

BOARD MEETING

May 8, 2006 – 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.

ROLL CALL

R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Wiex, B. McIntyre, and C. Felmer
Also: H. Thomas, B. Bartelt, G. Farr, M. Hoff, C. Haltom, M. Pigeon

APPROVE AGENDA

A motion was made by B. McIntyre and seconded by R. Bredael to approve the agenda for tonight's meeting, with changes in order.

G. Speaker requested item number 8D be moved after item 6E.

R. Bredael requested that item number 9C also be moved to after Item 5.

Motion carried unanimously.

FUTURE AGENDA ITEMS

Future Agenda Items

J. Widiger would like to discuss how the residents are notified about water line flushing and he would also like to review the procedures on appointing commission members.

G. Speaker would like a report from the person in charge of the phone system at the Public Works building; the phones are not able to answer the calls that are coming in.

PUBLIC APPEARANCES

Public Appearances

Chris Nielsen of 1884 Memorial Drive stated that his lawn has not been restored since the construction work that was done in 1998; he would like the Village to put down more top soil. R. Bredael said that he would like to have an action item for this on the next agenda.

Chris Stanaszak of 3541 Evergreen Avenue ask for consideration for moving the proposed ditch on his property, he would like to see a creek instead. B. McIntyre said that C. Stanaszak would like to know what other options there are besides a ditch. C. Felmer said that they would like to have a meeting with the Village Engineer to discuss this. B. McIntyre would like to have an action item for this at the next Board Meeting.

Nancy Macco of 3103 Lepak Lane, Richard Leiterman of 3071 Lepak Lane, Jenny Vaness of 1711 Snow Mass Court, Mike Macco of 3013 Marble Mountain Way, Eric Woolums of 1517 Belle Plane Circle, Michael Le Tourneau of 3007 Marble Mountain Way, Dave Laubenstien of 1513 Belle Plane Circle, Dennis Vangruensven of

1516 Belle Plane Circle made appearances opposing the sidewalk accesses to the park.

Cliff Murphy of 3026 Glendale Avenue said that it would take time for the all the fill to settle and sidewalks can not be placed until the ground settles. And he also wanted to know if the trees around the pump station would be cut down.

Communications

Communications

A motion was made by B. McIntyre and seconded by G. Speaker to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 4/3/06 Howard-Suamico Historical Society Minutes/5/1/06 agenda; Wis. DNR Announcement of 2006 Efficiency Incentives Grants Correspondence; Levy Limits and TIF, Mike Harrigan, Ehlers; Karl VanRoy letter regarding the Sidewalk Grant.

Motion Carried unanimously.

9C Discuss and Take Action on Naming VH-516-1 on Wietor Drive as Gordon Nauman Conservation Area

Item 9C: Discuss and Take Action on Naming VH-516-1 on Wietor Drive as Gordon Nauman Conservation Area

H. Thomas referred to a letter that was submitted to the Village Board by Ron Breadel regarding the property south of the Wietor Wharf Sidewalks. R. Bredael would like parcel VH-516-1 that was purchased by the Village for park property to be named "Gordon Nauman Conservation Area."

A motion was made by R. Bredael to approve the park name; motion was seconded by L. Wiex. Amendment to motion: Nominate the naming writes of VH-516-1 to be named Gordon Nauman Conservation Area.

Amendment to motion carried unanimously.

Motion carried unanimously.

8D Update and Discuss the Meadowbrook Park Pavilion Building

Item 8D: Update and Discuss the Meadowbrook Park Pavilion Building

G. Speaker showed a map of the Meadowbrook Park, he said that the residents that are near to the proposed shelter feel that it is too close to their homes and they want the location changed.

M. Pigeon said that the bid for the shelter would change if the location changes.

A motion was made by B. McIntyre to hear from the public C. Hughes seconded the motion.

Motion carried unanimously.

Don Creighbaum of 2839 Brookview Drive, Alvin Spakowitz of 2827 Brookview Drive, John Hermus 2833 Brookview Drive, Harold Taylor 2843 Brookview Drive Park, Ruth Spakowitz of 2827 Brookview Drive.

A motion was made by J. Widiger to return to order of business, seconded by C. Hughes.

Motion Carried unanimously.

B. McIntyre said that there are two different issues, one with park noise and vandalism and the other is the shelter location.

Consent Agenda

CONSENT AGENDA

A motion was made by B. McIntyre and seconded by K. Crouch to approve the following consent agenda items: Municipal numbers in the amount of \$ \$259,578.05 utilizing check numbers 735605-735735; 4/24/2006 Village Board minutes; \$70,000 of special tax for Bridge/Culvert Aid 2007; 2006 Crack Sealing Bid to Crack Filling Service, Corp. in the amount of \$8,600.00. Except for item 6E 2006 Appointments.

Motion Carried Unanimously.

A motion was made by J. Widiger to deny the Board of Appeals Committee Appointments seconded by C. Hughes.

A roll call vote was taken. 2 for (L. Weix, J. Widiger) and 7 against.

A motion was made by K. Crouch to Approve the Board of Appeals Committee Appointments and seconded by B. McIntyre.

A roll call vote was taken. 7 for 2 against (L. Wiex, J. Widiger)

Motion carried.

Reports of Village Officials

VILLAGE ADMINISTRATOR

H. Thomas reported on the UW Landscape Architecture Design for the Village Center, their ideas were based on creativity and not budget.

PARK, RECREATION AND FORESTRY DIRECTOR

M. Pigeon explained that the students from ITT Technical College created a design for Meadowbrook Park's southern connections and Wietor Park. They have invited the Village Board to view these designs on May 22, 2006 at 4:00p.m.

M. Pigeon also spoke concerning the Quarry Event at the Duck Creek Quarry; Daanen and Janssen will be at the event on Saturday May 20, 2006.

PUBLIC WORKS DIRECTOR

B. Bartelt gave an update on the water meter changes, they only have 62 people who have not been converted; this is 1%.

B. Bartelt also spoke on the sewer jetting and cleaning, computer jetting lets us know where any problems are, and clean lines so we don't have any sewer backups.

FINANCE DIRECTOR

C. Haltom spoke about the April 2006 Financial Report, the general fund is ahead and the other funds are also ahead. If the Golf Course stays at the same pace it could be the best year at the Golf Course.

OLD BUSINESS

Old Business

A motion to suspend the rules to hear from the Howard Suamico Pulaski Hockey Association (HSPHA) representative was made by C. Hughes seconded by K. Crouch.

Motion carried unanimously.

**Review and Take Action on
Howard Suamico Pulaski
Hockey Associaion
(HSPHA) Letter of Intent to
Allow for a Hockey Rink to
be located at Howard
Memorial Park**

A representative from the HSPHA said that it is necessary to have a site in order to raise funds.

A motion to return to order of business was made by B. McIntyre and seconded J. Widiger.
Motion carried unanimously.

A motion for a letter of intent to be draw up for the boards review was made by J. Widiger and seconded by R. Bredael.

A motion was made to suspend the rules and hear from the public by R. Bredael and seconded by L. Wiex.
Motion carried unanimously.

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

A roll call vote was taken on the previous motion for the letter of intent drawn up for review.
Motion carried unanimously.

**No Parking on Security
Boulevard and Lancaster
Terrace**

A motion to have no parking on Security Boulevard was made by C. Hughes and seconded by J. Widiger.
Motion carried unanimously.

**Park Development
Agreement for the Plat of
Hidden Creek**

A motion to approve the documents for the Park Development Agreement for the plat of Hidden Creek with staff considerations was made by R. Bredael and seconded by G. Speaker.
Motion carried unanimously.

NEW BUSINESS

New Business

**\$2000 Drainage Easement
for 3363 Lineville Rd.**

A motion was made to approve the \$2000 drainage easement for 3363 Lineville by B. McIntyre and seconded by R. Bredael.
Motion carried unanimously.

2006 Sidewalk Schedule

M. Pigeon stated that the sidewalks were intended for children to have access to the parks and not have to enter through the busy street.

A motion was made to approve the award 2006 the sidewalk construction project excluding the three access points to Akzo Nobel Park by K. Crouch and seconded by B. McIntyre.
Motion carried unanimously.

ADJOURNMENT

Motion to adjourn by K. Crouch and seconded by B. McIntyre to adjourn at 9:15 p.m.
Motion carried unanimously.

ANNETTE DUPREY
Clerk Typist