

HOWARD VILLAGE BOARD

March 8, 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: H. Thomas, D. Duffy, M. Pigeon, B. Bartelt and G. Farr

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.

**TRAFFIC ISSUES
WOODALE AND
CARDINAL LANE** H. Thomas gave a brief history of the traffic issues at the intersection of Wooddale and Cardinal Lane. Mike Ritchie, Superintendent of the Howard Suamico School District and Steve Meyer, Principal of Bay View Middle School appeared before the Board. The short term solutions were discussed as being; moving the no parking sign further west on Wooddale, painting the curb yellow on Wooddale and taking down the no dropping off signs on Cardinal in front of the school. Options for the long term solutions included; restructuring grades 6-8 at both Lineville and Bay View, moving the office to the rear entrance near the auditorium, removing the baseball field and putting in a driveway from Rockwell.

Deputy Dagneau and Deputy Shepardson discussed their current enforcement strategies.

C. Clark joined the meeting at 7:03 P.M.

A motion was made by T. Hansen and seconded by E. Gulbrand to approve the short term solution, to continue to work on the long term solutions and direct staff to remove the Cardinal Lane signs.

A roll call vote was taken.
Motion carried unanimously.

Joel Piontek joined the meeting at 7:23 P.M.

**PUBLIC
APPEARANCES** Public Appearances
Asst. Fire Chief Tim Rasmussen requested that the Village Board review and approve an increase to the current per diem of \$5 Breakfast, \$7.50 Lunch and \$12.50 Supper.

H. Thomas informed the Board that this item will be on the next agenda.

Bert Macintyre-1108 Coprinus inquired about the moratorium within the village center property.

**FUTURE AGENDA
ITEMS**

Future Agenda Items

R. Bredael would like the meal reimbursement policy on the next agenda.

E. Gulbrand suggested a water update to inform the Village Residents.

COMMUNICATIONS

Communications

A motion was made by R. Sachs and seconded by L. Weix to approve the communications, including: CBCWA Minutes, CBCWA Agenda, CBCWA Correspondence, DCSA 2/25/04 Agenda and DCSA 3/3/04 Agenda.
Motion carried unanimously.

CONSENT AGENDA

Consent Agenda

A motion was made by G. Speaker and seconded by E. Gulbrand to approve the consent agenda with the removal of item i (Contract to Dueco Inc.). Approved as part of the consent agenda include: Municipal Invoices in the amount of \$312,151.23 utilizing check numbers 729321-729428; Village Board 2/9/04 Minutes; Village Board 2/23/04 Minutes; Special Village Board 2/25/04 Minutes; Change Order for Northern Escrow Inc. (\$5,596.00); Authorize payment by Brown County for Bridge Improvements 2003; CSM for Tom Juza and Lexington Homes; Resolution 2004-07 calling for a public hearing to vacate a portion of Cornell Road; Revolving Loan Fund Agreement with Mau & Associates (BBCM Real Estate Holding LLC); and Class B Beer License for Frank Marshall at Josephine's Pizza & Pastaria, 2560 Glendale Avenue.

A roll call vote was taken
Motion carried unanimously.

**PURCHASE BUCKET
TRUCK**

A motion was made by R. Bredael and seconded by T. Hansen to purchase a bucket truck from Dueco Inc. in the amount of \$92,051.

A roll call vote was taken
Motion carried unanimously.

PW DIRECTOR

Reports of Village Officials

B. Bartelt informed the Board that Manitowoc has invited the Board to see how the membrane system works and will let them know when a date is set.

**PARK, REC &
FORESTRY
DIRECTOR**

Marianne Pigeon informed the Board of some of the 2004 projects that include: Akzo Nobel landscaping will be completed this year; retention ponds in Meadowbrook Park; Public Works will be completing the Spring Green soccer fields; the completion of the last six holes on the disc golf course; looking to acquire Glen Kent outlots for park land; acquire the school district property on Glendale; and complete the irrigation system at the golf course.

ADMINISTRATOR

Hugh discussed his administrators report. He is going to be attending a seminar on Wednesday on how to implement the TIF law changes.

VILLAGE PRESIDENT

B. Strazishar discussed the possibility of working with Green Bay to jointly participate in the pipeline to Manitowoc instead of having two adjacent pipelines.

**ORDINANCE 2004-09
ESCORT SERVICE
LICENSING**

A motion was made by R. Bredael and seconded by T. Hansen to approve Ordinance 2004-09 creating section 9.23 relating to escort service licensing requirements.

A roll call vote was taken.
Motion carried unanimously.

**PURCHASE FLAT
BED FOR FORESTRY**

A motion was made by R. Sachs and seconded by G. Nauman to approve the purchase of a flat bed trailer for the forestry division from Quality Welding for \$4,795.

A roll call vote was taken.
Motion carried unanimously.

**AKZO NOBEL
SCOREBOARDS &
HYSA AGREEMENT**

A motion was made by R. Bredael and seconded by T. Hansen to approve the scoreboard installation at Akzo Nobel Park to not exceed \$20,027 for the total package and to approve the loan agreement with HYSAs as presented by staff, 25% up front and 25% each year for three years.

A roll call vote was taken.
Motion carried unanimously.

**TABLE CONCESSION
VENDING TRAILER
FOR GOLF COURSE**

A motion was made by G. Nauman and seconded by T. Hansen to approve the concession vending trailer at Village Green Golf Course.

D. Duffy has some concerns about the language within the contract, so G. Nauman and T. Hansen withdrew their motions.

A motion was made by G. Speaker and seconded by T. Hansen to have staff review this contract, other options and then bring it back for the Boards consideration.

A roll call vote was taken.
Motion carried unanimously.

**YMCA REQUEST TO
USE QUARRY FOR
LUMBERJACK RACE**

A motion was made by G. Speaker and seconded by E. Gulbrand to suspend the rules to hear from the Health and Fitness Director at the YMCA. This is the second year for the Lumberjack Adventure Race, there will not be any spectators and the YMCA will provide a certificate of Liability Insurance.

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

A motion was made by R. Sachs and seconded by E. Gulbrand to approve the request from the YMCA to use the quarry for a Lumberjack Adventure Race to be held on May 1, 2004 with staff considerations, including the \$100 fee and the certificate of liability insurance.

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

**RESOLUTION
2004-06 IND. DEV.
REVENUE BOND
FOR PORT CITY
BAKERY INC.**

A motion was made by G. Speaker and seconded by R. Sachs to approve Resolution 2004-06 regarding industrial development revenue bond financing for Port City Bakery, Inc.

A roll call vote was taken.
Motion carried unanimously.

**REVIEW GLENDALE
& PINECREST
CONSTRUCTION
PROJECT**

G. Farr informed the Board that there will be a neighborhood meeting this Thursday from 6:00 to 7:00 P.M. at the Public Works Facility to review the construction plans presented to them tonight for the Glendale Avenue and Pinecrest Road construction project.

**RECONSIDER AND
TABLE RESOLUTION
2004-04 RE: NENG
YEES KONG'S
CLASS B BEER
LICENSE**

A motion was made by T. Hansen and seconded by L. Weix to reconsider and table 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 at 1119 North Military Avenue, Green Bay, Wisconsin 54303.

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 9:30 P.M.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk