

HOWARD VILLAGE BOARD

July 10, 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)(e) of the Wisconsin Statutes for deliberating and/or negotiating Village owned real estate purchases and sales, where competitive and bargaining reasons require a closed session and pursuant to Section 19.85(1)(e), Wisconsin Statutes for deliberating and/or negotiating developer agreements where competitive and bargaining reasons require a closed session.
- ANNOUNCE CLOSED SESSION**
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker-Excused, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: D. Wiese, J. O'Connor, G. Farr, and M. Pigeon
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by R. Ziemer to approve the agenda.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items
B. McIntyre suggested a closed session with Professional Administrator Association.
- J. Widiger would like to review an alternative site for the Meadowbrook shelter building and C. Felmer distributed the Attorney's response regarding the shelter. It is included as part of the record for this meeting.
- R. Bredael suggested reviewing the fireworks permitting process and would like to step up the enforcement of the fireworks ordinance.
- PUBLIC APPEARANCES** Public Appearances
Paul Bookter-1238 Prairie Rose Lane displayed an example of a 3' firework that landed 12' from his home and feels that permits should not be allowed in residential areas. He also would like to see enforcement of the current fireworks ordinances.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by C. Hughes to receive and place on file the following communications: CBCWA Agenda/Minutes/Correspondence; July 2006 Municipal Law Newsletter; David Steffen Email; Krause Correspondence; and 6/5/2006 Howard Suamico Historical Society Minutes.
Motion carried unanimously.

CONSENT AGENDA

A motion was made by L. Weix and seconded by R. Ziemer to approve the consent agenda, excluding item 6E. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$506,205.25 utilizing check numbers 736194-736280; 6/26/2006 Village Board Minutes; Award the North Riverview Drive Sanitary Sewer and Watermain Construction Project; Authorize Award of the Installation of Watermain and Flow Control Valve Station Construction Project; and Approve a Temporary Class B Retail License for Howard Recreation Department for 8/19/2006 at 1600 Pinecrest Road. Motion carried unanimously.

TEMPORARY CLASS B BEER LICENSE - HOWARD REC DEPT

A motion was made by K. Crouch and seconded by B. McIntyre to approve the Temporary Class B Retail License for Howard Recreation Department for 7/19/2006 at Woodman Drive with all of the staff recommendations and contingent upon the Village receiving written permission from the landowner regarding the sale of beer on their property. Motion carried unanimously.

ADMINISTRATORS REPORT

D. Wiese gave his report on electric cars.

COVERALL - LARDINOIS 1385 SHOREVIEW VH-785

A motion was made by C. Hughes and seconded by R. Ziemer to request that Dale Lardinois be given six months to remove the coverall entirely or comply with the list of suggestions given by the Code Enforcer Jim Korotev to make the coverall structure compliant.

A motion was made by C. Hughes and seconded by R. Bredael to hear from Mrs. Dale Lardinois who is disgruntled with the village telling her to move the coverall when she did pay \$2,700 to combine her lots. She is looking for seven years to meet the 13 year life expectancy of her coverall. Motion carried unanimously.

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

A roll call vote was taken on the previous motion. Five for. Three against (B. McIntyre, R. Bredael, and C. Felmer) Motion carried.

75' LADDER TRUCK

K. Crouch abstained and left the meeting room until after the 75' ladder fire truck issue was completed.

A motion was made by J. Widiger and seconded by L. Weix to approve the alternate bid from Pierce Manufacturing for \$523,102 to purchase a 75 foot ladder truck.

A roll call vote was taken. Motion carried unanimously.

**CSM - OSKEY
GLENDALE VH-2-1**

A motion was made by B. McIntyre and seconded by R. Ziemer to approve the CSM for Oskey on Glendale Avenue, VH-2-1 with staff recommendations.

A roll call vote was taken.
Motion carried unanimously.

**WAIVE 6 MONTH
WAITING PERIOD
FOR ROLAND**

A motion was made by L. Weix and seconded by R. Bredael to waive the 6 month waiting period for Russ Roland regarding a rezoning request for property located on West Deerfield Avenue.

A roll call vote was taken.
Six for. Two against (C. Hughes and K. Crouch).
Motion carried.

**AMEND CSM -
HARWOOD
43 CSM 277**

A motion was made by R. Bredael and seconded by R. Ziemer to approve the amendment to the Harwood Avenue CSM with staff recommendations.

A roll call vote was taken.
Motion carried unanimously.

**KLEMM TANK LINES
SITE PLAN**

A motion was made by C. Hughes and seconded by L. Weix to approve the site plan for Klemm Tank Lines on Pamperin and Cornell Roads with staff recommendations.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by R. Ziemer and seconded by J. Widiger to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by C. Hughes and seconded by J. Widiger to reconvene into open session.
Motion carried unanimously.

No other action was taken.

ADJOURNMENT

A motion was made by C. Hughes and seconded by J. Widiger to adjourn at 8:45 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk