sachs to approve the amendment of the PDD for mixed use development on parcels VH-1289 and VH-1290 and final approval for the mixed use senior/retail building.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by T. Hansen and seconded by L. Weix to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

A five minute recess was conducted until 8:30 p.m.

**RETURN TO OPEN
SESSION**

A motion was made by L. Weix and seconded by E. Gulbrand to return to open session. Motion carried unanimously.

ADJOURNMENT

A motion was made by T. Hansen and seconded by L. Weix to adjourn at 8:45 p.m. Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk