

HOWARD VILLAGE BOARD

February 27, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer called the meeting to order at 6:30 p.m., the Pledge of Allegiance was recited, and she announced that at the close of the meeting the Village Board will convene into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating cellular tower agreements where competitive and bargaining reasons require a closed session and pursuant to Section 19.85(1)(e) Wis. Stats., for deliberating and/or negotiating developer agreements where competitive and bargaining reasons require a closed session.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, T. Hansen, K. Crouch, L. Weix-Excused, B. McIntyre, and C. Felmer
Also: D. Duffy, H. Thomas, D. Wiese, C. Haltom, B. Bartelt, M. Hoff, J. Dagneau, M. Pigeon, and N. Wendt
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by T. Hansen to approve the agenda for tonight's meeting.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item
C. Hughes would like a future agenda item to include the possibility of revisiting the website issue.
- Public Appearances – No One Appeared
- COMMUNICATIONS** A motion was made by T. Hansen and seconded by K. Crouch to approve the communications and place on file.
That includes: CBCWA Agenda/Minutes/Correspondence; 2/20/2006 Plan Commission Minutes; 2/6/2006 Howard Suamico Historical Society Minutes; HYSA 2/15/2006 & 3/15/2006 Agendas; HYSA 1/18/2006 & 2/15/2006 Minutes; and the 1/26/2006 Tree Board Minutes.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by T. Hansen and seconded by G. Speaker to approve the consent agenda excluding item 6C pulled off of the consent for separate action. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$301,750.30 utilizing check numbers 735004-735094; Village Board 2/13/2006 Minutes; Potts Construction Inc. dba Sievert Excavating Change Order - \$370.00; Approve Ordinance 2006-07 regarding the rezoning request from Debra Chic rezoning the southerly 250' of VH-323 located at 1100 Lakeview Drive from Rural Estate Residential (R-5) to Single Family (R-1).; Approve Ordinance 2006-08 regarding the rezoning request from David J. Chrouser

**CONSENT AGENDA
CONTINUED**

representing Dorothy A. Pamperin rezoning part of parcel VH-12 located at 4245 Shawano Avenue from Rural Estate Residential (R-5) to Single Family (R-1).; and approve the request from Dave Chrouser representing Harold Peterson's Preliminary Plan Development District for office and retail space along Lineville Road and Cardinal Lane for parcels VH-747-A-920-43, VH-747-A-920-42, part of VH-144, proposed vacated right-of-way, with staff considerations and that the staff considers the public's input on the final plan.
Motion carried unanimously.

**BASEBALL
SOFTBALL FACILITY
NEEDS AD-HOC**

J. Widiger discussed the Baseball and Softball Facility Needs Ad-Hoc Appointments and the intent of the Committee.

A motion was made by T. Hansen and seconded by K. Crouch to approve the Baseball and Softball Facility Needs Ad Hoc Committee as presented.
Motion carried unanimously.

**VILLAGE
ADMINISTRATOR**

Reports of Village Officials

H. Thomas discussed the Focus on Energy Grant Award for the HVAC system at the Village Hall and the Alamosa agreement for water tower lease agreement.

VILLAGE TRUSTEE

K. Crouch discussed his report detailing his police ride-along.

**RECREATION
SUPERVISOR**

N. Wendt discussed her report detailing the merger of the Howard Youth Sports Association boy's ages 9-12 and Suamico's program for the same ages. N. Wendt will continue to be the liaison for Howard and Tom Brown is going to serve as the liaison for Suamico. B. McIntyre inquired if we need to supply the group with the things that we have provided in the past or are they self-supportive. He is worried about the liability, structure, and administrative changes with a merger of the two groups.

**ROLAND REZONING
W DEERFIELD AND
BROOKFIELD
VH-131, 135, 131-1**

Plan Commission Report

D. Wiese gave a brief summary of Russ Roland's request for rezoning and displayed the property location.

A motion was made by R. Bredael and seconded by B. McIntyre to suspend the rules to hear from Marty Coel-1725 Devon with concerns of increased traffic, damage to the wetlands in the area and is against the request. Russ Roland-1601 Cardinal Lane appeared and informed the Board that he hired an environmental company five years ago and then had another company complete an additional delineation plan recently. Both delineations are identical and then Mau mapped it. He explained that it is his intent to tear down the two homes for some type of office development.
Motion carried unanimously.

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

**ROLAND REZONING
W DEERFIELD AND
BROOKFIELD
VH-131, 135, 131-1
CONTINUED**

A motion was made by K. Crouch and seconded by B. McIntyre to approve the recommendation from the Plan Commission supporting the rezoning request from Russell V. Roland to rezone from Rural Estate Residential (R-5) to Industrial Park-Light Industry (I-3) parcels VH-131, VH-135, and VH-131-1 located on West Deerfield Avenue and Lakeview Drive, but to exclude VH-130-2 and VH-130-3 with staff recommendations concerning the sewer and water with a two year time limit.

A roll call vote was taken.
Five for. Three against (J. Widiger, C. Hughes, and C. Felmer).
Motion carried.

**AMEND OFFER TO
PURCHASE VH-525**

A motion was made by B. McIntyre and seconded by C. Hughes to approve the amendment to the offer of purchase for a portion of VH-525.

Attorney Duffy distributed a copy of a fax that he received today (2/27/2006) from the Attorneys who represent the sellers. Attorney Duffy will pursue removing the portion of property to be purchased, from the condo unit so the Village does not have to pay Condominium Homeowners Association fees. He also recommended extending the closing date.

B. McIntyre rescinded his motion and C. Hughes withdrew her second.

A motion was made by K. Crouch and seconded by G. Speaker to extend the closing by 3 months and that items 1-9 as provided in the letter from Metzler, Timm, Treleven & Hermes, S.C. (2/27/2006) be accepted with the Village attorney providing any other protection necessary.

A roll call vote was taken.
Motion carried unanimously.

**MONTHLY
AUTOMATED
WATER/SEWER
BILLS**

Discussion was held regarding switching to monthly automated meter reading and billing. B. Bartelt informed the Board that the Water and Sewer Department has approximately 90% of the water meters switched over to the automated reader. He stated that the remaining 10% may be problematic as they are not responding to the letters that have gone out looking for an appointment to take care of the meter. The next set of letters will be threatening to shut off the water if they do not respond. C. Haltom discussed the idea of budget management with breaking the quarterly billing down to monthly.

A motion was made by G. Speaker and seconded by C. Hughes to table the issue of switching to monthly automated meter reading and billing until we have a cost analysis done.

A roll call vote was taken.
Motion carried unanimously.

**PURCHASE TOP
DRESSER**

A motion was made by T. Hansen and seconded by G. Speaker to approve the equipment purchase of a Top Dresser from Horst Distributing in the amount of \$9,995.00.

A roll call vote was taken.
Motion carried unanimously.

**PURCHASE LAND
FOR STORM WATER
POND #7**

A motion was made by B. McIntyre and seconded by J. Widiger to authorize the staff to negotiate for the purchase of land for storm water pond #7.

A roll call vote was taken.
Motion carried unanimously.

**PARKING ON
SECURITY BLVD**

A motion was made by J. Widiger and seconded by T. Hansen to approve the Public Works Director's solution to the parking issue on Security Boulevard and draft an ordinance.

A roll call vote was taken.
Motion carried unanimously.

**CONVENE INTO
CLOSED SESSION**

A motion was made by B. McIntyre and seconded by T. Hansen to convene into closed session after a five minute recess.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

The Board reconvened into open session.

CINGULAR LEASE

A motion was made by T. Hansen and seconded by G. Speaker to not renegotiate and stay with the current terms of the Cingular Lease.

A roll call vote was taken.
Motion carried unanimously.

A motion was made by T. Hansen and seconded by J. Widiger to deny the option of the one year lease for Cingular.

A roll call vote was taken.
Motion carried unanimously.

**EASEMENTS FOR
DNR & MRB DEV**

A motion was made by C. Felmer and seconded by B. McIntyre to negotiate easements for wetland mitigation with the Wisconsin Department of Natural Resources and MRB Developers.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by J. Widiger and seconded by C. Hughes to adjourn at 8:57 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk