

HOWARD VILLAGE BOARD

June 12, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer called the meeting to order and 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; and pursuant to Section 19.85(1)(e) Wis. Stats., for deliberating and/or negotiating developer agreements and recruiting contracts where competitive and bargaining reasons require a closed session; and pursuant to Section 19.85(1)(e), Wisconsin Statutes for deliberating and/or negotiating Village owned real estate purchases and sales, where competitive and bargaining reasons require a closed session.
- ANNOUNCE CLOSED SESSION**
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: H. Thomas, D. Wiese, C. Haltom, M. Pigeon, M. Hoff, J. O'Connor, B. Bartelt, and G. Farr
- APPROVE AGENDA** A motion was made by G. Speaker and seconded by J. Widiger to approve the agenda for tonight's meeting with the deletion of item 7K-Approve CSM on Harwood Avenue. Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items - R. Bredael requested that the Board review maintenance of the street terrace because there are problems on Memorial Drive right now.
- PUBLIC APPEARANCES** Public Appearances- No one appeared.
- PUBLIC HEARING RE: SPECIAL ASSESSMENTS ON CARDINAL** The Board conducted a 6:30 p.m. public hearing regarding proposed special assessments on Cardinal Lane for Driveway and Roadway Construction. C. Felmer opened the hearing, no one appeared and the public hearing was closed.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by R. Ziemer to approve the following communications: CBCWA Agenda/Minutes/Correspondence; Baseball/Softball Facility Needs Ad-Hoc Committee 5/31/2006 Agenda; 5/23/2006 Board of Appeals Agenda; Gordon Nauman Family Appreciation Card; and the 5/18/2006 Board of Review Minutes.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by G. Speaker and seconded by L. Weix with the removal of item 7I and 7K.

**CONSENT AGENDA
CONTINUED**

Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$334,805.18 utilizing check numbers 735909-736050; 5/22/2006 Village Board Minutes; Resolution 2006-12 designating officials authorized to declare official intent under reimbursement bond regulations; 2006 Appointments; Resolution 2006-13 authorizing special assessments for driveway and roadway reconstruction on Cardinal Lane; Payment of project costs to the Village of Suamico for the N. Cardinal Lane construction; Award Brick Drive sanitary sewer and patching construction project to Dorner, Inc. for \$165,601.90 contingent upon receipt of construction permits; Award the purchase of three (3) control valve stations from EFI, Inc.; and Resolution releasing a 50' storm water drainage, utility and landscape maintenance easement on Lot 2, 39 CSM 197, Lancaster Creek Business Park.

Motion carried unanimously.

**TEMP CLASS B
HYSA AT AKZO**

A motion was made by C. Felmer and seconded by R. Ziemer to approve the Temporary Class B Picnic Permit for Howard Youth Sports Association for June 23-25 at Akzo Nobel Sports Complex on Pinecrest Road.

A roll call vote was taken.

Four for. (R. Ziemer, L. Weix, J. Widiger, and C. Felmer) Five against. Motion fails.

A motion was made by B. McIntyre and seconded by R. Bredael to approve the Temporary Class B Picnic Permit for Howard Youth Sports Association for June 23-25 at Akzo Nobel Sports Complex on Pinecrest Road with the stipulation that it is controlled in a specific area and staff is made aware of their plan to control the area.

A roll call vote was taken.

Seven for. Two against (G. Speaker and K. Crouch). Motion carried.

C. Haltom reviewed his May financial report.

**MEADOWBROOK
PARK PAVILION**

The Board reviewed the Meadowbrook Park Pavilion relocation options.

A motion was made by J. Widiger and seconded by R. Bredael to suspend the rules to hear from John Hermes-2833 Brookview, Don Creighbaum-2839 Brookview, and Harold Taylor-2843 Brookview. All of whom did not support the proposed location.

Motion carried unanimously.

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

Motion carried unanimously.

**MEADOWBROOK
PARK PAVILION
CONTINUED**

A motion was made by B. McIntyre and seconded by C. Hughes to complete an impact study to potentially relocate the building to the Meadowbrook baseball diamond site.

A roll call vote was taken.
Five for. Four against (R. Ziemer, K. Crouch, L. Weix, and C. Felmer).
Motion carried.

A motion was made by J. Widiger and seconded by L. Weix to table the Meadowbrook Park Shelter bids.

A roll call vote was taken.
Eight for. One against (C. Felmer).
Motion carried.

**BIKE RACE
CONTRACT**

M. Pigeon reviewed her report regarding the July 19th Bike Race Contract.

A motion was made by B. McIntyre and seconded by R. Bredael to suspend the rules to hear from Craig Morton-2774 Yolanda who supports the event and Becky Lax-2349 Yolanda who does not support it.
Motion carried unanimously.

A motion was made by B. McIntyre and seconded by L. Weix to return to the regular order of business.
Motion carried unanimously.

Dave Rogers appeared as a representative from Bellin Hospital, who has been involved with race for 12 years and explained that it has been in a variety of successful locations.

A motion was made by R. Bredael and seconded by B. McIntyre to deny based on the fact that 47 people signed a petition against the bike race event.

A roll call vote was taken.
Four for (B. McIntyre, R. Bredael, C. Hughes, and G. Speaker). Five against.
Motion fails.

A motion was made by J. Widiger and seconded by L. Weix to approve the Bike Race Contract as presented.

A roll call vote was taken.
Five for. Four against (B. McIntyre, R. Bredael, C. Hughes, and G. Speaker).
Motion carried.

**2006-2007 BEER
AND LIQUOR
LICENSES**

A motion was made by J. Widiger and seconded by R. Ziemer to approve all classes of beer and liquor licenses that are included on the staff report for this item.

A roll call vote was taken.
Motion carried unanimously.

**ADDITIONAL WIRING
AND CONDUIT AT
RIVERVIEW AND
CARDINAL**

A motion was made by R. Bredael and seconded by L. Weix to approve the installation of additional sidewalk, signal wiring, and conduit at the corner of Riverview Drive and Cardinal Lane as presented by the Village Engineer.

A roll call vote was taken.
Motion carried unanimously.

**WATERMAIN
CONSTRUCTION AT
LINVEVILLE AND
BROOKFIELD**

A motion was made by J. Widiger and seconded by K. Crouch to have staff get more details of cost and take this issue up at a future meeting regarding Preliminary Resolution 2006-14 and 2006-15.

Motion carried unanimously.

CLOSED SESSION

A motion was made by C. Hughes and seconded by L. Weix to convene into closed session at 8:32 pm after a five minute recess.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by C. Hughes and seconded by K. Crouch to reconvene into open session.

Motion carried unanimously.

**OFFER TO
PURCHASE VH-470-2**

A motion was made by G. Speaker and seconded by C. Hughes to receive a higher offer regarding Bay Investments LLC who wants to purchase a portion of VH-470-2.

Motion carried unanimously.

**ADMINISTRATOR
RECRUITING
CONTRACT TABLED**

A motion was made by J. Widiger and seconded by L. Weix to table the recruiting contract until Thursday's special meeting.

Motion carried unanimously.

**CINGULAR
CONTRACT**

A motion was made by B. McIntyre and seconded by J. Widiger to split the difference for a total of \$28,500 for the Cingular contract.

Motion carried unanimously.

ADJOURNMENT

A motion was made by C. Hughes and seconded by L. Weix to adjourn at 10:15 p.m.

Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk