

Village Board Meeting
May 23, 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 K. Crouch, R Sachs, G. Speaker, R. Bredael, B. McIntyre, T. Hansen, L. Weix, J. Widiger and C. Felmer
- Also: D. Duffy, H. Thomas, R. Bartelt, G. Farr, D. Weise, C. Haltom, C. Clark, M. Pigeon and G. Shepardson
- Pledge of Allegiance was recited.
- Approve Agenda A motion was made by K. Crouch and seconded by R. Bredael to approve the agenda with the following corrections the Tree City USA Presentation should come right after we approve of the agenda, items E. F and G under the Consent Agenda should just say "Approve" and not "Consider and Take Action" and move fence for Meadowbrook Park after Public Hearing.
- Motion carried unanimously.
- T. Salisbury with the DNR made Tree City USA Presentation to C. Clark, E. Gulbrand, C. Zuege and C. Felmer.
- Future Agenda Future agenda Items
B. McIntyre, submitting a future agenda on behalf of Donna & Larry Hotz, reference storm water runoff damage and property damage on their property.
- Public Appearances Public Appearances
Bob Strazishar, 2949 Lineville Road, concerned about an article he read in the Howard-Suamico Press last Friday.
- Bob Weich, 1135 Pinecrest Road, requesting water is deferred like the sewer is being deferred.
- Mary Stordeur 1136 Pinecrest Road, requesting water be deferred like the sewer is being deferred.
- Jeff Taylor, 739 Pinecrest Road, regarding the new assessments for property VH-221-10, 1125 Pinecrest Road that is closing.
- Kelly Redard, 2837 Hillcrest Court, regarding fencing at Meadowbrook Park.

Public Hearing

The Village Board conducted a 6:45 pm Public Hearing. G. Farr reviewed the property location and his "Report to Village of Howard".

Appearances regarding the request included: Mary Pamperin-Volk for Dorothy Pamperin, (4317 Shawano Avenue), Mary Hanson, (4218 Shawano Avenue), Dorothy Hinrichs, (4210 Shawano Avenue), Don Adler, (4305 Shawano Avenue)

Close Public Hearing

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

Motion carried unanimously.

Motion was made by B. McIntyre and seconded by G. Speaker to install a 4' galvanized chain link fence for \$6,447.00.

An amendment was made by R. Sachs and seconded by K. Crouch to put a 6' fence on the North side and 4' fence on the remainder.

Motion carried unanimously.

Vote on the main motion.
Motion carried unanimously.

A motion was made by R. Bredael and seconded by T. Hansen to suspend the rules.

Motion carried unanimously.

Dorothy Hinrichs, 4210 Shawano Avenue

A motion was made by K. Crouch and seconded by B. McIntyre to return to the regular order of business.

Motion carried unanimously.

Approve Consent
Agenda

A motion was made by R. Sachs and seconded by T. Hansen to approve the consent agenda.

A motion was made by K. Crouch and seconded by B. McIntyre to correct the last paragraph on the first page to read as follows: I move to amend the minutes of the Special Meeting of the Village Board May 4th to read as follows: the last paragraph on page one which originally said a motion was made by K. Crouch and seconded by J. Widiger etc. etc. will now read original motion was revised by K. Crouch and seconded by J. Widiger etc etc.

Motion carried unanimously.

Vote on the main motion.
Motion carried unanimously.

- Village Administrator H. Thomas gave his report on the initial contract discussions with Sheriff's Department.
- Village President C. Felmer gave her report on the Water Authority Bonding Information.
- Rezone VH-16
1404 Greenfield Av
R-5 to R-1 A motion was made by R. Sachs and seconded by L. Weix to rezone parcel VH-16 located at 1404 Greenfield Avenue from Rural estate Residential (R5) to Single Family (R-1)
- Motion carried unanimously.
- Final Plat of
Glen Kent Estates
Third Addition A motion was made by R. Sachs and seconded by B. McIntyre to approve the Final Plat of Glen Kent Estates Third Addition.
- Motion carried unanimously.
- A motion was made by B. McIntyre and seconded by R. Sachs to suspend the rules.
- Motion carried unanimously.
- Dorothy Pamperin, 4317 Shawano Avenue
- A motion was made by B. McIntyre and seconded by R. Sachs to return to regular order of business.
- Motion carried unanimously.
- A motion was made by R. Sachs and seconded by T. Hansen to suspend the rules.
- Motion carried unanimously.
- Don Adler, 4305 Shawano Avenue
- A motion was made by R. Bredael and seconded by J. Widiger to return to regular order of business.
- Motion carried unanimously.
- Resolution 2005-23 A motion was made by B. McIntyre and seconded by R. Sachs to approve the final resolution 2005-23 authorizing the levying of special services, Storm sewer & lateral, sidewalks, curb & gutter, and roadway construction upon Shawano Avenue, Gaibrelle's Gate & Spencer's Crossing.
- A motion was made by G. Speaker and seconded by T. Hansen to amend item (11-B) that water would go up to Gaibrelle's Gate Road and no further west on Shawano Avenue.
- Motion carried unanimously.

Vote on the main motion.
Motion carried unanimously.

Spencer's Crossing
Roadway
Construction

A motion was made by R. Sachs and seconded by L. Weix to approve the Spencer's Crossing Roadway Construction project, schedule 1-D to RC Excavating, Inc. for \$269,358.01 contingent upon receipt of Developer agreements, Waiver of Public hearing, letter of credit and construction permits.

Motion carried unanimously.

Spencer's Crossing
Utility Construction

A motion was made to T. Hansen and seconded by B. McIntyre to award the Spencer's Crossing Utility Construction project, schedules 1-A, 1-B, & 1-C to Dorner Inc. for \$570,795.25 contingent upon receipt of developer agreements, waiver, of public hearing, letter of credit and construction permits.

Motion carried unanimously.

NES for Wetland
Delineation

A motion was made by G. Speaker and seconded by T. Hansen to authorize to hire NES to do a Wetland Delineation for the Village center area amount not to exceed \$4,500.

Motion carried unanimously.

Audit Proposal for
Cable Television
Franchise Fee

A motion was made by C. Felmer and seconded by T. Hanson to take action on an audit proposal for Cable Television Franchise Fee for \$3,500.

Motion carried unanimously.

Audit Proposal for
HTML Graphic
Design

A motion was made by T. Hansen and seconded by R. Sachs to approve the proposal from HTML Graphic Design.

Motion carried unanimously.

Adjournment

A motion was made by K. Crouch and seconded by G. Speaker to adjourn at 9:23 pm.

Motion carried unanimously.

Barbara L. Nikowitz
Clerk Typist

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