

HOWARD VILLAGE BOARD

February 9, 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. and announced the closed session language.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs-Excused, G. Speaker, T. Hansen, E. Gulbrand, L. Weix, S. Schomaker and B. Strazishar
Also: D. Duffy, H. Thomas, B. Bartelt, M. Pigeon, D. Wiese and J. O'Connor
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda.
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances
Dale Nelson of Consolidated Constuction-3400 Richmond Street, Appleton, WI appeared before the Board to answer any questions that they may have on item 9b.
- COMMUNICATIONS** Communications
A motion was made by E. Gulbrand and seconded by G. Nauman to approve the communications, including: DCSA 2/24/04 agenda; DCSA 1/17/04 minutes; CBCWA minutes/agenda; 2004 Howard Voter Wards Street Guide; and a Wisconsin DOT video, "Roundabouts, the Wisconsin Experience" that the Board viewed.
Motion carried unanimously.
- CONSENT AGENDA** Consent Agenda
A motion was made by G. Speaker and seconded by E. Gulbrand to approve the consent agenda, including: Municipal Invoices in the amount of \$340,074.74 utilizing check #729110-729214; 1/12/04 Village Board Minutes; 1/26/04 Village Board Minutes; Change Order for McKeefry & Sons, Inc. \$418.50; Change Order for Peters Concrete \$3,912.75; Class A Liquor License Application for Victoria Holmes of Tobacco Outlet Plus at 1718 Velp; and Ordinance 2004-06 Repealing and Recreating Section 14.02 Pertaining to the Adoption of Codes and Ordinances.

A roll call vote was taken.
Motion carried unanimously.
- PARK & REC DIRECTOR** Reports of Village Officials
M. Pigeon reported that the Recreation Supervisor conducted a nice winter event this past weekend.

**VILLAGE CENTER
MORATORIUM**

H. Thomas reviewed his Administrator's Report.

A 7:00 pm Public Hearing was conducted regarding the Village Center Moratorium.

D. Wiese displayed the property affected and he explained the one year moratorium.

Agnes Lemere-2856 Riverview Drive, Pat Weston-President of Construction for Direct Development, Dan Lemere-1839 Memorial, Paula Johnson-2798 Friendly Circle, and Tom Vandeyacht-Owner of the lot in front of Legends appeared before the Board.

H. Thomas informed the Board that Jeff Meacham contacted him representing the Meacham family and they are not ready to develop now, but are interested in the ideas presented and want to be included in the conversations with the architect. H. Thomas also informed the Board that Management Enterprises Inc owns the Bellin Clinic and they have indicated that Bellin is going to hire Somerville to add on 4,000 square feet to their building later this year.

A motion was made by E. Gulbrand and seconded by T. Hansen to suspend the rules to hear from the audience. Motion carried unanimously.

Tim Blaney-442 Woodfield Drive, Tom Vandeyacht-1536 Lakeshore Drive, Menasha, Mark Papetru-495 Dewey Decker, and Kelly Crouch-2769 Riveridge appeared before the Board.

A motion was made by G. Nauman and seconded by L. Weix to return to the regular order of business. Motion carried unanimously.

**ORDDINANCE 2004-
05 VILLAGE CENTER
MORATORIUM**

A motion was made by G. Speaker and seconded by E. Gulbrand to approve Ordinance 2004-05 establishing a Village Center Moratorium.

A roll call vote was taken.
Motion carried unanimously.

TRUSTEE

E. Gulbrand is still concerned with the flooding on Parkside Court and H. Thomas stated that he has not received an update from the DOT yet.

ATTORNEY

D. Duffy discussed re-codifying the Village of Howard Code.

VILLAGE PRESIDENT

Communication continues with the CBCWA and B. Strazishar will update the Board as things progress.

**PURCHASE 2 GOLF
CARTS**

A motion was made by R. Bredael and seconded by E. Gulbrand to approve the golf cart bid to Tiziani Golf Car Corporation for 2 gasoline Club Cars in the amount of \$7,150.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION 2004-
01 AMENDING
BUDGETED 2003
FUNDS**

A motion was made by G. Speaker and seconded by G. Nauman to approve Resolution 2004-01 authorizing amendment of budgeted 2003 funds as presented.

A roll call vote was taken.
Motion carried unanimously.

**APPROVE SITE PLAN
C & S ACCOUNTING
CORNELL AT
LINEVILLE**

A motion was made by T. Hansen and seconded by E. Gulbrand to approve the site plan for C & S Accounting in the Howard Industrial Park on the corner of Lineville and Cornell.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION 2004-
02 MORATORIUM ON
TRANSITIONAL
FACILITY USES IN
RESIDENTIAL AREAS**

A motion was made by E. Gulbrand and seconded by G. Nauman to approve Resolution 2004-02 imposing a 90-Day Moratorium on Transitional Facility Uses in Residential Districts.

A roll call vote was taken.
Motion carried unanimously.

**STREETLIGHTS FOR
BARLAMENT DRIVE
AND LONE GROVE**

A motion was made by G. Speaker to deny the request for streetlights for Barlament Drive and Lone Grove.
Motion failed for lack of a second.

A motion was made by G. Nauman and seconded by R. Bredael to approve the installation of streetlights on Barlament Drive and Lone Grove with the stipulation that the Village Administrator come up with the funds to cover the extra costs involved.

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

Seven for. One against (Speaker).
Motion carried.

**C.U. – BARTELS/GDC
2641 PACKERLAND
VH-726-16**

A motion was made by R. Bredael and seconded by E. Gulbrand to approve the conditional use request from Brian Bartels representing GDC Properties to allow a dog kennel/training facility to operate and be located within the B-1 zoning district at 2641 Packerland Drive, VH-726-16.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by L. Weix and seconded by T. Hansen to convene into closed session at 8:30 p.m. after a five minute recess.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by G. Nauman and seconded by L. Weix to return to the regular order of business.
Motion carried unanimously.

ADJOURNMENT

A motion was made by L. Weix and seconded by R. Bredael to adjourn at 9:12 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk