Village Board Meeting
June 13, 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	T. Hansen, L. Weix, K. Crouch, B. McIntyre, J. Widiger, R. Bredael, R. Sachs, G. Speaker, and C. Felmer Also: H. Thomas, D. Wiese, G. Farr, C. Haltom, and B. Bartelt
Pledge of Allegiance	Pledge of Allegiance was recited.
Approve Agenda	A motion was made by T. Hansen and seconded by R. Sachs to approve the agenda for tonight's meeting. Motion carried unanimously.
	<u>Public Appearances/Future Agenda Items</u>
Future Agenda Items	G. Speaker, requesting 4-way stop at Evergreen Avenue and Glendale Avenue. R. Sachs, requesting turn arrow at Velp Avenue and Riverview Drive is adjusted to accommodate busy times. C. Felmer requested this be forwarded to Brown County. R. Sachs, stated the dam, breakwater (retaining wall) in back of the Village Hall is sprawling and should be looked into and solved before it is a major problem.
Public Appearances	Walter M. Cleereman, 845 Maryann Lane, requesting sheds 100 sq. ft or less also be required to get a building permit with a site plan so there would be a record of where it should be. He also stated that the precedence has been established with two cases of voting by telephone. A direct phone line should be hooked up in the Board Room. Paul J. Krause, 3802 Shawano Avenue, storm water problem since water lateral was installed between Troy Street and Tom Tesh's (3818 Shawano Avenue) since the reconstruction project.
Communications	A motion was made by T. Hansen and seconded by K. Crouch to accept the communications and place on file. Motion carried unanimously.
Consent Agenda	A motion was made by B. McIntyre and seconded by C. Felmer to approve the Consent Agenda less items A, F and G. Motion carried unanimously.

Municipal Invoices

A motion was made by R. Sachs and seconded by L. Weix to approve the municipal invoices (in the amount of $571,623.44).

Motion carried unanimously.

Temporary Class B Retailers License

A motion was made by G. Speaker and seconded by L. Weix to deny the temporary Class B Retailers License for 08/13/2005 Howard Community Event.

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 Failed (4) Yes (5) No.

A motion was made by T. Hansen and seconded by L. Weix to approve the temporary Class B Retailers License for 08/13/2005 Howard Community Event.

A 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 Carried (5) Yes (4) No.

CSM VH-143 Lineville Road

A motion was made by R. Sachs and seconded by L. Weix to approve the CSM for Paul Kosmoski VH-143 on Lineville Road.

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

Report of Village Officials

C. Haltom took questions on the Financial Report.

K. Crouch thanked the individuals involved with getting the Packerland railroad crossing repaired.

C. Felmer gave the Central Brown County Water Authority report.

H. Thomas took questions on the administrator's report.

DOT Agreement for Taylor Street Reconstruction

A motion was made by T. Hansen and seconded by R. Sachs to approve the DOT Agreement for Taylor Street Reconstruction.

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

Lineville Road Drainage

A motion was made by B. McIntyre and seconded by R. Bredael to suspend the rules.

Motion carried unanimously.

Larry Holtz	3333 Lineville Road
Mark Weiland	2461 Glendale Avenue

A motion was made by T. Hansen and seconded by R. Sachs to return to regular order of business.

Motion carried unanimously.

2005-2006 Liquor Licenses

A motion was made by R. Sachs and seconded by B. McIntyre to approve the 2005-2006 Liquor Licenses.

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

Creating Tax Incremental Districts 3 and 4

A motion was made by B. McIntyre and seconded by T. Hansen to approve Ehlers & Associates Proposal for Creating Tax Incremental Districts 3 and 4.

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

Modify Pinecrest/Glendale Assessments

A motion was made by R. Sachs and seconded by G. Speaker: Assessment of Utilities on Pinecrest and Glendale, as well as the Stordeur and Wech properties, be postponed for a max of 3 years.

A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules.

Motion carried unanimously.

Mary Stourdeur	1336 Pinecrest Road

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

Motion carried unanimously.

Motion by substitution. A motion was made by R. Sachs and seconded by G. Speaker: Assessment of Utilities on Pinecrest and Glendale, Stordeur and Weck be postponed for a max of 3 years or until the sewer and water are both operable.

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

A motion was made by K. Crouch and seconded by T. Hansen to reject the Special Village Board Meeting with the Unique Business Solutions, LLC facilitator.

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

Adjournment

A motion was made by K. Crouch and seconded by J. Widiger to adjourn at 8:50 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

CALL TO ORDER Start typing your information here

CALL TO ORDER Start typing your information here

CALL TO ORDER Start typing your information here

CALL TO ORDER Start typing your information here