

# HOWARD VILLAGE BOARD

March 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. 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: H. Thomas, M. Pigeon, D. Weise, M. Hoff, G. Farr, M. Denor and C. Clark
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by L. Weix to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item  
R. Bredael requested that the doors to the Board Room be opened 30 minutes prior to the start of the meeting.
- PUBLIC APPEARANCES** Public Appearances  
Dan Roarty-2529 Tulip Lane appeared as a member of St. John the Baptist and would like to address the issue from the Plan Commission. He requested another opportunity to speak at the time the issue is being addressed.  
  
Greg Klimek-2874 Scotch Forest Pine reminded the Board that the initial plan presented did show a parking area, but the plan has been revised to show just a need for the egress and ingress.  
  
Todd Garrity-945 Riverview informed the Board that he had an error in the property measurements as he has over 400' that meets the requirements of the D.N.R.
- COMMUNICATIONS** A motion was made by T. Hansen and seconded by C. Hughes to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 6/8/2006 Regional Dinner Meeting Invitation; 3/20/2006 Plan Commission Minutes; and the 3/14/2006 Baseball/Softball Facility Needs Ad-Hoc Minutes.  
Motion carried unanimously.  
  
A motion was made by R. Bredael and seconded by G. Speaker to move item10b to after item 7.  
Motion carried unanimously.
- PUBLIC HEARING - VACATION OF HONEYSUCKLE** The Board conducted a 6:40 p.m. public hearing concerning a resolution vacating all of Honeysuckle Road and a portion of Woodberry Terrace. No one appeared and the public hearing was closed.

**PUBLIC HEARING -  
IMPACT FEE**

The Board conducted a 6:45 p.m. public hearing receiving public comment on the adoption of an amendment to the park impact fee ordinance. No one appeared and the public hearing was closed.

**ST JOHNS  
DRIVEWAY &  
PARKING  
PROPOSAL**

A motion was made by L. Weix and seconded by T. Hansen to allow the request from Daniel J. Roarty who represents St John the Baptist Congregation to allow VH-291-4 located at 2543 Glendale and VH-291-7 located at 2537 Glendale to be used as parking and driveway areas for the church.

R. Bredael, C. Hughes and L. Weix identified themselves as parish members. L. Weix read his prepared statement.

A motion was made by L. Weix and seconded by T. Hansen to suspend the rules to hear from: Greg Klimek-2784 Scotch Pine, Dan Roarty-2529 Tulip Lane, Brian Maloney-3205 Early Bird Lane, Paul Bookter-1238 River Rose, Dave Chrouser-3357 Lineville, and Kelly Naud-945 Riverview.  
Motion carried unanimously.

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

An amendment to the original motion was made by B. McIntyre and seconded by G. Speaker to exclude bus traffic on the proposed driveway lining up with Harwood.

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

A second amendment to the original motion was made by K. Crouch and seconded by C. Felmer to include staff considerations and to allow only a driveway not parking for the driveway across from Harwood or the property at 2537 Glendale Avenue, parcel VH-291-7.

A motion was made and seconded to suspend the rules to hear from Deacon Manny Torres-644 Karl Street in Allouez and Paul Bookter-1238 River Rose.  
Motion carried unanimously.

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

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

A roll call vote was taken on the amended original motion.  
Eight for. One against (C. Hughes).  
Motion carried.

**APPROVE C.U. -  
945 RIVERVIEW  
NAUD VH-346-1**

A motion was made by L. Weix and seconded by R. Bredael to approve the recommendation from the Plan Commission to allow the conditional use request from Kelly Jean Naud to raise two deer at 945 Riverview Drive, VH-346-1.

A roll call vote was taken.  
Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by T. Hansen and seconded by G. Speaker to approve the consent agenda with a change to the 3/14/2006 minutes as L. Weix was present at the 3/14/2006 meeting, pull item 8Dii and item 8E. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$1,090,636.46 utilizing check numbers 735246-735346; Village Board 3/14/2006 Minutes; Intergovernmental Agreement with Brown County Regarding Recycling; Potts Construction dba Sievert Excavating Change Order-\$200; RC Excavating Inc. Change Order-\$2,133.85; RC Excavating Inc Change Order-\$360; Class A Beer and Liquor License for Shopko Stores Operating Co., LLC located at 2585 Lineville Road with James Scott Womas-2891 Circle Shore Drive as the Agent; and Approve the Final Plat of Hidden Creek with the Staff Recommendations.  
Motion carried unanimously.

A motion was made by B. McIntyre and seconded by L. Weix to approve item 8Dii Sievert Excavating Change Order \$49,064.53 and item 8E write off the \$317,433.16 IDC Loan Receivable.  
Motion carried unanimously.

**VILLAGE PRESIDENT**

Reports of Village Officials

C. Felmer reported on the radio study and informed the Board that Kevan Kay has now been officially appointed to the committee and has been an asset to look at the wireless and digital age. They are now in the process of updating the RFP.

**VILLAGE  
ADMINISTRATOR**

H. Thomas reported that HAVA is coming into compliance with a new unit that will help those with disabilities vote unassisted at the polls. He also reported on the Cingular water tower lease.

**VILLAGE ASSESSOR**

M. Denor reported on the 2006 equalized value is at 92% with market adjustments being done in 2004. He also discussed how square footage areas of a home may differ between assessors and appraisers.

**HUMANE OFFICER**

M. Hoff discussed the upward licensing trends of cats and dogs.

**TEMP CLASS B  
HEATHENS  
982 FLINT**

A motion was made by B. McIntyre and seconded by R. Bredael to approve the temporary class B retailer's license for the Heathens Motorcycle Club on 6/24/2006 at 982 Flint.

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

**MEADOWBROOK  
PARK PAVILION**

Dan Meisner presented the Board with the Meadowbrook Park Pavilion, parking lot plan, and the budget.

A motion was made by G. Speaker and seconded by L. Weix to move forward with the Meadowbrook Park Pavilion and parking lot project.

A roll call vote was taken.  
Motion carried unanimously.

**2006 BOARD OF  
REVIEW**

A motion was made by B. McIntyre and seconded by R. Bredael to approve May 18, 2006 as the Board of Review date.

Motion carried unanimously.

**ORDINANCE 2006-12  
AMEND PARKING ON  
SECURITY BLVD**

A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules to hear from Liz Wallace-3124 Mercedes (the Officer Manager of Wipfli) and Michael Krantis-Director of ITT.

Motion carried unanimously.

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

A motion was made by J. Widiger and seconded by B. McIntyre to approve Ordinance 2006-12 amending the Howard Municipal Code relating to parking regulation on Security Boulevard.

Motion carried unanimously.

**VILLAGE CENTER  
CONTRACT**

A motion was made by T. Hansen and seconded by B. McIntyre to approve the Schreiber/Anderson Associates Inc contract.

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

**PURCHASE MEDIUM  
DUTY DUMP TRUCK**

A motion was made by G. Speaker and seconded by L. Weix to approve the purchase of a medium duty dump truck.

A roll call vote was taken.  
Motion carried unanimously.

**ORDINANCE 2006-11  
IMPACT FEE**

A motion was made by R. Bredale and seconded by T. Hansen to approve Ordinance 2006-11 revising the impact fee.

A roll call vote was taken.  
Motion carried unanimously.

**RESOLUTION 2006-8  
VACATING  
HONEYSUCKLE & A  
PORTION OF  
WOODBERRY TERR**

A motion was made by B. McIntyre and seconded by L. Weix to approve Resolution 2006-8 vacating Honeysuckle Road and a portion of Woodberry Terrace.

Motion carried unanimously.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by B. McIntyre to adjourn at 9:26 p.m.

Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk