

# HOWARD VILLAGE BOARD

April 12, 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, R. Sachs, G. Speaker, T. Hansen, E. Gulbrand, L. Weix-Excused, S. Schomaker-Excused and B. Strazishar  
Also: H. Thomas, J. O'Connor, G. Farr and G. Shepardson
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by R. Bredael to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances  
Kelly Crouch-2769 Riveridge
- FUTURE AGENDA ITEMS** Future Agenda  
R. Sachs recognized E. Gulbrand for his years of service. He suggested reviewing the burning ordinance, staffing fireman during the day, identification signs on the Village Hall, and make available for sale the excess property the Village has accumulated.  
  
E. Gulbrand discussed the snow not being adequately removed from the intersection of Cardinal/Glendale for access to the pedestrian buttons. He also would like to see the State deal with the flooding on Parkside Court.  
  
G. Nauman suggested the possibility of another Community Police Officer.
- COMMUNICATIONS** Communications  
A motion was made by G. Speaker and seconded by T. Hansen to approve the communications received and place on file. They include; CBCWA Minutes, CBCWA Agenda, DCSA 4/7/04 Agenda, DCSA 3/3/04 Minutes, 2003 Household Sharps Program Report from Brown County Solid Waste Department, and a written petition for improvements on Alfa Romeo Road by Deborah Meacham.  
Motion carried unanimously.
- CONSENT AGENDA** Consent Agenda  
A motion was made by R. Sachs and second by E. Gulbrand to approve the consent agenda.

Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$646,105.74 utilizing check #729544-729690; Village Board 3/22/04 Minutes; and a Class "C" Wine License for Frank Marshall at Josephine's Pizza & Pastaria at 2560 Glendale Avenue.

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.

## **REPORTS OF VILLAGE OFFICIALS**

### Reports of Village Officials

G. Farr informed the Board that the Village is now entering a new round of grants for storm water management.

B. Strazishar thanked E. Gulbrand for his years of service and also congratulated Kelly Crouch, R. Sachs, G. Speaker and T. Hansen for their success at the polls.

E. Gulbrand thanked the Board for their professional relationship over the last few years. He would like the Community Enforcement Officer to review the traffic on Brantwood off of Cardinal as this time of year people are traveling at a high rate of speed to get to Pamperin Park.

R. Bredael requested that some one follow up on the cleanup of Woodman's adjacent field.

## **NEW BUSINESS**

### New Business

A motion was made by R. Sachs and seconded by E. Gulbrand to approve the site plan for Zepnick Custom Machine on Russett Court with staff considerations.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by G. Nauman and seconded by T. Hansen to approve the site plan for Nickel Electric at 1479 Gruber Road with staff recommendations.

A roll call vote was taken.  
Motion carried unanimously.

Discussion was held regarding Hobart's request for an emergency water supply and H. Thomas informed the Board that Joe Helfenberger defined "emergency" as a catastrophic event.

A motion was made by G. Speaker and seconded by E. Gulbrand to instruct the administrator to continue to communicate with Hobart to gather more information about the emergency water supply request.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by G. Nauman and seconded by R. Bredael to go forward with the Village Center Project with Schreiber Anderson and have the overage come out of next year's budget.

A roll call vote was taken.  
Motion carried unanimously.

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

The Board discussed Resolution 2004-08. G. Farr displayed the intersection location and discussed his proposed solutions to the problems presented with this project.

A motion was made by G. Speaker and seconded by R. Sachs to suspend the rules to hear from Kelly Crouch-2769 Riveridge, Mary Stordeur-1136 Pinecrest, Burt McIntyre-Coprinus, Joan Stordeur-3325 Glendale and Gloria Hermes-3324 Glendale.  
Motion carried unanimously.

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

A motion was made by G. Speaker and seconded by R. Bredael to go with the solution as recommended by staff for number one and number two with the lower cost wall.

G. Farr discussed moving Glendale 10' to the north and then go with the smaller, lower cost wall.

A motion was made by R. Sachs and seconded by T. Hansen to suspend the rules to hear from Don Stordeur.  
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.

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

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

A motion was made by R Bredael and seconded by G. Nauman to go with solution number 3a as recommended by staff regarding the sloping and tree removal at the Larry and Mary Stordeur property.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by G. Speaker and seconded by E. Gulbrand to approve Resolution 2004-8 regarding a relocation order for the reconstruction of Glendale Avenue from Pawn Drive to Pinecrest Road including a roundabout at the intersection of Glendale and Pinecrest.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by G. Speaker and seconded by T. Hansen to convene into closed session.

A roll call vote was taken.  
Motion carried unanimously.

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

**ADJOURNMENT**

A motion was made by E. Gulbrand and seconded by T. Hansen to adjourn at 9:45 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk