

# HOWARD VILLAGE BOARD

April 24, 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 purchases and 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, M. Pigeon, J. Piontek and J. O'Connor
- APPROVE AGENDA** A motion was made by K. Crouch and seconded by C. Hughes to approve the agenda for tonight's meeting with the removal of item 6H concerning Ed Fisher's PDD Amendment and move item 8A prior to 6I.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item  
G. Speaker would like a discussion item for information only to review the Meadowbrook Park Pavilion Building.
- K. Crouch handed out his request for a report regarding computer inventory to prepare for the budget workshops.
- PUBLIC APPEARANCES** Public Appearances-No one appeared.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by J. Widiger to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 4/17/2006 Plan Commission Minutes; State of Wisconsin DNR Announcement of 2006 Recycling Grants Correspondence; Brown County Planning Commission Statewide Multi-Modal Improvement Program (SMIP) Correspondence; and the HYSA Spring Season Kickoff Gathering Invitation.  
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by K. Crouch and seconded by L. Weix to approve the following consent agenda items: Municipal Invoices in the amount of \$231,524.33 utilizing check numbers 735493-735590; 4/10/2006 Village Board minutes; Change Order Potts Construction Inc. dba Sievert Excavating - \$7,050.00; 6' Lawn Mower Bid to Swiderski Equipment Inc. in the amount of \$15,123.00; and the Memorandum of Understanding Between the Village of Howard and Brown

**CONSENT AGENDA  
CONTINUED**

County to Purchase Automark Information Management Software.  
Motion carried unanimously.

**APPOINTMENTS**

A motion was made by K. Crouch and seconded by C. Hughes to approve the appointments as presented.

A roll call vote was taken.  
Motion carried unanimously.

**CLEANING  
CONTRACT**

A motion was made by B. McIntyre and seconded by R. Bredael to approve a three year cleaning contract with Kidd Cleaning including the staff recommendations.  
Motion carried unanimously.

**VILLAGE  
ADMINISTRATOR**

Reports of Village Officials  
The Village Administrator discussed the GBMSD Regional Plan for Wastewater Management in the Southern Area.

**VILLAGE PRESIDENT**

The Village President gave a power point presentation regarding the tour that was taken by the CBCWA and the Water Authority Construction Progress.

**C.U. - LARDINOIS**

A motion was made by G. Speaker and seconded by K. Crouch to refer the conditional use request from Dale Lardinois back to the Plan Commission.  
Motion carried unanimously.

**ORDINANCE 2006-14  
ACCESSORY  
BUILDINGS**

A motion was made by K. Crouch and seconded by B. McIntyre to approve Ordinance 2006-14 with the recommendation of R-1, R-2, R-3 with an attached garage the maximum size of an accessory building should be 1,024 square feet or a maximum of 5% of the lot area and for R-1, R-2, R-3 without an accessory building maximum size should be 2,224 square feet or a maximum of 10% of the lot area. For R-5 lots over 1.5 acres with an attached garage maximum should be 1,600 square feet.

A roll call vote was taken.  
Eight for. One against (L. Weix).  
Motion carried.

**FINAL PDD -  
LEMKUIL  
VH-461-2**

A motion was made by L. Weix and seconded by B. McIntyre to approve the conditional use request from Tom Lemkuil representing TC Investors LLC for a final 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 that the parking in the back be angled.

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

**VILLAGE GREEN  
CLUB HOUSE  
EXTERIOR  
REMODELING**

A motion was made by J. Widiger and seconded by C. Hughes to bring back a concept of what he feels would be best for the golf course with a sketch or drawing and to include prices for the canopy.

An amendment to the motion was made by K. Crouch and seconded by J. Widiger to allow the staff to install the glass door at approximately \$3,300.

A roll call vote was taken on the amendment.  
Eight for. One against (G. Speaker).  
Motion carried.

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

**ORDINANCE 2006-13  
PUBLIC LANDS  
NAMING POLICY**

A motion was made by B. McIntyre and seconded by R. Bredael to approve Ordinance 2006-13 public lands naming and dedication policy.

A roll call vote was taken.  
Motion carried unanimously.

**BC MUNICIPAL  
AGREEMENT -  
PROJECT AT  
BELMONT AND  
LINEVILLE ROAD**

A motion was made by G. Speaker and seconded by L. Weix to approve the Brown County Municipal Agreement for the County Highway improvement project at the intersection of Belmont and Lineville Road.

A roll call vote was taken.  
7 for. Two against (J. Widiger and C. Hughes).  
Motion carried.

**2006 ASPHALT  
RESURFACING  
PROGRAM**

A motion was made by J. Widiger and seconded by L. Weix to approve the 2006 asphalt resurfacing program as presented.

A roll call vote was taken.  
Motion carried unanimously.

**HS SCHOOL LIAISON  
POSITION**

A motion was made by C. Felmer and seconded by G. Speaker to move forward with the creation of a school liaison position to be appointed for a one year term and would communicate with the school district liaison position.

A roll call vote was taken.  
Motion carried unanimously.

**INTERNATIONAL  
CYCLE CLASSIC  
BIKE ROUTE**

A motion was made by B. McIntyre and seconded by L. Weix to approve the International Cycle Classic Bike Route proposed on Woodman Drive, Memorial, and Dousman.

A roll call vote was taken.  
Motion carried unanimously.

**CLOSED SESSION**

A motion was made by B. McIntyre and seconded by K. Crouch to convene into closed session after a five minute recess at 8:35 p.m.

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO  
OPEN SESSION**

A motion was made by R. Bredael and seconded by C. Hughes to reconvene into open session at 9:14 p.m.  
Motion carried unanimously.

**OFFER VH-1497**

A motion was made by G. Speaker and seconded by C. Hughes to put in amendment to the offer by Packerland Building Company LLC for the sale of parcel VH-1497 in the Lancaster Business Park to purchase for \$90,000; no commission; the size of building to be determined by staff; and they can apply for a revolving loan.

A roll call vote was taken.  
Motion carried unanimously.

**OFFER VH-447-8**

A motion was made by K. Crouch and seconded by R. Bredael to counter with the offer of \$3000; with the easement over the right of way to Cardinal; and the buyer completes and pays for the survey for the sale of the north 5' of parcel VH-447-8 on Cardinal Lane by TSS & T Enterprises LLC.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by R. Bredael and seconded by L. Weix to adjourn at 9:20 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk