

HOWARD VILLAGE BOARD

May 22, 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)(g) of the Wisconsin Statutes to confer with legal counsel for the Village Board who is rendering advice concerning strategy to be adopted by the Board with respect to litigation in which the Village is or is likely to become involved.
- ANNOUNCE CLOSED SESSION**
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre-Excused, and C. Felmer
Also: H. Thomas, B. Bartelt, D. Wiese, M. Pigeon and G. Farr
- APPROVE AGENDA** A motion was made by J. Widiger and seconded by R. Ziemer to approve the agenda for tonight's meeting.
Motion carried unanimously.
- An amendment to the motion was made by C. Hughes and seconded by K. Crouch to move item 9b regarding the conditional use for Lardinois to the next Board agenda on June 12th.
Motion carried unanimously.
- A vote was taken on the original motion.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items - None
- PUBLIC APPEARANCES** Public Appearances- No one appeared.
- PUBLIC HEARING RE: SPECIAL ASSESSMENTS ON GLENDALE AND CARDINAL** The Board conducted a 6:35 p.m. public hearing regarding proposed special assessments on Glendale Avenue and Cardinal Lane for driveway construction. C. Felmer opened the public hearing, no one appeared and the hearing was closed.
- COMMUNICATIONS** A motion was made by R. Ziemer and seconded by G. Speaker to approve the following communications: CBCWA Agenda/Minutes/Correspondence; HYSA 4/19/2006 Minutes; HYSA 5/17/2006 Agenda; Howard Suamico Historical Society 5/1/2006 Minutes; Baseball/Softball Facility Needs Ad-Hoc Committee 4/12/2006 and 5/10/2006 Minutes; and the 5/15/2006 Plan Commission Minutes.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by L. Weix and seconded by C. Hughes to approve the consent agenda excluding items 7F, 7G & 7K.

**CONSENT AGENDA
CONTINUED**

Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$526,803.76 utilizing check numbers 735759-735871; 5/8/2006 Village Board Minutes; Change Order for Donnie Mac's Landscaping Inc. \$1,600.00; Change Order for Potts Construction Inc. dba Sievert Excavating (\$46,207.35); 2006 Appointments; Ordinance 2006-15 Regarding No Parking on Security Boulevard and Lancaster Terrace; Rezoning request from David Krautkramer to Rezone VH-230-3 located at 3603 Shawano Avenue from Rural Estate (R-5) to Single Family (R-1); and the rezoning request from Ken Sikora to rezone VH-134 located at 1281 Lakeview from Rural Estate Residential (R-5) to Industrial Park-Light (I-3).
Motion carried unanimously.

**WATER TOWER
PAINTING**

A motion was made by K. Crouch and seconded by C. Hughes to deny all bids for the 2006 water tower painting and rebid with the decal and the words, "Howard" priced separately.

A roll call vote was taken.
Three for (R. Ziemer, K. Crouch, and C. Hughes). Five against.
Motion failed.

A motion was made by G. Speaker and seconded by L. Weix to approve the 2006 water tower painting as proposed.

A roll call vote was taken.
Five for. Three against (R. Ziemer, K. Crouch, and C. Hughes).
Motion carried.

**ATTORNEY'S
CONTRACT**

A motion was made by L. Weix and seconded by R. Ziemer to approve the Attorney's contract as presented.
Motion carried unanimously.

**LETTER OF INTENT-
HSPHA**

A motion was made by K. Crouch and seconded by L. Weix to approve the letter of intent regarding the Howard Suamico Pulaski Hockey Association.
Motion carried unanimously.

**VILLAGE
ADMINISTRATOR**

Reports of Village Officials

H. Thomas discussed his report of economic development competition among communities.

**PARK, REC &
FORESTRY
DIRECTOR**

M. Pigeon updated the Board by summarizing what the committee has been working on regarding the baseball ad-hoc committee.

**PDD AMENDMENT -
ED FISHER
CARDINAL LANE**

A motion was made by R. Bredael and seconded by C. Hughes to suspend the rules to hear from Ed Fisher who was representing Ski Properties.
Motion carried unanimously.

**PDD AMENDMENT -
ED FISHER
CARDINAL LANE
CONTINUED**

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

A motion was made by G. Speaker and seconded by L. Weix to table the PDD amendment from Ed Fisher representing Ski Properties for one month to have the applicant submit something for performance assurance.

An amendment to the motion was made by G. Speaker and seconded by L. Weix to bring this item back at the June 12th meeting.
Motion carried unanimously.

A motion was made by J. Widiger and seconded by R. Bredael to suspend the rules to hear from the Ed Fisher.
Motion carried unanimously.

A motion was made by C. Hughes and seconded by K. Crouch to return to the regular order of business.
Motion carried unanimously.

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

**NAMING WIETOR
DRIVE PARK**

No one appeared regarding public comment of the naming of the Wietor Drive Park.

A motion was made by R. Bredael and seconded by L. Weix to approve the naming of VH-516-1 on Wietor Drive as the Gordon Nauman Conservation Area.

A roll call vote was taken.
Motion carried unanimously.

**CONTROL VALVE
STATIONS**

G. Farr discussed the situation of the low bidder crossing out the bid proposal and inputting their own language pertaining to delivery.

A motion was made by J. Widiger and seconded by C. Hughes to refer this item back to staff to review all options regarding the purchase of the three control valve stations.
Motion carried unanimously.

**RESOLUTION
2006-11 SPECIAL
ASSESSMENTS ON
CARDINAL LANE**

A motion was made by G. Speaker and seconded by L. Weix to approve Resolution 2006-11 authorizing special assessments on Glendale Avenue and Cardinal Lane for driveway construction.

A roll call vote was taken.
Motion carried unanimously.

**SET PUBLIC
HEARING RE:
INTENT OF
NONRENEWAL OF
LIQUOR LICENSE
VARSHA INC.**

A motion was made by G. Speaker and seconded by K. Crouch to notify the license holder (Varsha, Inc) of the intent not to renew their liquor license and the opportunity for a hearing to be held at June 26th Village Board meeting.

An amendment to the motion was made by G. Speaker and seconded by K. Crouch that the intent to not renew is based on the violations presented and included as part of the record for this meeting.

Motion carried unanimously.

A roll call vote was taken on the original motion.

Motion carried unanimously.

CLOSED SESSION

A motion was made by G. Speaker and seconded by K. Crouch to convene into closed session.

A roll call vote was taken.

Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by K. Crouch and seconded by J. Widiger to reconvene into open session at 8:24 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by L. Weix and seconded by C. Hughes to adjourn at 8:24 p.m.

Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk