

**VILLAGE OF HOWARD  
VILLAGE BOARD MEETING  
JUNE 14, 2004 at 6:15 P.M.  
Village Hall Board Room  
2456 Glendale Avenue**

- CALL TO ORDER** The meeting was called to order at 6:15 P.M. by Chairman, B. Strazishar.
- ROLL CALL** Present: R. Bredael, K. Crouch, T. Hansen, G. Nauman (Excused), R. Sachs, S. Schomaker, G. Speaker, B. Strazishar, L. Weix  
Also: B. Bartelt, J. Dagneau, J. O'Connor and H. Thomas
- APPROVE AGENDA** A motion was made by R. Sachs and seconded by L. Weix to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- COMMUNICATIONS** A motion was made by R. Sachs and seconded by G. Speaker to approve the communications.  
Motion carried unanimously.
- APPROVE  
CONSENT AGENDA** A motion was made by K. Crouch and seconded by L. Weix to approve the consent agenda less items (a) Municipal Invoices, (g) Dennis & Lois Midtvedt Sewer Appeal Decision and (i) 2004-2005 Liquor Licenses.
- A roll call vote was taken on the motion.  
Motion carried unanimously.
- MUNICIPAL  
INVOICES** A motion was made by T. Hansen and seconded by K. Crouch to approve the municipal invoices less the Dorner Inc. invoice for a total of \$404,205.49.
- A roll call vote was taken on the motion.  
Motion carried unanimously.
- GRAND OPENING  
AKZO NOBEL PARK** The Board adjourned to Akzo Nobel Park for the Grand Opening from 6:30 p.m. to 7:20 p.m.
- SEWER APPEAL  
MIDTVEDT** A motion was made by G. Speaker and seconded by T. Hansen to suspend the rules to hear from Dennis and Lois Midtvedt of 828 Moon Drive.
- Motion carried unanimously.
- A motion was made by R. Bredael and seconded by K. Crouch to return to regular business.
- Motion carried unanimously.
- A motion was made by K. Crouch and seconded by G. Speaker to allow Dennis & Lois Midtvedt to reappear before the Water and Sewer Appeals Committee with new information.

Discussion was held.

K. Crouch withdrew his motion.

G. Speaker withdrew his 2<sup>nd</sup>.

A motion was made by K. Crouch and seconded by R. Bredael to give Dennis & Lois Midtvedt a credit of \$274.21 on sewer bill.

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

**FUTURE AGENDA  
ITEM**

Maintenance of 2<sup>nd</sup> Meter.

**2004-2005  
LIQUOR LICENSES**

A motion was made by T. Hansen and seconded by G. Speaker to table 2004-2005 Liquor Licenses until the next meeting when the Liquor Licenses have been updated with the inclusions of the (7) seven that came after the fact.

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

**REPORTS OF  
VILLAGE  
OFFICIALS**

B. Bartelt spoke about storm water management, Water Authority, Photenhauer Funeral Home driveway and Dorner Inc. invoice from Robert E. Lee and Assoc.

J. O'Connor informed the board of who resigned and rejoined on the Fire Department.

J. Dagneau informed the board of the sex offender living in the area, the handouts that were given out, the public notification policy and Samuels Recycling.

H. Thomas spoke about the heating, ventilating and air conditioning, extending the one year warranty on the boiler and the roof leaking.

K. Crouch commented J. Dagneau and his fellow officers for their quick response and handling of the sex offender information.

R. Sachs requested having the people come in who had spear headed the Duck Creek Cemetery and the board thanking them for their effort.

New Business

**ADVERTISING  
SIGNS IN  
RIGHT-OF-WAY**

A motion was made by R. Bredael and seconded by T. Hansen to leave the advertising sign policy in right-of-way as is.

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

**TAYLOR STREET  
DESIGN**

A motion was made by G. Speaker and seconded by L. Weix to split \$4,500.00 with Green Bay for the Finding of No Adverse Effect (FNAE) to determine if the Tonnon House at 809 N Taylor Street qualifies for the National Register of Historic Places.

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

**ORDINANCE 2004-19  
AMENDING  
SECTION 9.01  
OFFENSES  
AGAINST STATE  
LAW**

A motion was made by T. Hansen and seconded by G. Speaker to table Ordinance 2004-19 until the next meeting, when council is present.

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

Old Business

**MINUTE  
PREPARATION  
POLICY**

A motion was made by L. Weix and seconded by T. Hansen to bring back the Minute Preparation Policy back to the Board before the Budget Workshops start.

A roll call vote was taken on the motion.

	Yes	No
R. Bredael	X	
K. Crouch		X
T. Hansen	X	
R. Sachs	X	
S. Schomaker	X	
G. Speaker	X	
B. Strazishar	X	
L. Weix	X	

Motion carried (7) Yes (1) No.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by R. Bredael to adjourn at 9:48 p.m.  
Motion carried unanimously

Barbara L. Nikowitz  
Clerk Typist