

# HOWARD VILLAGE BOARD

January 23, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:30 p.m. and the "Pledge of Allegiance" was recited.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: H. Thomas, D. Wiese, M. Pigeon, M. Hoff, C. Haltom, and B. Bartelt
- APPROVE AGENDA** A motion was made by T. Hansen and seconded by L. Weix to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item  
R. Bredael received correspondence regarding safety concerns of people pulling out into traffic from Island Court to Velp Avenue. This item was referred to our Community Enforcement Officer regarding traffic concerns.
- Public Appearances – No One Appeared
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by J. Widiger to approve the following communications: CBCWA Agenda/Minutes/Correspondence, 1/16/2006 Plan Commission Minutes, Public Service Commission of Wisconsin's WAC-1 Rate Adjustment Correspondence, 1/24/2006 Board of Appeals Agenda, 11/22/2005 Board of Appeals Minutes, 1/5/2006 Howard Suamico Historical Society Minutes, 1/26/2006 Tree Board Agenda, 10/27/2005 Tree Board Minutes, and the 1/16/2006 Leadership Green Bay Correspondence.
- A vote was taken on the previous motion.  
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by G. Speaker and seconded by T. Hansen to approve the consent agenda that includes: Municipal Invoices in the amount of \$380,000.50 utilizing check numbers 734748-734853 includes payment to Brown County Sheriffs Dept. in the amount of \$131,977.84 which is a deduction of \$405,864.86 from the 3<sup>rd</sup> and 4<sup>th</sup> quarter invoices totaling \$537,842.70; 1/9/2006 Village Board Minutes; Northeast Asphalt, Inc. Change Order (\$1,937.91); Northeast Asphalt, Inc. (\$15,000.00); Ordinance 2006-01 Sewer Rate Change; Extend Occupancy for Wietor Drive Property; Ordinance 2006-02 relating to the height of monument signs with the provision that the monument sign is

**CONSENT AGENDA  
CONTINUED**

8' from the street level.; Ordinance 2006-03 relating to the definition of building height as presented.; Ordinance 2006-04 relating to the maximum permitted building heights in various zoning districts as staff has presented.; Recommend holding open for one month the amendment to the zoning ordinance relating to the permitted number and the permitted size of residential accessory buildings.; and Ordinance 2006-05 relating to the location of residential accessory buildings in the R-1, R-2, and R-3 Zoning Districts as presented by staff. Motion carried unanimously.

**VILLAGE PRESIDENT**

Reports of Village Officials

C. Felmer reported on the radio communications interoperability at the county level. Each municipality will have inventory taken of all radios less than 7 years old, there will potentially be a three year plan to phase this project, and each municipality may be asked to help fund the project with the possibility of grant money being available.

**VILLAGE  
ADMINISTRATOR**

H Thomas reported on the village center project implementation and asked the members to start considering implementation ideas. He informed the Board members of the Joint Review Board meeting on January 25<sup>th</sup>.

**FINANCE DIRECTOR**

C. Haltom discussed his financial report and stated that he is still working on the water and sewer fund, but will drop in their boxes upon its completion.

**PARK, REC &  
FORESTRY  
DIRECTOR**

M. Pigeon reported on the reply to the question presented at the last meeting regarding deed restrictions on some of the park lands.

**VILLAGE ATTORNEY**

D. Duffy informed the Board that her responded with a letter regarding the TID #3.

**VILLAGE TRUSTEES**

B. McIntyre reported that he attended the Howard Suamico Business and Professional Association dinner meeting. C. Felmer suggested that he do a presentation regarding the village center project at one of their future meetings.

L. Weix reported that he attended the Howard Suamico School District end policies meeting and a draft of the policy will be presented at the next meeting.

**VILLAGE PLANNER**

D. Wiese discussed the intergovernmental multi-modal connections with the Board.

The Board reviewed M. Pigeons three options and the related costs pertaining to the gate at Akzo Nobel.

**GATE DESIGN AT  
AKZO NOBEL**

R. Bredael informed the Board that he received a request from a resident on Pinecrest who would like a gate at the frisbee golf entrance as it has been a continual problem with people going into the park late at night.

A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules to hear from Marc Treager-1569 Belle Plane Circle who made three points: no one sleds down the hill or has gotten stuck; if the sign says the park is closed and someone goes down there why would the village be responsible; and he suggested putting up a fence down below by the culvert (then the Village can put up any kind of fence as it will not be seen from the roadway).  
Motion carried unanimously.

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

A motion was made by J. Widiger and seconded by C. Hughes to go with option 3 and use the standard gate (the less expensive one).

A roll call vote was taken.  
Five for. Four against (G. Speaker, K. Crouch, L. Weix, and C. Felmer).  
Motion carried.

**VEHICLE USE  
RECORDS**

C. Hughes discussed the samples and examples she provided to the Board if they were interested in creating a form for vehicle use that be used to look at during budget time.

A motion was made by K. Crouch and seconded by C. Hughes to have any village employee who has vehicle allowance document monthly the amount of mileage that they use for village business.

A roll call vote was taken.  
Six for. Three against (G. Speaker, L. Weix and B. McIntyre).  
Motion carried.

**TANDEM TRUCK**

B. Bartelt discussed the tandem truck and the different options available.

A motion was made by R. Bredael and seconded by L. Weix to approve the International bid from Packer City International for an International 7600 priced at \$80,270 after a trade in of \$8,500.

A roll call vote was taken.  
Motion carried unanimously.

**STREET SWEEPER  
USE**

Discussion was held regarding the proposed street sweeper use with K. Crouch bringing forth a request from Green Bay Community Church to run the sweeper once per year after their picnic, but during regular hours.

A motion was made by R. Bredael and seconded by K. Crouch to approve the request to street sweep with the rate to be determined by the Village Administrator and then notify the church of that rate.

A roll call vote was taken.  
Five for. Four against (G. Speaker, L. Weix, J. Widiger, & C. Felmer).  
Motion carried.

**UTILITY CART  
FOR VILLAGE  
GREENS GOLF  
COURSE**

Discussion was held regard the utility cart for the Village Green Golf Course.

A motion was made by R. Bredael and seconded by B. McIntyre to accept the \$5,995 bid from Horst Distributing for the Cushman Commander Cart.

A roll call vote was taken.  
Motion carried unanimously.

**REVIEW GARBAGE  
& RECYCLING  
ALTERNATIVES**

Discussion was held regarding the Garbage Billing and Recycling Alternatives. A utility would cost more than what is currently in place.

A motion was made by J. Widiger and seconded by C. Hughes to leave the Garbage and Recycling as it currently is. C. Felmer reminded the Board that this was a non-action item. Both the motion and second were rescinded.

**REVIEW SOUND  
SYSTEM IN BOARD  
ROOM**

The Board requested that the sound system in the board room be analyzed by at least three individuals and then bring forth those options to the Board for their review.

Discussion was held regarding televising the Village Board meetings.

**ADJOURNMENT**

A motion was made by C. Hughes and seconded by L. Weix to adjourn at 9:05 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk