

Village Board Meeting
May 9, 2005 – 6:30 P.M.
Village Hall Board Room

Call to Order

Village President, C. Felmer at 6:30 pm, called the Meeting to order.

Roll Call

R. Bredael, J. Widiger, R. Sachs, G. Speaker, B. McIntyre, L. Weix, K. Crouch, T. Hansen and C. Felmer

Also: D. Duffy, H. Thomas, R. Bartelt, G. Farr, D. Wiese, M. Hoff, C. Haltom and G. Shepardson

Pledge of Allegiance was recited.

Taping of Minutes

R. Sachs; I call for the taping of this meeting by Hugh Thomas in it's entirety with the tapes to be secured by Hugh Thomas the Village Administrator to be used in the event of any and all law suits.

Approve Agenda

A motion was made by K. Crouch and seconded by B. McIntyre to approve the agenda as written with the exception of (8 A) New Business, remove the first 3 words. The final agenda item would read: selection of special counsel to review contracts with the Central Brown County Water Authority and the City of Manitowoc.

Call the question.

A roll call vote was taken.
Motion Carried Unanimously.

Voting on the motion on the floor.
A roll call vote was taken:

	YES	NO
R. Sachs	X	
G. Speaker		X
T. Hansen		X
K. Crouch	X	
L. Weix		X
B. McIntyre	X	
R. Bredael	X	
J. Widiger	X	
C. Felmer	X	

Motion Carried (6) Yes (3) No.

Motion was made by R. Bredael and seconded by B. McIntyre to move agenda item 8A after the 6:45 p.m. public hearing.

Motion Carried Unanimously.

**Public Hearing
Levyng of
Special Assessments
Glendale Avenue and
Pinecrest Road**

The Village Board conducted a 6:30 pm public hearing. Staff engineer, G. Farr reviewed the property location and his "Report to Village of Howard" report.

Appearances regarding the request included:

1155 Pinecrest Road	Buntman, Richard
3436 Glendale Avenue	Patenaude, Jerry
3435 Glendale Avenue	Parins, Corbin
1135 Pinecrest Road	Wech, Bob
3410 Glendale Avenue	Demerit, John
3325 Glendale Avenue	Stordeur, Don
1155 Pinecrest Road	Buntman, Mrs.
1136 Pinecrest Road	Stordeur, Mary
1125 Pinecrest Road	Taylor, Jeff

Public Hearing Closed

Public Appearances

Public Appearances/Future Agenda Items

4205 Shawano Avenue	Adler, Don
2949 Lineville Road	Strazishar, Bob
1195 Pawn Drive	Photenhauer, Harold
408 Woodfiled Drive	Gage, John
3197 Sunray Lane	Johnson

Public Appearances Closed

**Future Agenda
Items**

R. Sachs called for a Special Meeting.
That the Village Administrator, Hugh Thomas be hereby directed to call for a Special Meeting of the Howard Village Board, the Department Heads and Village Attorney. The sole item is for the explanation and expectation of "The Rights and Duties of Village Elected officials". The facilitation to be chosen by the Village Clerk. Cost to be borne by the village. Signed by R. Sachs and J. Widiger.

A motion was made by T. Hansen and seconded by (no second)
I move that this Village Board rescind the approved motion on May 4, 2005 related to: "approving funding up to \$10,000 for entering into a contract with a lawyer or law firm to investigate our legal options to our contract with the Central Brown County Water Authority and its contract with Manitowoc for drinking water, and possible subsequent legal action;" secondly by moving that this Village Board: "not approve any funds for entering into a contract with a lawyer or law firm to investigate our legal options to our contract with the Central Brown County Water Authority and its contract with Manitowoc for drinking water, and possible subsequent legal action."

I would move then that this rescinded motion on my part be placed at the next Board Meeting May 23, 2005.
Motion fails for lack of a second.

**Approve Financing
and Selection of
Special Counsel**

A motion was made by K. Crouch and seconded by B. McIntyre: I move that the Board approve Richard K. Nordeng as special counsel to review the contracts to with the Central Brown County Water Authority and City of Manitowoc.

Call the question.
Motion carried unanimously.

Roll call vote was taken.

	Yes	No
G. Speaker		X
T. Hansen		X
K. Crouch	X	
L. Weix		X
B. McIntyre	X	
R. Bredael		X
J. Widiger	X	
R. Sachs		X
C. Felmer	X	

Motion Failed (4) Yes (5) No

Ten minute break, back at 8:45pm.

C. Felmer called the meeting back to order.

A motion by L. Weix and seconded by T. Hansen to table 8 A.

Roll call vote was taken.
Motion carried unanimously.

Communications

A motion was made by R. Bredael and seconded by R. Sachs to receive and place on file communications.

Motion carried unanimously.

Consent Agenda

A motion to approve the consent agenda by L. Weix and seconded by G. Speaker, less items B & C.

Roll call vote was taken.
Motion carried unanimously.

Minutes

Corrections

Sixth Paragraph under Public Appearance should read as follows:

Trustee McIntyre requested that the Village President meet with the responsible staff manager to discuss the matter, which Mr. Richard Buntman (1155 Pinecrest Road) presented at the public appearance as to how he felt that he and his neighbors were threatened by a contractor in employment of the village. The Village President would review the matter and take the appropriate corrective action.

Under Dousman Speed Limit should read as follows:

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

A motion was made by T. Hansen and seconded by B. McIntyre to approve the minutes as amended.

Motion carried unanimously.

2005 Committee Appointments

A motion was made by K. Crouch and seconded by J. Widiger to approve the 2005 Committee appointments.

	Yes	No
L. Weix		X
B. McIntyre	X	
R. Bredael	X	
J. Widiger	X	
R. Sachs		X
G. Speaker		X
T. Hansen	X	
K. Crouch	X	
C. Felmer	X	

Motion Carried (6) Yes (3) No

Reports of Village Officials

Village Administrator, H. Thomas, reported on cable franchise audit and initial contract discussions with Sheriff's Department.

Finance Director, C. Haltom, gave the financial report for April 2005.

Village Attorney, Dennis Duffy, reported on Policy for Village Board Agenda.

2005 Sewer and Water Rehabilitation Contract

A motion was made by R. Sachs and seconded by G. Speaker to award the 2005 Sewer and Water Rehabilitation Contract with Kruczek Construction for \$120,000.00.

Roll call vote was taken.
Motion carried unanimously

N. Riverview Drive Bridge Rehabilitation Project

A motion was made by T. Hansen and seconded by R. Sachs to award N. Riverview Drive Bridge Rehabilitation Project over Lancaster Creek to Lunda Construction Company for \$123,285.50.

Roll call vote was taken.
Motion carried unanimously.

**Compensation for
Storm Water Pond
2 & # 8 Easements**

A motion was made by T. Hansen and seconded by B. McIntyre to compensate a 2/3 credit on their storm water charges for Storm Water Pond # 2 and # 8 easements.

Call the question
Motion carried unanimously.

Roll call vote was taken.
Motion carried unanimously.

**Final Resolution
2005-22**

A motion was made by B. McIntyre and seconded by J. Widiger to approve item E Resolution 2005-22 with the exclusion of the Buntman Road extension and the removal of sidewalks from Pinecrest Road.

Call the question

A motion was made by T. Hansen and seconded by R. Sachs to open the floor.

Appearances regarding the request included:

1135 Pinecrest Road	Wech, Robert & Lois
1236 Pinecrest Road	Huben, Shirley
1136 Pinecrest Road	Stordeur, Larry
3325 Glendale Avenue	Stordeur, Don

A motion was made by R. Bredael and seconded by L. Weix to return to regular order of business.

Motion carried unanimously.

Motion on the floor.

	Yes	No
R. Sachs		X
G. Speaker		X
T. Hansen		X
K. Crouch	X	
L. Weix		X
B. McIntyre	X	
R. Bredael		X
J. Widiger	X	
C. Felmer	X	

Motion Failed (4) Yes (5) No

A motion was made by K. Crouch and seconded by L. Weix to approve 2005-22 as written with the exception of utilities and roadway not be installed in front of the Buntman property.

Roll call vote was taken.

	Yes	No
T. Hansen	X	
K. Crouch	X	
L. Weix	X	
B. McIntyre	X	
R. Bredael	X	
J. Widiger	X	
R. Sachs	X	
G. Speaker	X	
C. Felmer		X

Motion Carried (8) Yes (1) No

**Award
Glendale Avenue &
Evergreen Avenue
Culvert/Ditching
Construction
Project**

A motion was made by T. Hansen and seconded by B. McIntyre to consider and take action on awarding the Glendale Avenue and Pinecrest Road Reconstruction, Akzo Nobel Parking lot, and Evergreen Avenue Culvert/Ditching Construction Project to Triple P Inc. dba Peters Concrete for \$669,955.88 contingent upon receipt of construction permits.

Roll call vote was taken.
Motion carried unanimously

**Award
Glendale Avenue &
Pinecrest Road
Roadway
Reconstruction**

A motion was made by G. Speaker and seconded by R. Sachs to consider and take action on awarding the Glendale Avenue and Pinecrest Road Utility Construction Project to Triple P Inc. dba Peters Concrete for \$524,464.30 contingent upon receipt of construction permits.

Roll call vote.
Motion carried unanimously.

**Plan Review for
Lakeview Drive**

A motion was made by R. Sachs and seconded by L. Weix to approve the site plan for Wade Micoley on Lakeview Drive with the recommendation of the Plan Commission and Village Planner.

Roll call vote.
Motion carried unanimously.

**Speed Limits on
Lineville Road**

A motion was by R. Sachs and seconded by L. Weix for approval on the future ordinance change for Speed Limits on Lineville Road CTH "M" as published with our review.

Roll call vote.
Motion carried unanimously.

2005 Resurfacing Contract

A motion was made by T. Hanson and seconded by B. McIntyre to approve the Awarding 2005 Resurfacing Contract.

Roll call vote.
Motion carried unanimously.

A motion by B. McIntyre and seconded by R. Sachs to suspend the rules.

Motion carried unanimously.

3150 Evergreen Ave Edlbeck, Mr.

A motion by T. Hansen and seconded by B. McIntyre to return to regular order of business.

Motion carried unanimously.

Break

C. Felmer called the meeting back to order.

Edlbeck Assessment

A motion by R. Sachs and seconded by L. Weix to go with the assessment as it is today.

	Yes	No
J. Widiger	X	
R. Sachs	X	
G. Speaker	X	
T. Hansen	X	
K. Crouch	X	
L. Weix	X	
B. McIntyre		X
R. Bredael	X	
C. Felmer	X	

Motion Carried (8) Yes (1) No

Velp Avenue Reconstruction

A motion was made by R. Sachs and seconded by T. Hansen: I would move then the Village Board would sign the enclosed agreement. Sign and punch in the amount below for the year's ahead, fund the Village share of engineering cost of Velp Avenue reconstruction

Roll call vote taken.
Motion carried unanimously.

Closed Session

Closed Session

D. Duffy said, "You didn't announce it so we probably shouldn't go into it. But, it is on the agenda. So I did want to talk to you briefly about in open session about the contract union negotiations. In the past we've consulted with the Davis & Kuelthau Law Firm on personal and labor matters and now with the change of administration we just went ahead and did that in the past. But I just wanted to let you know that that's what were going to do so we so we can get an idea on comparables."

Closed Session to be held May 18, 2005 at 7:01 pm.

Adjourn

A motion was made by K. Crouch and seconded by L. Weix to adjourn the meeting at 11:47 pm.

Motion carried unanimously.

Barbara L. Nikowitz
Clerk Typist

call to order

Start typing your information here

call to order

Start typing your information here