

Village of Howard Board Meeting
February 13, 2006 at 6:30 P.M.
Village Hall Board Room
2456 Glendale Avenue

Call to Order The Village Board President, C. Felmer, called the meeting to order at 6:30 p.m.

Roll Call B. McIntyre, L. Weix, K. Crouch, T. Hansen, G. Speaker, C. Hughes, J. Widiger, R. Bredael and C. Felmer
Also: H. Thomas, M. Pigeon, G. Farr and B. Bartelt

Pledge of Allegiance was recited.

Approve Agenda A motion was made by L. Weix and seconded by B. McIntyre to approve the agenda for tonight's meeting.
Motion carried unanimously.

Future Agenda Items Future Agenda Item
T. Hansen requested that correspondence of 02/01/2006 from Wisconsin DNR regarding recycling be placed on the agenda prior to the quarterly news letter going out.

B. McIntyre requested a staff presentation regarding the utility billing cycle changing from quarterly to monthly billing.

J. Widiger has concerns about a construction road that connects Roland Lane with Morley Road and Moraine Terrace. To see if there is anything the Village can do by making it more controlled or eliminate the use of it some how.

C. Felmer requested that H. Thomas and D. Wiese create a time table setting goals and priorities for the Village Center.

Public Appearances – No One Appeared

Communications A motion was made by T. Hansen and seconded by L. Weix to approve and place on file the communications.
Motion carried unanimously.

Consent Agenda A motion was made by B. McIntyre and seconded by T. Hansen to approve the consent agenda with the correction of the minutes to show the vote of Gate Design at the Akzo Noble as follows:

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

**Village
Administrator**

Reports of Village Officials

H. Thomas reported on the Brown County Hazards Mitigation Plan, Wisconsin DOT Right of Way Preservation Plan for WIS 29 and Video Streaming Program for Village Website.

**Bid for
Golf Carts**

New Business

A motion was made by R. Bredael and seconded by L. Weix to go along with staff recommendation and purchase carts from EZ-GO for \$6,700.00.

Roll call vote was taken.
Motion carried unanimously.

**Preliminary
Resolution
2006-02**

A motion was made by G. Speaker and seconded by J. Widiger to approve the Preliminary Resolution 2006-02 Woodfield Mixed Use Development.

Roll call vote was taken.
Motion carried unanimously.

**Resolution
2006-03**

A motion was made by R. Bredael and seconded by L. Weix to approve Resolution 2006-03 Regarding the Vacation of Honeysuckle Road and a Portion of Woodberry Terrace with staff recommendation.

Roll call vote was taken.
Motion carried unanimously.

**Resolution
2006-05**

A motion was made by B. McIntyre and seconded by R. Bredael to approve Resolution 2006-05 for Outdoor Recreation Aids – Hoff-Reinhard Conservancy.

Roll call vote was taken.
Motion carried unanimously.

**Public Works
Ordinance
2006-06**

A motion was made by T. Hansen and seconded by B. McIntyre to approve Public Works Ordinance 2006-06 amending all of Section 8.10 of Howard Municipal Code relating to Driveways and Culverts.

Roll call vote was taken.
Eight for. One against (K. Crouch)

**Storm Sewer
Connection Order
For 809 N Taylor St**

A motion was made by R. Bredael and seconded by J. Widiger to approve the conditional approval of the extension of the order to connect the sump pit to the storm sewer if the property owner signs an agreement to demolish the house or install the connection within 18 months.

Roll call vote was taken.
Motion carried unanimously.

**2006 Hydraulic, Dump
Body & Plow**

A motion was made by B. McIntyre and seconded by L. Weix to approve the purchase of a 2006 Hydraulic, Dump Body and Plow for Tandem-Axle Truck.

Roll call vote was taken.
Six for. Three against (C. Hughes, K. Crouch, and J. Widiger)

**Beechwood Court
Sanitary Sewer
Realignment**

A motion was made by G. Speaker and seconded by L. Weix to approve the relocation of sanitary sewer at 1307 Beechwood Court.

Roll call vote was taken.
Motion carried unanimously.

Adjournment

A motion was made by R. Bredael and seconded by T. Hansen to adjourn at 8:10 p.m.

Motion carried unanimously.

Barbara L. Nikowitz
Clerk Typist