

# HOWARD VILLAGE BOARD

April 10, 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., the Pledge of Allegiance was recited and she announced that at the close of the meeting the Village Board will convene into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating Village owned real estate sales, where competitive and bargaining reasons require a closed session.
- ANNOUNCE CLOSED SESSION**
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: H. Thomas, B. Bartelt, D. Wiese, and C. Haltom
- 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  
J. Widiger thanked T. Hansen for his years of dedicated service and T. Hansen followed with a brief statement of thanks.
- PUBLIC APPEARANCES** Public Appearances  
Ken Sikora-978 Lakeview appeared before the Board with a problem that he has with his home at 1281 Lakeview. He stated that the ditches are full and the water doesn't go anywhere. He feels that he should not have to pay for storm water if nothing is being done to help the water drain properly. C. Felmer instructed B. Bartelt and the Village Administrator to help him work through his storm water issues.
- COMMUNICATIONS** A motion was made by G. Speaker and seconded by J. Widiger to approve the following communications: CBCWA Agenda/Minutes/Correspondence; HYSA 3/15/2006 Minutes and 4/19/2006 Agenda; County Clerk Correspondence Regarding Statewide Voter Registration System; Howard Suamico Historical Society 3/6/2006 Minutes and 4/3/2006 Agenda; 4/5/2006 Special Plan Commission Agenda and Minutes; and 3/28/2006 Board of Appeals Minutes.  
Motion carried unanimously.
- PUBLIC HEARING - MASSAGE ESTABLISHMENT DONNA'S HAIR GALLERY LLC 2450 VELP AVENUE** The Board conducted a 6:35 p.m. public hearing concerning a massage establishment license application from Donna's Hair Gallery, LLC located at 2450 Velp Avenue, Suite 106. The public hearing was opened by President Felmer and Donna Hebel appeared stating that she has three state licenses regarding the establishment, management and stylists. No one else appeared and the public hearing was closed.

**PUBLIC HEARING -  
MASSAGE  
TECHNICIAN  
ELIZABETH  
RUCINSKI  
2450 VELP AVENUE**

The Board conducted a 6:40 p.m. public hearing concerning a massage technician license application from Elizabeth J. Rucinski-903 N. Taylor to conduct business at 2450 Velp Avenue, Suite 106. The public hearing was opened by President Felmer and Elizabeth Rucinski appeared before the Board and explained that she does not have a state license, but will be attempting it in the near future. H. Thomas explained that with the lack of a state license, that she must obtain a local license. No one else appeared and the public hearing was closed.

**COUNTY RESCUE  
PRESENTATION**

Captain Larry Ullmer of County Rescue Services appeared and presented a power point presentation regarding County Rescue's billing structure between no charge (for an at the scene-no transport) to \$500-600 for advanced transport and care. The Board thanked him for his time, his presentation and answering the Boards questions.

A motion was made by T. Hansen and seconded by C. Hughes to suspend the rules to hear from a member of the audience.

Motion carried unanimously.

A motion was made by B. McIntyre and seconded by J. Widiger to return to the regular order of business.

Motion carried unanimously.

**2005 AUDITORS  
FINANCIAL REPORT**

David Maccoux of Schenk S.C. reviewed the auditor's comprehensive annual report and management report regarding the 2005 financial year.

**CONSENT AGENDA**

A motion was made by T. Hansen and seconded by L. Weix to approve the consent agenda that includes: Municipal Invoices in the amount of \$180,907.79 utilizing check numbers 735375-735481; 3/27/2006 Village Board minutes; CSM for Richard and Jeanne Thompson on Condor and Golden Eagle; and Resolution 2006-10 regarding a partial release of a sewer and water easement at 1307 Beechwood Court.

Motion carried unanimously.

**VILLAGE  
ADMINISTRATOR**

Reports of Village Officials

The Village Administrator discussed Act 202 and the Recycling Compliance Plan.

**FINANCE DIRECTOR**

The Finance Director discussed the analysis of the impact fees collected and the timing of the funds being expended. His report is part of the record for this meeting. He also discussed the March 2006 financial report.

**PRELIMINARY PDD -  
TC INVESTORS LLC  
WOODFIELD CT &  
CARDINAL VH-461-2**

Plan Commission Report

D. Wiese gave a brief timeline of history regarding this request that included the Special Plan Commission meeting that was held on 4/5/2006. K. Crouch shared an email that he received from Dennis Pauli-2710 Woodfield Court that is part of the record for this meeting.

A motion was made by K. Crouch and seconded by C. Hughes to suspend the rules to hear from Ruth Reimer-2682 Woodfield, Norb Gross-2662 Woodfield Court, and Roger Gillis-2714 Woodfield Court.  
Motion carried unanimously.

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

A motion was made by K. Crouch and seconded by C. Hughes to approve the revised layout and conditional use request from Tom Lemkuil representing TC Investors LLC for a Preliminary PDD to allow for a retail/shopping center that will be located on the southwest corner of Cardinal and Woodfield Court, VH-461-2 with staff considerations and the hours to be restricted from 6:00 a.m. to 10:00 p.m.

A roll call vote was taken.  
Three for (J. Widiger, C. Hughes and K. Crouch). Six against.  
Motion fails.

A motion was made by G. Speaker and seconded by L. Weix to approve the revised layout and conditional use request from Tom Lemkuil representing TC Investors LLC for a Preliminary PDD to allow for a retail/shopping center that will be located on the southwest corner of Cardinal and Woodfield Court, VH-461-2 with staff considerations.

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

**STREET NAME FOR  
WOODFIELD MIXED  
USE DEVELOPMENT  
PROJECT**

A motion was made by L. Weix and seconded by J. Widiger to name the street for the Woodfield Mixed Use Development Project, Howard Boulevard.  
Motion carried unanimously.

**JOINT APPLICATION  
TRANSPORTATION  
GRANT WITH  
SUAMICO**

A motion was made by G. Speaker and seconded by T. Hansen to approve the joint application for a joint transportation enhancement grant with the Village of Suamico as presented.  
Motion carried unanimously.

**MESSAGE  
ESTABLISHMENT  
LICENSE - DONNAS**

A motion was made by B. McIntyre and seconded by L. Weix to approve the Massage Establishment License application from Donna's Hair Gallery, LLC located at 2450 Velp Avenue, Suite 106.

**MASSAGE  
ESTABLISHMENT  
LICENSE - DONNAS  
CONTINUED**

A motion was made by substitution by J. Widiger and seconded by C. Hughes to waive the \$250 fee application fee.

A motion was made by C. Felmer and seconded by B. McIntyre to suspend the rules to hear from Elizabeth Rucinski.  
Motion carried unanimously.

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

J. Widiger rescinded his motion by substitution and C. Hughes rescinded her second to that motion.

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

**MASSAGE  
TECHNICIAN  
LICENSE - RUCINSKI**

A motion was made by T. Hansen and seconded by L. Weix to approve the Massage Technician License application from Elizabeth J. Rucinski-903 N Taylor to conduct business at 2450 Velp Avenue, Suite 106.  
Motion carried unanimously.

**DRIVEWAY APRON  
WIDTH VARIANCE**

A motion was made by G. Speaker and seconded by B. McIntyre to approve the request for a variance of allowable driveway apron width at 3146 Sunray Lane.

A roll call vote was taken.  
Motion carried unanimously.

**PRELIMINARY  
RESOLUTION  
2006-09 SPECIAL  
ASSESSMENTS  
CARDINAL**

A motion was made by B. McIntyre and seconded by R. Bredael to approve the Preliminary Resolution 2006-09 for special assessments on Cardinal Lane.

H. Thomas explained that he received a call from the school district and they expressed their displeasure of Suamico's design and layout for the Cardinal Lane project. He explained that he will work with the school district and Suamico's Administrator to help settle some of these issues.

A roll call vote was taken.  
Motion carried unanimously.

**CLOSED SESSION**

A motion was made by B. McIntyre and seconded by L. Weix to convene into closed session at 8:45 p.m.

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO  
OPEN SESSION**

A motion was made by G. Speaker and seconded by J. Widiger to reconvene into open session.  
Motion carried unanimously.

**COUNTER OFFER -  
VH-721-2**

A motion was made by G. Speaker and seconded by R. Bredael to counter offer for a one year build and \$30,000/acre for the property at VH-721-2 for Ace Sewer and Water

A roll call vote was taken.  
Eight for. One against (K. Crouch).  
Motion carried.

**ADJOURNMENT**

A motion was made by J. Widiger and seconded by B. McIntyre to adjourn at 9:17 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk