

# HOWARD VILLAGE BOARD

May 10, 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. and announced the closed session language.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs-Excused, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker and B. Strazishar  
Also: D. Duffy, H. Thomas, B. Bartelt, C. Haltom, G. Shepardson and J. Dagneau-7:15 p.m.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future agenda items were discussed. G. Nauman would like to look at the rationale to change the parking ordinance to no parking overnight all year round so that the police can help deter and solve crimes. T. Hansen discussed changing the speed on Glendale near Lunar Lane to 25 mph from 35 mph to match Hillcrest Heights. K. Crouch suggested sending a letter to the Howard Suamico School Board suggesting they change their meeting date so that it does not conflict with the Village's meetings.
- COMMUNICATIONS** A motion was made by G. Speaker and seconded by G. Nauman to approve and place on file the Plan Commission 4/26/04 minutes, the DCSA 5/5/04 agenda and the DCSA 4/7/04 minutes.  
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by G. Speaker and seconded by L. Weix to approve the consent agenda, including: Municipal Invoices \$263,453.21 utilizing check numbers 729840-729956; Village Board 4/26/04 Minutes; Appoint Dave Wiese to the Brown County Planning Commission for a three-year term; CSM on Evergreen Avenue for Creative Custom Homes; CSM on Cardinal Lane for STS Consultants Ltd; 29/41 Retail Center Plat – 5<sup>th</sup> Amendment to Developer's Agreement; Final Resolution 2004-17 authorizing the levying of special assessments against benefited property for sanitary sewer & laterals, watermain & services, storm sewer & laterals, storm water management facilities, sidewalks, curb & gutter, and roadway construction upon property on the plat of Baer Creek Estates.; Award the Baer Creek Estates Roadway Construction project to RC Excavating for \$142,189.35 contingent upon receipt of irrevocable letter of credit, development agreement, waiver of public hearing and construction permits.; Award Baer Creek Estates Utility Construction project to Knaus Construction for \$178,115.00 contingent upon receipt of irrevocable letter of credit,

**CONSENT AGENDA  
CONTINUED**

development agreement, waiver of public hearing and construction permits.; Final Resolution 2004-18 authorizing the levying of special assessments against benefited property for sanitary sewer & laterals, watermain & services, storm sewer & laterals, storm water management facilities, sidewalks, curb & gutter, and roadway construction upon property on the plat of White Hawk Landing, Flower Court, Bayport Terrace, and Autumn Lane.; Award the White Hawk Landing Roadway Construction project to Peters Concrete for \$205,741.70 contingent upon receipt of irrevocable letter of credit, development agreement, waiver of public hearing and construction permits.; Award White Hawk Landing Utility Construction project to Knaus Construction for \$360,882.75 contingent upon receipt of irrevocable letter of credit, development agreement, waiver of public hearing and construction permits.; Final Resolution 2004-19 authorizing the levying of special assessments against benefited property for sanitary sewer & laterals, watermain & services, storm sewer & laterals, storm water management facilities, sidewalks, curb & gutter, and roadway construction upon property on Lancaster Meadows and Vanguard Way.; Award the Lancaster Meadows Roadway Construction project to Ed Gersek, Inc. for \$80,697.25 contingent upon receipt of irrevocable letter of credit, development agreement, waiver of public hearing and construction permits.; Award Lancaster Meadows Utility Construction project to Northwoods Construction for \$119,212.00 contingent upon receipt of irrevocable letter of credit, development agreement, waiver of public hearing and construction permits.; Award a proposal for subsurface exploration program for Glen Ken South Addition, street & utility construction to River Valley Testing Corp.; and Award a proposal for Akzo Nobel Sports Complex Flood Study to Mead & Hunt.

**REPORTS OF  
VILLAGE OFFICIALS**

A roll call vote was taken.  
Motion carried unanimously.

**PW DIRECTOR**

B. Bartelt stated that leaf collection is now complete. Public Works is now flushing hydrants that they perform once a year and will be done by next week.

**FINANCE DIRECTOR**

C Haltom updated the Board that the Village's updated webpage will go live on May 17, 2004 and he is looking for the trustees to complete the form by Thursday regarding their personal information that they would like to include on the webpage.

**COMMUNITY POLICE  
OFFICER**

Deputy Shepardson informed the Board that he continues to work with the school, the bus company, the public and the crossing guards to make a safe area for the children to get to school. He also stated that he will be glad to review the speed limits on Glendale west of Hillcrest.

**ADMINISTRATOR**

H. Thomas discussed his Administrator's report.

**VILLAGE PRESIDENT** B. Strazishar congratulated staff including C. Haltom for getting a bond rate increase to AA. He also reported that he attended a ribbon cutting ceremony for WeTech (a computer consulting business) that moved over to Packerland from Velp Avenue.

**VILLAGE ATTORNEY** Attorney Duffy reminded the Board of the revocation hearing scheduled for this Thursday.

**RESOLUTION  
2004-21** New Business  
James Mann, representative from Ehlers Associates Inc. informed the Board that they pulled the sale of the bonds because of the interest rate increase. He discussed the resolution authorizing and providing for the sale and issuance of \$4,690,000 General obligation promissory notes.

A motion was made by K. Crouch and seconded by L. Weix to approve Resolution 2004-21 authorizing the issuance and sale of not to exceed \$4,690,000 general obligation promissory notes with the addition that the savings be at least 2.2 percent.

A roll call vote was taken.  
Motion carried unanimously.

**CLOSED SESSION** 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.

**RECONVENE INTO  
OPEN SESSION** A motion was made by L. Weix and seconded by K. Crouch to reconvene into open session.  
Motion carried unanimously.

**ADJOURNMENT** A motion was made by L. Weix and seconded by T. Hansen to adjourn at 8:13 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk