

# HOWARD VILLAGE BOARD

July 12, 2004 at 7:00 P.M.

Village Hall Board Room

- CALL TO ORDER** B. Strazishar, Village President, called the meeting to order at 7:02 P.M.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker and B. Strazishar  
Also: H. Thomas, D. Duffy, B. Bartelt, G. Farr and C. Haltom
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by L. Weix to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- PUBLIC APPEARANCES**  
Public Appearances  
Jim Widiger-1767 Barlament Drive appeared with concerns regarding Barlament Park. He was told that there would never be a basketball court there and now there is one.
- Ellery Gulbrand-2591 Lavender complimented the Park and Recreation Department on the benches that were installed on the Meadowbrook Trail. He also commented that it would be a great idea to have a viewing area on the quarry.
- FUTURE AGENDA** Future Agenda Items  
L. Weix would like an update on all private projects going on within the Village, such as; the natural health building and the dentists' office near Legends.
- COMMUNICATIONS** A motion was made by T. Hansen and seconded by G. Speaker to approve and place on file the following communications: CBCWA agenda/minutes/correspondence, DCSA 6/16/04 Agenda, DCSA 6/2/04 Minutes, Water and Sewer Appeals Committee 5/25/04 Minutes, and the Board of Review 7/12/04 Agenda.
- A roll call vote was taken.  
Eight for. One against (R. Sachs).  
Motion carried.
- CONSENT AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the consent agenda, including: Municipal Invoices in the amount of \$618,001.56 utilizing check numbers 730394-730485; Village Board 6/28/04 Minutes; Class A Beer & Liquor License for Howard Central Station B.P. LLC d/b/a Howard Central Station BP; Class B Beer &

**CONSENT AGENDA  
CONTINUED**

Liquor License for Ying Hang d/b/a Club Addiction;  
Preliminary Resolution 2004-26 Declaring Intent to Exercise  
Special Assessments upon Krause Road for Sanitary Sewer  
and Laterals, Water Main & Services, Storm Sewer &  
Laterals, Storm Water Management Facilities, Driveways,  
Curb & Gutter, and Roadway Construction

A roll call vote was taken.  
Motion carried unanimously.

**REPORTS OF  
VILLAGE OFFICIALS**

Reports of Village Officials

The Finance Director, C. Haltom reviewed his financial reports. He stated that the \$100,000 transfer from the Golf Course will not be made until the end of the year to see if it is needed. The Village Administrator reviewed his Administrator's report and the Village President discussed the 7/12/04 CBCWA meeting. He stated that the CBCWA is holding an open house at DePere on Thursday, July 15, 2004 for those that are interested and then action on the final draft will be taken at the next CBCWA meeting. The spread sheets that were reviewed at today's CBCWA meeting were distributed to the Board members.

**MOBILE  
CONCESSION  
TRAILER**

A motion was made by R. Sachs and seconded by T. Hansen to approve the purchase of the mobile concession trailer in the amount of \$5,800 taken out of the golf course budget, but paid back by the various groups using the trailer.

A roll call vote was taken.  
Eight for. One against (Crouch).  
Motion carried.

**2004 CALENDAR**

A motion was made by R. Sachs and seconded by L. Weix to made the following changes to the 2004 calendar regarding meeting dates: July 26 is moved to the 28<sup>th</sup>; a Special Village Board meeting will be held on August 2<sup>nd</sup> at 6:30; the September 13<sup>th</sup> meeting will start at 6:00; October 11<sup>th</sup> is moved to the 13<sup>th</sup> at 6:30; Budget Workshops will be held October 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and November 4<sup>th</sup> at 5:30-7:30; and move all Monday meetings in December up one week.

A roll call vote was taken.  
Motion carried unanimously.

**WRITE OFF WATER  
SPECIAL  
ASSESSMENTS OF  
VH-603 & VH-604**

A motion was made by G. Speaker and seconded by G. Nauman to write off the water utility special assessments for parcels VH-603 and VH-604.

A roll call vote was taken.  
Motion carried unanimously.

**TABLED RESOLUTION  
2004-23 RELOCATION  
ORDER FOR  
RICHBOROUGH ROAD  
& LEEDS CASTLE**

A motion was made by G. Nauman and seconded by T. Hansen to suspend the rules to hear from Tom Daanen-3600 Shawano Avenue who was questioning what charges he would be responsible for regarding the road going through.

A motion was made by K. Crouch and seconded by L. Weix to return to the regular order of business.  
Motion carried unanimously.

A motion was made by K. Crouch and seconded by L. Weix to approve Option 1 for Leeds Castle Drive. Both the motion and second were withdrawn by K. Crouch and L. Weix.

A motion was made by G. Speaker and seconded by K. Crouch to table Resolution 2004-23 regarding the relocation order for the extension of Richborough Road and Leeds Castle Drive until the next meeting or until a possible agreement could be made between the developer, staff and parties involved.

Trustee Crouch called the question.  
A roll call vote was taken to call the question.  
One for (K. Crouch). Eight against.  
Call the question fails.

A motion was made by R. Bredael and seconded by G. Speaker to suspend the rules to hear from Geoff Farr-1370 Pinecrest Road and Burt McIntyre-1108 Coprinus.  
Motion carried unanimously.

A motion was made by L. Weix and seconded by T. Hansen to return to the regular order of business.  
Motion carried unanimously.

A roll call vote was taken on the motion to table.  
Seven for. Two against (L. Weix and S. Schomaker).  
Motion carried.

**CROSSING GUARDS**

A motion was made by R. Bredael and seconded by R. Sachs to accept the Administrator's recommendation that was included in his Administrators report for this meeting regarding the crossing guards.

A roll call vote was taken.  
Motion carried unanimously.

**CONVENE INTO  
CLOSED SESSION**

A motion was made by L. Weix and seconded by G. Speaker to convene into closed session.

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE TO  
OPEN SESSION**

A motion was made by L. Weix and seconded by K. Crouch to reconvene into open session at 9:37 p.m.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by G. Speaker and seconded by T. Hansen to adjourn at 9:38 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk