

HOWARD VILLAGE BOARD

January 19, 2004 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** B. Strazishar, Village President, called the meeting to order at 6:35 P.M. and announced the closed session language.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, E. Gulbrand, L. Weix, S. Schomaker-Excused and B. Strazishar
Also: H. Thomas, B. Bartelt and D. Wiese
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by L. Weix to approve the 2nd amended Village Board agenda.
Motion carried unanimously.
- JOINT PLAN COMMISSION MEETING RE: LANDSCAPE ARCHITECT PROPOSALS FOR VILLAGE CENTER** A joint Plan Commission/Village Board meeting was conducted regarding the presentations from 2 landscape architect firms' proposals for the village center project.
- Brian Munsen and Jeff Maloney from Vandewalle & Associates gave a presentation regarding the village center project. Examples of projects they have done include; the Village of Cottage Grove, City of Fitchburg, City of Middleton, Town of Rockberry, Marathon County, Minneapolis area and the Village of Westville in Indiana.
- A recess was called until 7:30 p.m.
- Dave Schreiber Tim Anderson and Linda Sieffert from Schreiber Anderson and Associates gave a presentation regarding the village center project. Also accompanying them from the Torreon Group was Shawn Robins and Mike Robins. Examples of their work include the American Medical Security Building, Oneida Tribe, Grant Street in DePere and St. Norbert's College.
- A five minute recess was taken until 8:25 p.m.
- A motion was made by G. Nauman and seconded by R. Bredael to have the Village Board convene into closed session.
- A roll call vote was taken.
Motion carried unanimously.
- A motion was made by T. Hansen and seconded by G. Speaker to have the Village Board reconvene into open session.
Motion carried unanimously.

**ORDINANCE 2004-2
TEMPORARY
MORATORIUM ON
DEVELOPMENT IN
VILLAGE CENTER
AREA**

A motion was made by G. Speaker and seconded by L. Weix to approve Ordinance 2004-2 establishing a temporary moratorium on development within the village center area.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by L. Weix and seconded by R. Bredael to adjourn at 9:01 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk