

HOWARD VILLAGE BOARD

April 25, 2005 at 6:30 P.M.

Village Hall Board Room

CALL TO ORDER

C. Felmer, 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), Wis. Stats., for deliberating and/or negotiating developer agreements where competitive and bargaining reasons require a closed session.

The Pledge of Allegiance was recited.

ROLL CALL

R. Bredael, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: D. Duffy, H. Thomas, M. Pigeon, C. Haltom, G. Shepardson, J. Dagneau, G. Farr, B. Bartelt, and D. Wiese

APPROVE AGENDA

A motion by G. Speaker and seconded by R. Sachs to approve the agenda for tonight's meeting.
Motion carried unanimously.

FUTURE AGENDA

Future Agenda Items

B. McIntyre requested 2 opinions regarding the Water Authority: If it is possible to reconsider the contract and what the impact would be if reconsidered. R. Bredael had concerns regarding leaves raked into the street and the effect it has on storm water management. K. Crouch would like to review and establish a policy on vehicle purchases with either a quote process or bid process. L. Weix would like a legal opinion regarding the memo from the Village President on agenda procedure.

PUBLIC APPEARANCES

Public Appearances

Bob Wech-1135 Pinecrest is concerned about sidewalks on Pinecrest, the small setbacks, and the loss of trees.

Richard Buntman-1155 Pinecrest is not satisfied with pushing 100' north on Pinecrest with the project.

Dennis Vandenberg-2691 Belle Plane has concerns and would like it addressed with the ordinance that states yards must be completed in new subdivisions after one year and what specifically that entails.

Terry Nier-1133 Nier would like the Village Engineers and Employees to not fill in wetlands in his area.

Harold Photenhauer-1145 Pawn congratulated the newly elected and submitted his speech that is part of the record for this meeting.

B. McIntyre requested that the Village President address the Pinecrest residents with the upcoming project in their area.

B. McIntyre read a letter from Patrick Edlebeck-3150 Evergreen regarding the special assessments for Rolla Lane and requested this item be placed on a future agenda.

COMMUNICATIONS

A motion was made by T. Hansen and seconded by J. Widiger to approve the communications as submitted and place on file. They include: CBCWA Agenda, Minutes and Correspondence; 4/18/2005 Plan Commission Minutes and Agenda; 4/20/2005 Duck Creek Softball Association Agenda & 3/16/2005 Minutes; State of Wisconsin DNR 4/12/2005 Correspondence Regarding Alternative Collection & Processing System Approval; Invitation to Village Center Master Plan Open House 4/27/2005; Board of Review Legal Notice; Memo From President Felmer Regarding Agenda Preparation Policy; and the 4/14/2005 Water and Sewer Appeals Committee Minutes.
Motion carried unanimously.

CONSENT AGENDA

Consent Agenda

A motion was made by L. Weix and seconded by R. Sachs to approve all other items on the Consent Agenda excluding items "C", "H", & "I". Those items approved include: Municipal Invoices in the amount of \$555,045.94 utilizing check numbers 732627-732724; Village Board 4/11/2005 Minutes; Turf Sweeper Purchase for the Golf Course as Presented; Temporary Class B Liquor License for the Arthritis Foundation on 10/8/2005 at Pamperin Park-2477 Shawano Avenue; Change Order for Northwoods Construction (\$650.00); Change Order for RC Excavating \$133.67; Change Order for RC Excavating (\$4,147.68); and Ordinance 2005-12 Rezoning Parcel VH-170-7 located at 2840 Belle Plane Road from Rural Estate Residential (R-5) to Single Family (R-1).
Motion carried unanimously.

A motion was made by L. Weix and seconded by R. Sachs to not accept the Committee Appointments as submitted.

A roll call vote was taken.
Two for (R. Sachs and L. Weix). Seven against.
Motion fails.

A motion was made by K. Crouch and seconded by B. McIntyre to accept the Committee Appointments as submitted.

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

**REQUEST FOR
RIVERVIEW DRIVE
AND CARDINAL
LANE**

A motion was made by T. Hansen and seconded by R. Sachs to hear from Dick Montgomery regarding the refuse and parking location being underground, the clock tower and the preferred location of the building to be on the corner of Riverview and Cardinal.
Motion carried unanimously.

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

A motion was made by G. Speaker and seconded by L. Weix to approve item "H" a request from MRB Real Estate LLC for a PDD Amendment for a mixed use development on parcel VH-1290 located at the Southwest corner of Riverview Drive and Cardinal Lane with staff considerations and to give staff direction incorporate the proper wording to allow the building to be placed in either site location.

A roll call vote was taken.
Motion carried unanimously.

**FINAL PLOT FOR
SPENCER'S
CROSSING**

A motion was made by T. Hansen and seconded by B. McIntyre to approve the Final Plat for Spencer's Crossing.

A roll call vote was taken.
Motion carried unanimously.

**DOUSMAN SPEED
LIMIT**

A motion was made by R. Bredael and seconded by R. Sachs to approve the recommendation from the Public Works Director and leave the speed limit the same on Dousman.

A roll call vote was taken.
Motion carried unanimously.

**WATER & SEWER
APPEALS
COMMITTEE
RECOMMENDATION**

A motion was made by G. Speaker and seconded by L. Weix to approve the Water and Sewer Appeals Committee recommendation for 1380 Hillcrest Heights.

A roll call vote was taken.
Motion carried unanimously.

**UPGRADING OF
BOND RATING**

Jim Mann of Ehlers gave a presentation on upgrading of the bond rating. He distributed information that is included as part of the record for this meeting and then presented the Village Board with a framed copy of the upgrade.

The Village Auditor discussed audit report that is included as part of the record for this meeting.

TIF BY ELHERS

Jim Mann of Ehlers discussed TIF districts and distributed a copy of the forecast of tax increment district #2 created in 1992.

BREAK

The Board took a break from 8:22 until 8:30 p.m.

**RESOLUTION
2005-21 ADOPTION
THE VILLAGE OF
HOWARD
COMPREHENSIVE
OUTDOOR
RECREATION PLAN**

A motion was made by J. Widiger and seconded by K. Crouch to approve Resolution 2005-21 regarding the Village of Howard Comprehensive Outdoor Recreation Plan be adopted with the following amendments: Change wording on page 38 (in reference to Barlament Park) from "Any additional landscaping or park development will be determined after that time. Public concerns and issues such as safety, wildlife, privacy barrier screening, green space, and landscaping will be considered during the planning process." to "No further development or landscaping of this park is planned."; Change wording on page 44 under Barlament (action steps) to delete #3 – "Develop a walking trail from the park to Roland Lane."; Delete #4 – "Improve existing trail for safety; widen path."; Delete #6 – "Develop a landscape plan that would include neighborhood concerns and privacy barrier screening of apartments."; Add a new item (which would now be #4) which would read "Leave park in its current state with no further landscaping or clearing of brush and trees."; and add the possibility of a boys/girls club.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by T. Hansen and seconded by B. McIntyre to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

OPEN SESSION

A motion was made by R. Sachs and seconded by T. Hansen to reconvene into open session.
Motion carried unanimously.

ADJOURNMENT

A motion was made by T. Hansen and seconded by J. Widiger to adjourn at 9:56 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk