

Village Board Meeting
July 11, 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 (Excused), K. Crouch, T. Hansen, L. Weix, B. McIntyre, and C. Felmer

Also: H. Thomas, J. O'Connor, D. Wiese, and B. Bartelt

Pledge of Allegiance was recited.

A motion was made by B. McIntyre and seconded by L. Weix to approve the agenda for tonight's meeting.

Motion carried unanimously.

Public Appearances/Future Agenda Items

Future Agenda Items

R. Sachs, We have set August 1st as the special meeting for the board, and staff and other invited people for a special meeting and it will convene at 6:00. You will be getting the information on that in the next packet for the next board meeting and it will have to be approved at that Board meeting then, for the expense. The cost will be \$600.00 and we'll get this material and information out to you. So you can go over it good and make that decision at the next meeting July 25th.

R. Sachs, two driveways on one lot.

Public Appearances

Craig Kimps, 2530 Riverview Drive, requesting the Howard, Suamico, Pulaski Hockey Association to be placed on the next agenda for availability of land.

Mike Terrien, 1553 Harbor Lights Road, also spoke on behalf of Howard, Suamico, Pulaski Hockey Association.

Communications

A motion was made by T. Hansen and seconded by R. Bredael to approve the communications as written.

Motion carried unanimously

Consent Agenda

K. Crouch, Correction to the June 27, 2005 Village Board Meeting minutes on page 3 of 5. Talking about the conditional use for Rebar. The maximum occupancy of the recreation area should read 16.

K. Crouch, Petition for Bridge and Culvert Aid, should read to the Honorable Board of Supervisors of Brown County.

B. McIntyre, On the original Alcohol Beverage License Application for Taco Burrito Express the ending date is 05 should be 06.

J. Widiger, Pull letter C from the Consent Agenda, Class B Retailers License for Ricardo Nuez and Taco Burrito Express located at 2436 Glendale Avenue.

A motion was made by T. Hansen and seconded by R. Bredael to approve the consent agenda with the changes.

Motion carried unanimously.

A motion was made by J. Widiger and seconded by K. Crouch to conditionally approve the License (Taco Burrito Express) and that it be clarified and have the additional name for Item 7.

Motion carried unanimously.

Reports of Village Officials

H. Thomas, reviewed the Administrator's Report.

R. Bredael requested The State Department of Natural Resources Grant land is put on a future closed session agenda.

2006 Attorney Service

A motion was made by R. Sachs and seconded by T. Hansen that the present Attorney Contract be examined, (regulations, licensing, qualification, past work) by the Village Board and the contract will be renewed for three years if the Board so desires.

A roll call vote was taken on the motion.
Motion carried. (8) Yes (0) No

**Offer to Purchase VH-170-5
1632 Belmont Road**

A motion was made by R. Sachs and seconded by L. Weix to bring this offer to purchase back to the next Village Board Meeting with all the details (where the monies coming from, how much they want, what is the accessibility for future, and size).

A roll call vote was taken on the motion.
Motion carried. (7) Yes (1) No (Crouch)

**Offer to Purchase VH-124-2
Brookfield Drive**

A motion was made by B. McIntyre and seconded by L. Weix to authorize staff to spend up to \$2,500.00 to conduct the delineation of the proposed property and come back to the board with the offer to purchase.

A roll call vote was taken on the motion.
Motion carried. (8) Yes (0) No

**Amendment to the
Erosion Control
Ordinance**

A motion was made by C. Felmer and seconded by L. Weix to accept 22.07(b) 6 Final Stabilization.

A roll call vote was taken on the motion.
Motion carried. (8) Yes (0) No

**Convene into
Closed Session**

A motion was made by R. Sachs and seconded by T. Hansen to convene into close session at 8:30 p.m.

A roll call vote was taken on the motion.
Motion carried. (8) Yes (0) No

Barbara L. Nikowitz
Clerk Typist

**Reconvene into
Open Session**

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

Adjournment

A motion was made by R. Bredael and seconded by J. Widiger to adjourn at 10:27 p.m.
Motion carried unanimously.

Hugh Thomas
Village Administrator

