

# HOWARD VILLAGE BOARD

March 13, 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. and the Pledge of Allegiance was recited.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: D. Wiese, H. Thomas, C. Haltom, and B. Bartelt
- APPROVE AGENDA** A motion was made by G. Speaker and seconded by J. Widiger to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item  
Discussion was held regarding a future agenda item to include the billing structure of County Rescue.
- 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; CTE Correspondence regarding the CBCWA Project-Condition 28 Approval for Dredging in Stream 32; Michael Denor Notice of Board of Review Dates; 3/6/2006 Howard Suamico Historical Society Agenda; 3/14/2006 Baseball/Softball Facility Needs Ad-Hoc Committee Agenda, Member List and Responsibilities; and the 4<sup>th</sup> Annual Wisconsin Community Leadership Summit 4/26-4/27/2006 Agenda.  
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by T. Hansen and seconded by L. Weix to approve the consent agenda excluding item 6C, 6E, 6F, 6G, and 6H to be acted on separately. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$444,890.88 utilizing check numbers 735106-735206; Village Board 2/27/2006 Minutes; 2006-2007 Class B Beer and Liquor License for the Green Bay Bowling Center LLC-1167 N Military, Agent Robin Heinz; CSM for Rice Engineering on Old Shawano Avenue; and the Waiver of Insurance for the 5/29/2006 VFW Post 7534 Memorial Day Parade.  
Motion carried unanimously.
- TEMP CLASS B RETAILERS - HEATHENS** C. Hughes and K. Crouch voiced concerns about the applicants' arrest and conviction record and quoted Wisconsin State Statutes 125.04 and 125.06.

**TEMP CLASS B  
RETAILERS -  
HEATHENS  
CONTINUED**

A motion was made by C. Hughes and seconded by T. Hansen to get a legal opinion and hold open the Temporary Class B Retailers License for the Heathens Motorcycle Club.

A roll call vote was taken.  
Motion carried unanimously.

**TRANSPORTATION  
PLAT**

A motion was made by K. Crouch and seconded by R. Bredael to approve the transportation plat 05-136-0005.I with the contingency that they bring the Village Center Boulevard name back with another name.

A roll call vote was taken.  
Eight for. One against (C. Felmer).  
Motion carried.

**RESOLUTION 2006-7  
WOODFIELD MIXED  
USE DEV PROJECT**

A motion was made by B. McIntyre and seconded by G. Speaker to accept all three items with the contingency that the Boulevard is renamed. Approved includes: the Final Resolution 2006-07 authorizing the levying of special assessments against benefited property for sanitary sewer & laterals, watermain & services, storm sewer & laterals, sidewalks, driveways, curb & gutter, and roadway construction on Village Center Boulevard, Cardinal Lane, Riverwood Lane and Riverview Drive (Woodfield Mixed Use Development Project); the award of the Woodfield Mixed Use Development Roadway Construction project to McKeefry & Sons, Inc. for \$391,153.80 contingent upon receipt of developer agreements, waiver of public hearing, letter of credit and construction permits except wetland fill permit; and the award of the Woodfield Mixed Use Development Utility Construction to Carl Bowers & Sons Construction Co. Inc. for \$269,703.50 contingent upon receipt of developer agreements, waiver of public hearing, letter of credit and construction permits except wetland fill permit.

A roll call vote was taken.  
Motion carried unanimously.

**VILLAGE  
ADMINISTRATOR**

Reports of Village Officials

H. Thomas reported on the golf course remodeling update and stated that they will be looking to get proposals for a new door design, sign and canopy. He also reported on current property acquisitions for parks. Some are going to be closing in the near future for a total of 22 acres in Glen Kent, 19 acres on Wietor, and 20 acres on Hidden Creek.

**FINANCE DIRECTOR**

C. Haltom reviewed his February 2006 financial report and informed the Board of a public hearing regarding the Park Impact Fee to be held on March 27, 2006.

**AMBULANCE  
SERVICE  
AGREEMENT &  
LEASE AGREEMENT**

A motion was made by G. Speaker and seconded by L. Weix to approve the Ambulance Service Agreement and the Lease Agreement with County Rescue.

A roll call vote was taken.  
Motion carried unanimously.

**RESOLUTION  
2006-06 SPECIAL  
ASSESSMENTS ON  
GLENDALE AND  
CARDINAL LANE**

A motion was made by T. Hansen and seconded by B. McIntyre to approve Resolution 2006-06 declaring intent to exercise special assessment powers against benefited property for driveway construction on Glendale Avenue and Cardinal Lane.

A roll call vote was taken.  
Motion carried unanimously.

**VILLAGE CENTER**

Discussion was held regarding Schreiber Anderson and Associates Implementation Proposal Part 2 the Design Development/Final Design, Part 5 Assistance to Village Staff in Creating a Village Center Ordinance, and Part 6 the Creation of a Village Square Special District Ordinance.

A motion was made by T. Hansen and seconded by L. Weix to authorize the Village Administrator to receive cost estimates from Schreiber Anderson and Associates with parts two, five, and six and bring those proposals back to the Board.

A roll call vote was taken.  
Seven for. Two against (K. Crouch and C. Hughes).  
Motion carried.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by B. McIntyre to adjourn at 7:49 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk