

HOWARD VILLAGE BOARD

March 22, 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-Excused, R. Sachs, G. Speaker-Excused, T. Hansen, E. Gulbrand, L. Weix, S. Schomaker and B. Strazishar
Also: H. Thomas, D. Duffy, M. Pigeon, B. Bartelt, E. Janke, J. O'Connor, D. Wiese and G. Farr

APPROVE AGENDA A motion was made by R. Sachs and seconded by E. Gulbrand to approve the agenda for tonight's meeting. Motion carried unanimously.

PUBLIC APPEARANCES Public Appearances
Mary Stordeur-1136 Pinecrest requested three years deferment of special assessments, interest and taxes. Don Stordeur-3325 Glendale appeared concerned about the change in elevation of the roadway and drainage. Mrs. Stordeur-3325 Glendale complained of the retaining wall proposed for their front yard. Ken Stordeur-3241 Glendale does not see the need for four traffic lanes. Carlene Felmer-1135 requesting that the Village Board listen to its constituents. Earl Habeck-2213 Riverview sympathizes with the people on Glendale/Pinecrest after going through it in 1999, but he state that his property has gone up in value because of the project.

Earl Habeck requested that the village establish truck routes and be designated as truck routes for truck traffic.

FUTURE AGENDA ITEMS Future Agenda
R. Sachs would like Lakeview reviewed for hunting areas.

T. Hansen would like to review the speed limits near the 3000 block of Glendale.

E. Gulbrand commented that he has received complaints from the citizens on Brantwood and Elmwood about the speed of traffic going to Pamperin Park. They are requesting speed bumps, but would settle for children at play signs. He also stated that residents on Woodfield would like a stop sign or stop lights at Woodfield and Cardinal.

COMMUNICATIONS

Communications

A motion was made by T. Hansen and seconded by R. Sachs to accept the communications, including; CBCWA Minutes/Agenda/Correspondence, Howard Youth Sports Association 3/17/04 Minutes, Plan Commission 3/15/04 Minutes, and League of Wisconsin Municipalities Regional Dinner Meeting 6/3/04 at Rock Gardens.
Motion carried unanimously.

CONSENT AGENDA

Consent Agenda

A motion was made by R. Sachs and seconded by R. Bredael to approve the consent agenda with the removal of item 6h (approval of a conditional use request from Larry Anderson). Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$240,705.51 utilizing check #729442-729522; Village Board 3/8/04 Minutes; 10/16/03 and 11/06/03 Special Village Board Minutes; Approve the request from Dennis Dolan with staff considerations for Final PDD for a 64 unit single family attached development located on parcels VH-275-3, VH-727-A-9, VH-727-A-10, VH-727-A-30 and then parts of VH-276-6, VH-727-A-5 and VH-727-A-6.; Approve the Final Plat of Whitehawk with staff considerations.; Amend the official Floodplain and Shoreland Wetland Zoning Map adopted in Section 21.01(12) of the Howard Municipal Code by removing a portion of the Plat of Woodfield Village from regulatory floodplain district.; Approve rezoning request from Dennis E. Reim representing Thomas J. Juza rezoning parcel VH-223-1 located at 3531 Evergreen Avenue from Rural Estate Residential (R-5) to Residential Single Family/Duplex by Subdivision (R-2).; Deny the request from Donald Chic Jr. to rezone a portion of VH-323 located at 1100 Lakeview Drive from Rural Estate (R-5) to Business (B-1).; Approve the amendment of Chapter 17 of the Village of Howard Zoning Code to establish regulations regarding transitional housing, with the inclusion of B-3 to be included in the prohibited section.; Resolution call for a public hearing regarding the vacation of a portion of China Clipper and a portion of Cutty Sark.; and an amendment to the Howard Personnel Policy regarding meal reimbursement.

A roll call vote was taken.
Motion carried unanimously.

A motion was made by R. Sachs and seconded by R. Bredael to suspend the rules to hear from Larry Anderson-300 Summack Drive, Green Bay and Ken Deckert-1116 W. Dickson Street, Milwaukee.
Motion carried unanimously.

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

**C.U. - ANDERSON
LINEVILLE ROAD**

A motion was made by R. Sachs and seconded by R. Bredael to approve the conditional use request from Larry Anderson of Keller Structures representing G & S Investments to permit the construction and operation of a car wash facility on Lineville Road with staff conditions and the following additional conditions that the building be constructed of brick, efface (drivit) for accents and renaissance stone as shown on the rendering of the drawing presented tonight and the hours of operation are from 7:00 a.m. until 9:00 p.m.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION 2004-8
RECONSTRUCTION
OF GLENDALE
FROM PAWN TO
PINECREST**

G. Farr discussed the neighborhood meeting that was conducted regarding resolution 2004-08 relocation order for the reconstruction of Glendale Avenue from Pawn Drive to Pinecrest.

A motion was made by E. Gulbrand and seconded by T. Hansen to suspend the rules to hear from Mr & Mrs Stordeur-3325 Glendale and Ken Stordeur-3241 Glendale.

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 T. Hansen and seconded by E. Gulbrand to table this and look at a 10% slope and any other opportunity that may be beneficial to this project design.

T. Hansen and E. Gulbrand rescinded their motion and second respectfully.

A motion was made by R. Sachs and seconded by R. Bredael to suspend the rules to hear from Mary Stordeur, Ken Stordeur, Earl Habeck and Angela Rowell-1113 Pinecrest.

A motion was made by R. Bredael and seconded by R. Sachs to return to the regular order of business.
Motion carried unanimously.

A motion was made by R. Strazishar and seconded by R. Bredael to suspend the rules to hear from Ken Stordeur and Tom Snodgrass-does not live in this area.
Motion carried unanimously.

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

**RESOLUTION 2004-8
RECONSTRUCTION
OF GLENDALE
FROM PAWN TO
PINECREST**

A motion was made by R. Sachs and seconded by T. Hansen to suspend the rules to hear from Ken Stordeur and Mary Stordeur.
Motion carried unanimously.

G. Farr informed the Board that it would cost at least \$75,000 to modify the kitchen and reconfigure the garage at 1113 Pinecrest.

A motion was made by S. Schomaker and seconded by R. Bredael to return to the regular order of business.
Motion carried unanimously.

Attorney Duffy explained that there is no financial interest or immediate family connection that would require Trustee Bredael to abstain from voting regarding this matter.

A motion was made by T. Hansen and seconded by E. Gulbrand to table this project for six months to look at any other design options that may be feasible and construction to start for next year's construction season.

A roll call vote was taken.	<u>YES</u>	<u>NO</u>
E. Gulbrand	X	
L. Weix		X
S. Schomaker		X
R. Bredael		X
R. Sachs	X	
T. Hansen	X	
R. Strazishar	X	

Four for. Three against (L. Weix, S. Schomaker, and R. Bredael).
Motion carried.

PW DIRECTOR

Reports of Village Officials

B. Bartelt informed the Board that he spoke with Roger Kolb about the pedestrian bridge over Duck Creek at Cardinal and the bridge is not going to be painted because the rust protects the metal. B. Bartelt is going to be attempting to try to stop Suamico residents from utilizing Howard's drop off site at Public Works and will keep the Board updated.

E. Gulbrand thanked Bob for taking care of the Shawano mailboxes in a timely manner. He thought that the pedestrian lights on Riverview and Cardinal are not working properly.

CHIEF DEPUTY

Chief Deputy Janke thanked the Board for the professional relationship that they have had. He informed the Board that he will still maintain his Captain position on the Fire Department, but his last day with the Brown County Sheriff's Department is next Friday.

ADMINISTRATOR

H. Thomas announced that the new Building Inspector, Gary Klinka will start in April.

VILLAGE PRESIDENT

B. Strazishar informed the Board that a meeting to discuss the possibility of a skate park will be held on April 1st. He also informed the Board of the League of Wisconsin Municipalities Regional Dinner Meeting that is going to be held on June 3, 2004 at Rock Gardens Supper Club. He stated that he interviewed with the Editorial Board regarding the water authority decision.

TRUSTEE

E. Gulbrand discussed winter snow removal problems and grass problems on Riverview.

R. Bredael would like heavy duty benches to be installed in Meadowbrook Park.

**APPROVE FINAL
PLAT OF GLEN KENT
NORTH ADDITION**

Plan Commission Report

A motion was made by R. Sachs and seconded by E. Gulbrand to approve the Final Plat of Glen Kent North Addition with the staff considerations.

A roll call vote was taken.
Motion carried unanimously.

**ORDINANCE
AMENDMENT RE:
DEFINITION OF
MONUMENT SIGN**

A motion was made by T. Hansen and seconded by E. Gulbrand to approve the request as written for the amendment to section 17.22 (4) creating a definition of a monument sign, with the addition that the maximum overall height of the monument sign and base cannot exceed 8 feet.

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

**ORDINANCE 2004-11
AMENDING SCHOOL
PARKING
REGULATIONS**

A motion was made by R. Bredael and seconded by T. Hansen to approve Ordinance 2004-11 amending the school parking regulations.

A roll call vote was taken.
Motion carried unanimously.

**DISCUSS TRUCK
ROUTES**

A motion was made by R. Bredael and seconded by S. Schomaker to leave the restrictions the way they are now regarding truck routes.

A roll call vote was taken on the motion.

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

Six for. One against (E. Gulbrand).
Motion carried.

**AWARD 2004
RESURFACING
PROGRAM**

A motion was made by T. Hansen and seconded by L. Weix to award the 2004 resurfacing program to Northeast Asphalt in the amount of \$404,232.50.

A roll call vote was taken.
Motion carried unanimously.

**APPROVE 5th AMEND
TO DEVELOPERS
AGREEMENT RE:
WOODMAN'S**

A motion was made by R. Bredael and seconded by L. Weix to approve the Fifth Amendment to the developer's agreement for Woodman's Food Mart Inc.

A roll call vote was taken.
Motion carried unanimously.

**RECONSIDER
PINECREST AND
GLENDALE TABLING**

A motion was made by T. Hansen and seconded by R. Sachs to reconsider the motion to table Pinecrest and Glendale for six months.

A roll call vote was taken.
Motion carried unanimously.

A motion was made by T. Hansen to have the engineering drawings drawn within 6 months and construction to begin next year for the Pinecrest/Glendale project.

A roll call vote was taken.

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

Six for. One against (S. Schomaker).
Motion carried.

**APPROVE
SETTLEMENT
AGREEMENT RE:
WOODMAN'S**

A motion was made by R. Bredael and seconded by T. Hansen to approve the settlement agreement regarding Woodman's Food Mart Inc. vs. the Village of Howard Case #03-CV-557.

**EXCEPTION TO
MORATORIUM
WITHIN VILLAGE
CENTER**

A roll call vote was taken.
Motion carried unanimously.

D. Wiese reviewed his report regarding the request for a special exception to the moratorium within the Village Center.

A motion was made by R. Sachs and seconded by E. Gulbrand to suspend the rules to hear from the audience.
Motion carried unanimously.

The Developer stated that nothing was edited, it is the same plan that needs to gain state approval and they are under time constraints. Dr. Lee (Dentist) is the only tenant so far committed to the building.

A motion was made by R. Sachs to approve the exception to the moratorium and was withdrawn after Attorney Dennis Duffy's recommendation was to forward this item to the Plan Commission.

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

A motion was made by E. Gulbrand and seconded by L. Weix to forward this item on to the Plan Commission.

A roll call vote was taken.
Motion carried unanimously.

**PURCHASE JOINT
EXECUTIVE PULSE
SOFTWARE**

A motion was made by L. Weix and seconded by T. Hansen to approve joint executive pulse software purchase to be used as a marketing tool.

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 10:05 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk