

# HOWARD VILLAGE BOARD

January 26, 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: D. Duffy-6:32 p.m., H. Thomas, B. Bartelt, D. Wiese, C. Haltom, M. Pigeon, R. Krause & J. O'Connor
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by L. Weix to approve the agenda.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS**  
Future Agenda Items  
G. Nauman would like to investigate having paid part-time fire fighters during the day and look into using impact fees for the costs.  
  
E. Gulbrand would like to create a no parking trailers ordinance on streets and or no parking in front yards.  
  
L. Weix voiced concerns about traffic issues at Bay View Middle School with cold weather and increased drop off traffic.
- COMMUNICATIONS**  
Communications  
A motion was made by R. Sachs and seconded by G. Speaker to approve the communications with the addition of the Fire Chief's second half of 2003 report, they include; HYSA 1/19/04 Agenda, HYSA 12/17/03 Minutes, CBCWA Minutes/Agenda, Robert J. Kelly Board of Appeals Resignation Letter and Plan Commission 1/19/04 Minutes.  
Motion carried unanimously.
- CONSENT AGENDA**  
Consent Agenda  
A motion was made R. Sachs and seconded by L. Weix to approve the consent agenda with the removal of the Final Plat of Windjammer Estates 1<sup>st</sup> Addition (Item 6d). Approved as part of the consent agenda include: Municipal Invoices in the amount of \$291,015.18 utilizing check #728978-729098; 1/19/04 Village Board Minutes; Change Order for Peters Concrete (\$2,200.29); Final Plat of Baer Creek Estates with staff considerations; Extraterritorial CSM for White in the Town of Pittsfield; and CSM for Schounard & Schoundard, LLC for Parcel VH-747-B-742.

A roll call vote was taken on the consent agenda.  
Motion carried unanimously.

**FINAL PLAT OF  
WINDJAMMER  
ESTATES 1<sup>st</sup>  
ADDITION**

A motion was made by R. Sachs and seconded by E. Gulbrand to approve the Final Plat of Windjammer Estates 1<sup>st</sup> Addition with staff considerations and an additional consideration of an easement for the foot path.

A roll call vote was taken.  
Motion carried unanimously.

**PW DIRECTOR**

B. Bartelt informed the Board that he plowed some sidewalk areas and invoiced the landowners at a cost of \$75/½ hour.

**FIRE CHIEF**

Chief O'Connor reported that he now has four new fire fighters.

**PARK, REC &  
FORESTRY  
DIRECTOR**

M. Pigeon informed the Board of the January 31<sup>st</sup> photo shoot at Howard Memorial that will also be the installation of an educational sign for the proper use of snowmobiles and ATV's on the Duck Creek.

**ADMINISTRATOR**

H. Thomas discussed the problems he is having with the old HVAC system at the Village Hall. He will continue to work on the leaks and repairs to secure the system. He also discussed the crossing guard situation and the Board encouraged a meeting with the school district as soon as possible.

**PRESIDENT**

B. Strazishar stated that in April he will be appointing a new Board of Appeals member as the alternate, Robert Kelly has resigned.

**TRUSTEE**

E. Gulbrand inquired if something can be done with the signs on Shawano to solve the problem that the Sisters are having with people not being able to find their facility at 2560 Shawano Avenue.

**ORDINANCE 2004-03  
BARTELS REZONING  
DENIED**

Plan Commission Report

A motion was made by G. Speaker and seconded by E. Gulbrand to approve Ordinance 2004-03 regarding the rezoning request from Brian Bartels from B-1 to B-2.

A motion was made by S. Schomaker and seconded by E. Gulbrand to suspend the rules to hear from Brian Bartels and Harvey Kimas.  
Motion carried unanimously.

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

**ORDINANCE 2004-03  
BARTELS REZONING  
DENIED CONTINUED**

A motion made by R. Bredael and seconded by R. Sachs to suspend the rules to hear from Harvey Kimis and Brian Bartels.  
Motion carried unanimously.

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

A roll call vote was taken on the Bartels rezoning request.

	<u>YES</u>	<u>NO</u>
L. Weix		X
S. Schomaker		X
R. Bredael		X
G. Nauman		X
R. Sachs		X
G. Speaker	X	
T. Hansen		X
E. Gulbrand	X	
Strazishar		X

Two for. Seven against.  
Motion fails.

**C.U. NICKOLAI -  
969 N. MILITARY  
VH-601-1 DENIED**

A motion was made by G. Nauman and seconded by L. Weix to deny the conditional use request from William Nickolai to allow for two warehouse storage buildings at 969 N. Military Avenue, VH-601-1.

A roll call vote was taken.  
Motion carried unanimously.

**2004 HAMMER FOR  
BACKHOE**

A motion was made by T. Hansen and seconded by R. Bredael to award the 2004 hammer for the backhoe to Service Motors in the amount of \$18,850.

A roll vote was taken  
Motion carried unanimously.

**FAIRWAY MOWING  
UNIT**

A motion was made by G. Nauman and seconded by L. Weix to award the fairway mowing unit to Horst Distributing in the amount of \$18,395.

A roll call vote was taken.  
Motion carried unanimously.

**FORTRESS FENCE  
SIGN**

A motion was made by G. Speaker and seconded by L. Weix to approve the sign for Fortress Fence with the stipulation that they erect the sign with a larger base than the sign and with the recommendations of staff.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>
R. Sachs	X	
G. Speaker	X	
T. Hansen		X
E. Gulbrand		X
L. Weix	X	
S. Schomaker	X	
R. Bredael	X	
G. Nauman	X	
Strazishar	X	

Seven for. Two against.  
Motion carried.

**ORDINANCE 2004-04  
FINANCE GASB 34**

A motion was made by G. Speaker and seconded by R. Bredael to approve Ordinance 2004-04 regarding Finance-GASB 34.

A roll call vote was taken.  
Motion carried unanimously.

**LANDSCAPE  
ARCHITECT FOR  
VILLAGE CENTER  
PROJECT**

A motion was made by G. Nauman and seconded by T. Hansen to retain Schreiber Anderson for landscape architect services regarding the village center project.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by T. Hansen to adjourn at 8:47 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk