

HOWARD VILLAGE BOARD

February 23, 2004 at 5:30 P.M.

Village Hall Board Room

- CALL TO ORDER** B. Strazishar, Village President, called the meeting to order at 5:33 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 and H. Thomas
- CLOSED SESSION** A motion was made by T. Hansen and seconded by E. Gulbrand to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.
- RECONVENE INTO OPEN SESSION** A motion was made by G. Speaker and seconded by E. Gulbrand to reconvene into open session at 6:56 p.m.
Motion carried unanimously.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda for tonight's meeting.
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances
Jennifer Rommel-3074 Sunray
- FUTURE AGENDA ITEMS** Future Agenda Items
E. Gulbrand would like to have truck routes researched for a future agenda.

T. Hansen discussed addressing the monument signs in the code.
- COMMUNICATIONS** Communications
A motion was made by E. Gulbrand and seconded by T. Hansen to approve the Communications that include; CBCWA Minutes, CBCWA Agenda and Plan Commission 2/16/04 Minutes.
Six for. One against (G. Speaker). G. Nauman did not vote.
Motion carried.
- CONSENT AGENDA** Consent Agenda
A motion was made by R. Bredael and seconded by L. Weix to approve the consent agenda with the removal of item 8c (CSM for Lexington Homes and Tom Juza on Whistable Way). Approved as part of the consent agenda include:

**CONSENT AGENDA
CONTINUED**

Municipal Invoices in the amount of \$214,973.54 utilizing check #729230-729308; Waiver of Insurance for the VFW Memorial Day Parade; CSM for Monica Hoff; Change Order for Peot Construction Inc. \$3,750.34; Resolution 2004-03 Regarding Adoption of Rate of Wage Scale; Zoning Ordinance 2004-07 Rezoning Parcel VH-224 located at 3701 Evergreen Avenue from Rural Estate Residential (R-5) to Single Family (R-1).; Zoning Ordinance 2004-08 Rezoning Parcel VH-901 located at 1683 Greenfield Avenue from Rural Estate Residential (R-5) to Single Family (R-1).; and Approve Engineering agreement with Community Engineering Consultants Inc. for Spencer's Crossing Contingent upon receiving developer design fees.
A roll call vote was taken.
Motion carried unanimously.

**CSM – JUZA &
LEXINGTON HOMES
WHISTABLE WAY**

A motion was made by T. Hansen and seconded by L. Weix to approve the CSM for Lexington Homes and Tom Juza on Whistable Way with the conditions set forth by staff and to bring the final CSM back after the changes were made.
A roll call vote was taken.
Motion carried unanimously.

HUMANE OFFICER

M. Hoff reported that the deadline for dog/cat licenses has passed and the late fee will now apply.

**PUBLIC WORKS
DIRECTOR**

B. Bartelt stated that the Howard Engineering Department will be hosting an open house this Thursday for the Taylor street design. At the next Board meeting the final design of Glendale and Pinecrest will be presented. He informed the Board that he would like to hire someone to sit and take plate numbers of those people that violate the dumping policy at the Public Works Facility.

ASSESSOR

M. Denor reported that he is currently working on the market adjustment and the Board of Review Date is July 14th.

ADMINISTRATOR

H. Thomas reviewed his Administrator's report.

VILLAGE PRESIDENT

B. Strazishar informed the Board of a Special Village Board meeting that is scheduled for Noon on Wednesday, February 25th to review all of the offers on the table for the source of future water.

**C.U. – SHALINE
1712-1718 VELP
VH-570**

Plan Commission Report

A motion was made by E. Gulbrand and seconded by T. Hansen to approve with staff conditions, the conditional use for John O. Shaline of Total Service Development to permit an existing accessory storage building to be used as a mini-warehouse at 1712-1718 Velp Avenue, VH-570.

A roll call vote was taken.

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

Six for. Two against (Nauman and Weix).
Motion carried.

**RESOLUTION
2004-04 HMONG
PERFORMANCE
CENTER**

New Business

A motion was made by R. Bredael and seconded by G. Nauman to approve Resolution 2004-04 to institute revocation and/or suspension proceedings for the Class B Beer license issued to Neng Yee Kong for the Hmong Performance Center n/k/a Neng Yee's Dance Hall, 1119 N. Military Avenue, Green Bay, WI, 54303.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION
2004-05
SNOWMOBILE USE
OF MOUNTAIN BAY
TRAIL**

A motion was made by G. Speaker and seconded by R. Bredael to suspend the rules to hear from Jenny Rommel-3074 Sunray, Hal Tust-1355 Sunray, and a resident from 2788 Sunray.
Motion carried unanimously.

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

A motion was made by S. Schomaker and seconded by L. Weix to not approve Resolution 2004-05 regarding the snowmobile use of the Mountain Bay Trail.

Both rescinded their motions.

A motion was made by S. Schomaker and seconded by L. Weix to approve Resolution 2004-05 with the deletion of "recommending to the Brown County Board of Supervisors" in the opening statement and the final paragraph.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>
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. One against (Speaker).
Motion carried.

4-10's

A motion was made by T. Hansen and seconded by E. Gulbrand to approve the 4-10's proposal for 2004 as presented by the Public Works Director.

A roll call vote was taken.
Motion carried unanimously.

**CSM - DECASTER
GDC PACKERLAND
N PACKERLAND**

A motion was made by L. Weix and seconded by E. Gulbrand to approve a CSM for Gary Decaster (GDC Packerland, LLC) on N. Packerland Drive.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by G. Nauman and seconded by R. Bredael to adjourn at 8:20 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk