

Village Board Meeting  
June 27, 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 R. Bredael, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
- Also: D. Duffy, H. Thomas, C. Haltom, M. Pigeon, J. O'Connor, D. Wiese, G. Farr and B. Bartelt
- Pledge of Allegiance was recited.
- A motion was made by L. Weix and seconded by B. McIntyre to approve the agenda for tonight's meeting.
- Motion carried Unanimously.
- Public Appearances/Future Agenda Items
- Public Appearances E. Gulbrand, 2591 Lavender Lane, thanked Gary Cornell for the Garden Club flowers.
- Mary Stordeur, 1136 Pinecrest Road, concern of garbage pickup and the south entrance barricade of Pinecrest Road during construction.
- Craig Kimps, 2530 Riverview Drive, Howard, Suamico, Pulaski Hockey Association requesting to be put on the July 11, 2005 agenda.
- Appearances on behalf of outdoor recreation at reBar located at 2318 Velp Avenue included:
- Kim Lambert, 2318 Velp Avenue
  - Gene Malcore, 2454 Pinecrest, Suamico
  - Eric, 2660 White Pine Road
  - Brian, 1130 Lorraine Way
  - Kevin, 832 Marshal Avenue
  - Resident of 930 Lorraine Way
  - Sara, 2668 White Pine Road
  - Mike Hoffmann, 2762 Brookview Drive
- Future Agenda Items R. Sachs asked that the Special Village Board Meeting scheduled for Monday, August 1, 2005 at 6:00 pm to include Board Members, Staff and Attorney.
- K. Crouch -- expected to be on the agenda for the July 11, 2005 meeting. A resolution or motion calling for the Village Board to seek competitive bids for Village Attorney services for the time period beginning January 1, 2006.
- L. Weix -- Cardinal Crossing garbage pickup.

A motion was made by G. Speaker and seconded by B. McIntyre to accept the communications and place on file.

Motion carried unanimously.

Public Hearing at  
6:45 pm

No appearances for the Public Hearing regarding the levying of special assessments upon property on Devroy Lane, Stordeur Drive, Chapel Hill Circle and Stordeur Run Estates 1st Addition.

Reports of Village  
Officials

H. Thomas reported on the Fire Department 5 SAFER Grant Application and Suamico Sanitary Sewer for M. Barlament.

C. Felmer informed those present of the Special Meeting for the Village Center and Planning Public Hearing to be held on July 12, 2005 at 7:30 pm in the Community Center.

Public Hearing at  
7:00 pm

No appearances for the public hearing regarding the levying of special assessments upon property on N. Taylor Street.

Consent Agenda

A motion was made by T. Hansen and seconded by L. Weix to approve the consent agenda except for items A, B, and L.

B. McIntyre requested an insertion on page 3 of 4 Lineville Road drainage that there was a presentation by B. McIntyre on behalf of this matter.

Item Future Agenda Item: G. Speaker had a request from a constituent requesting a 4-way stop at Evergreen Avenue and Glendale Avenue. Have the police look at the situation and then bring it back to the board with a recommendation.

C. Felmer requested the Board to inform the Clerk when they want an item noted in the minutes.

A motion was made by R. Sachs and seconded by B. McIntyre to approve the remainder of the items A, B and L on the Consent Agenda.

Motion carried unanimously.

Conditional Use  
VH-139-2  
2485 Lineville Road

A motion was made by T. Hansen and L. Weix to approve the conditional use request from Gary Anderson for the addition of gas islands and canopy at 2485 Lineville Road, Parcel VH-139-2, the existing Genius Car Wash site, to include staff considerations.

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

Conditional Use  
VH-425  
2318 Velp Avenue

A motion was made by K. Crouch and seconded by R. Bredael to approve the condition use request from Robert and Kim Lambert representing RKBDRM, LLC to permit outdoor recreation at ReBar located at Velp Avenue, Parcel VH-425 with the following conditions: The recreation area is fenced in completely with an 8' high fence and if the existing fence is used that it be repaired to comply with Village regulations. The fence has a gate for emergency use. The normal access to the recreation area is through the bar. The recreation area is vacated at sundown. The maximum occupancy of the recreation area is 6 people.

Call the question.

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

Lineville Road  
Drainage Issue

B. Bartelt reviewed the drainage issues along Lineville Road.

A motion was made by B. McIntyre and seconded by T. Hansen to suspend the rules.

Motion carried unanimously.

Mike Krist 3363 Lineville Road

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

Motion carried unanimously.

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

Motion carried unanimously.

Mike Krist 3363 Lineville Road

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

Motion carried unanimously.

A motion was made by B. McIntyre and seconded by K. Crouch that staff be able to move forward on the work that they have to do in evaluating this problem and come up with a solution.

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

Committee  
Appointment Policies

Discussion was held.

C. Felmer asked if it was alright to move on to the next new business item.

All in favor.

Resolution 2005-29  
Authorizing General  
Obligation Bonds or  
Promissory Notes

A motion was made by R. Sachs and seconded by T. Hansen to authorize a resolution authorizing the issuance of General Obligation Bonds or Promissory Notes, in one or more series in an aggregate principal amount of not to exceed \$40,000,000.

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

Site Plan on  
Lakeview Drive

D. Wiese reviewed staff report and location of property.

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

Motion carried unanimously.

Perry Alberts

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 T. Hansen and seconded by R. Bredael not to approve the site plan for Perry Alberts on Lakeview Drive for mini warehouse usage.

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

Disc Golf  
Pay to Play

A motion was made by G. Speaker and seconded by R. Sachs that we do not go into charging but keep this particular record on file.

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

Purchasing Policy  
for Vehicles

A motion was made by K. Crouch and seconded by B. McIntyre to table policy change in purchasing vehicles.

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

Closed Session

A motion was made by L. Weix and seconded by K. Crouch to convene into close session at 8:42 pm.

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

Barbara L. Nikowitz  
Clerk Typist

Open Session

A motion was made by R. Bredael and seconded by L. Weix to reconvene into open session.  
Motion carried unanimously.

Adjourn

A motion was made by K. Crouch and seconded by R. Bredael to adjourn at 11:27 pm.  
Motion carried unanimously.

Hugh Thomas  
Village Administrator







**call to order**

Start typing your information here

**call to order**

Start typing your information here