

HOWARD VILLAGE BOARD

March 28, 2005 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. and announced that at the close of the meeting the Village Board will convene into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, for deliberating purchases, negotiating developer agreements and bargaining unit agreements where competitive and bargaining reasons require a closed session.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix- excused, S. Schomaker, R. Strazishar
Also: H. Thomas, D. Duffy, M. Frisque, G. Shepardson, J. Dagneau, J. O'Connor, D. Wiese, and M. Denor
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion by G. Nauman and seconded by G. Speaker to approve the agenda for tonight's meeting.
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances
Ellery Gulbrand-2592 Lavender Lane would like the Riverview/Cardinal Lane lights check for the turn arrow that does not come on during peak traffic.
- Future Agenda Items
R. Bredael discussed the problem of snowmobile's leaving the taverns creating a loud noise level late at night on the Duck Creek.
- COMMUNICATIONS** A motion was made by R. Sachs and seconded by G. Nauman to approve the following communications:
CBCWA Agenda/Minutes/Correspondence; 3/21/2005
Plan Commission Minutes and Agenda; Duck Creek Softball Association Meeting Minutes; Howard Youth Sports Association 4/20/2005 Agenda and 3/16/2005 Minutes.
Motion carried unanimously.
- VACATE HIGHLAND HEARING** The Village Board conducted the 6:40 p.m. public hearing regarding the vacation of Highland Avenue. B. Strazishar opened the public hearing, no one appeared and the public hearing was closed.

**SPEC ASSESS HEARING
ROSEY MEADOW, ETC.**

The Village Board conducted the 6:45 p.m. public hearing regarding levying of special assessments upon property on the plat of Rosey Meadow, the Plat of Meacham's Pinecrest Subdivision, Lotus Lane, Maserati Lane, and Rolla Lane. Marty Frisque, Staff Engineer, gave the special assessment presentation. R. Strazishar opened the public hearing, no one appeared and the public hearing was closed.

**VACATE ROLLA LANE
HEARING**

The Village Board conducted the 6:45 p.m. public hearing regarding the vacation of a portion of Rolla Lane. R. Strazishar opened the public hearing, no one appeared and the public hearing was closed.

CONSENT AGENDA

A motion was made by K. Crouch and seconded by R. Sachs to approve the consent agenda including: Municipal Invoices in the amount of \$981,822.81 utilizing check numbers 732407-732505; Village Board 3/14/2005 Minutes; Preliminary Resolution 2005-12 Declaring Intent to Exercise Special Assessments on Taylor Street and Vincent Road; Final Resolution 2005-13 Authorizing the Levying of Special Assessments Upon Property on the Plat of Rosey Meadow, the Plat of Meacham's Pinecrest Subdivision, Lotus Lane, Maserati Lane, and Rolla Lane; Award the Rosey Meadow Roadway Construction project to McKeefry & Sons for \$317,041.98; Award the Rosey Meadow Utility Construction Project to Kruczek Construction for \$359,000; Change Order for Kruczek Construction – \$11,407.70; Resolution 2005-14 Designating the National Incident Management System as the Basis for All Incident Management; Resolution 2005-15 Certifying a Local Match for the DNR Grant for Stormwater Management Pond #8; Resolution 2005-16 Department of Work Force Development Annual Prevailing Wage Rate Survey Data; Resolution 2005-17 Government/Municipal/Public Funds Heartland Business Bank; Resolution 2005-18 Regarding the Vacation of Highland Avenue; Resolution 2005-19 Regarding the Vacation of a Portion of Rolla Lane Extending North of Evergreen Avenue; Appointment to the Water and Sewer Appeals Committee; Approve CSM for Gajeski on Pinecrest Road; Approve CSM for Hoffman on Memorial Drive; Deny the request from Chad Smet of Smet Construction to amend a portion of VH-118 from the 5-10 year growth increment to the 0 to 5 year Comprehensive Plan Smart Growth Increment.; Deny the request from Chad Smet representing Shawn Jacobson to rezone the northwest 195' of frontage of parcel VH-118 located at 1550 Brookfield Avenue from R-5 Rural Estate Residential to Industrial Park-Light Industry (I-3).; Approve Ordinance 2005-09 for the Village of Howard amending Section 17.10(10) of the Howard Municipal Code (Zoning Ordinance) pertaining to permitted signs in the Business

**CONSENT AGENDA
CONTINUED**

(B-1) Zoning District.; Approve Ordinance 2005-10 for the Village of Howard amending Section 17.10(8) of the Howard Municipal Code (Zoning Ordinance) pertaining to building architecture and style regulations in the Business (B-1) Zoning District.; Approve DeStarkey Extraterritorial CSM in the Town of Pittsfield.; and Approve Kurth Extraterritorial CSM in the Town of Pittsfield.

A roll call vote was taken.
Motion carried unanimously.

**STORM WATER
ORDINANCE 2005-11**

A motion was made by K. Crouch and seconded by T. Hansen to approve the amendment to the Storm Water Ordinance 2005-11.

A roll call vote was taken.
Six for. Two against (G. Nauman and R. Sachs).
Motion carried.

GANDER MTN SITE PLAN

A motion was made by R. Bredael and seconded by G. Nauman to approve the site plan for Gander Mountain.

A roll call vote was taken.
Motion carried unanimously.

WILLIQUETTE SITE PLAN

A motion was made by R. Sachs and seconded by R. Bredael to approve the site plan for David Williquette as presented with staff recommendations.

A motion was made by R. Bredael and seconded by T. Hansen to suspend the rules to hear from Dave Williquette.
Motion carried unanimously.

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

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

**BOARD OF REVIEW
SCHEDULED**

A motion was made by R. Sachs and seconded by G. Speaker to approve the Board of Review to be held on May 18, 2005 from 5-7 pm.

A roll call vote was taken.
Motion carried unanimously.

**DOUSMAN SPEED
LIMIT TABLED**

A motion was made by G. Speaker and seconded by R. Bredael to table the speed limit on Dousman until the next Village Board meeting.

A roll call vote was taken.
Motion carried unanimously.

**CLASS B LIQUOR
LICENSE**

A motion was made by T. Hansen and seconded by K. Crouch to table the Class B Beer & Liquor License for Christian Swaab dba the No Name Bar & Grill at 2027 Velp Avenue until the applicant can show proof of payment of the personal property tax and then the item is to be placed back on the Village Board agenda for action.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by R. Bredael and seconded by T. Hansen to convene into closed session after a five minute break at 7:55 p.m.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

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

ADJOURNMENT

A motion by G. Speaker and seconded by R. Sachs to adjourn at 8:41 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk