

HOWARD VILLAGE BOARD

July 24, 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)(c) Wis. Stats., for considering promotion, compensation, and performance evaluation data for a Village employee and pursuant to Section 19.85(1)(e) Wis. Stats., for deliberating and/or negotiating developer agreements where competitive and bargaining reasons require a closed session and pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel for the Village Board who is rendering oral and written advice concerning strategy to be adopted by the Village with respect to litigation in which it is involved or likely to become involved, to-wit: Village of Howard and Brown County Police Services Contract
- ANNOUNCE CLOSED SESSION**
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: Also: D. Wiese, M. Pigeon, M. Hoff, and C. Haltom
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by G. Speaker and seconded by J. Widiger to approve the agenda.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items
K. Crouch would like to have discussion and action on improvements to the Village website put on the 8/28/2006 Village Board agenda.
- R. Ziemer would like to reconsider the Lardinois coverall.
- J. Widiger would like to discuss a way to make the public more aware of trash collection procedures in the Village.
- PUBLIC APPEARANCES** Public Appearances
Harold Taylor-2843 Brookview Drive asked that the rules be suspended during Items 8A and B regarding the Meadowbrook Park Shelter so that he could make a statement. Alvin Spakowitz-2827 Brookview Drive and J. Hermes-2833 Brookview Drive made the same request.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by L. Weix to receive and place on file the following communications: CBCWA Agenda/Minutes/Correspondence; HYSA Correspondence; 7/6/2006 Howard Suamico Historical

Society Agenda; 7/17/2006 Plan Commission Minutes; and
Howard Suamico School District Correspondence.
Motion carried unanimously.

CONSENT AGENDA

A motion was made by L. Weix and seconded by C. Hughes to approve the consent agenda. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$652,772.33 utilizing check numbers 736315-736432; 7/10/2006 Village Board Minutes; Peters Concrete Construction Change Order \$4,436.71; Kruczek Construction Change Order (\$12,729.88); Carl Bowers and Sons Change Orders (\$225.00) and (\$10,435.80); Sievert Excavating Change Order (\$77,666.05); Jim Fischer, Inc. Change Order (\$1,214.34); Class A Beer and Liquor License for Naked Foods, LLC located at 2638 Tulip Lane, Agent Patrick Flynn; CSM for Monica Hoff on Evergreen Avenue, VH-224-4; Approve a Temporary Class B Retail License for St. John the Baptist Parish for 9/9/2006 at 2597 Glendale Avenue; and Plan Commission recommendation to approve the request from James Beaudoin of Flowering Children for a Conditional Use Approval to Permit the erection and use of a seasonal greenhouse from May 6, 2006 to September 6, 2006 at 1966 Velp Avenue, VH-2652.
Motion carried unanimously.

**FINANCE
DIRECTORS REPORT**

C. Haltom gave the June 2006 financial report, which included financial data for the first half of the year.

**PARK, RECREATION,
AND FORESTRY
DIRECTORS REPORT**

M. Pigeon gave a summary of the ICC Cycling Classic held on July 19.

**SELECT LOCATION
FOR
MEADOWBROOK
PARK PAVILION**

Dan Meissner reviewed the five alternative locations for the park shelter. Option 1: original site, Option 2: site of existing playground equipment, Option 3: site south of existing parking lot, Option 4: site south of existing playground, Option 5: baseball site (replace open air shelter).

A motion was made by K. Crouch and seconded by G. Speaker to suspend the rules to hear from residents.
Motion carried unanimously.

Alvin Spakowitz-2827 Brookview Drive stated that he is not against the new shelter, just opposed to putting it in the original proposed location. The north end would be low, which risks standing water after a storm. He is also concerned about children using it as a warming shelter for the sled hill being unsupervised. He supports Option 5 and thinks the open shelter should be relocated near the playground for families. If size would be a problem in locating it at the site of the current open shelter, he suggested reducing the size as a large shelter would spend more of the taxpayers' money.

John Hermes-2833 Brookview Drive said that he supports Option 5 because it would be less likely to be vandalized.

Harold Taylor-2843 Brookview Drive stated that a shelter surrounded by woods would be an invitation to vandals and perverts. He thinks that the ideal site is near the baseball diamonds and he does not want the board to misplace the shelter.

Donald Creighbaum-2839 Brookview Drive said that he agreed with everything his neighbors said and that he supports Option 5.

Ellery Gulbrand-2591 Lavender Lane stated that he takes his grandchildren to the park and has rented the existing enclosed shelter. He likes the convenience of the playground so near the shelter. He is concerned with the proximity of the proposed Option 5 to the creek, which could be dangerous for children. He supports Options 2, 3, and 4 because he believes the open shelter is nice for the tournaments held there, and worries that there would not be enough parking if there was a rental and a tournament on the same day. He also believes that a small amount of bad kids and possible vandals should not be responsible for moving the location of the shelter.

Bill Perron-2832 Brookview Drive said that he thinks that there should be minimal impact to the property owners when the Village undertakes a public project. He is concerned about the influx of people into his neighborhood at all hours of the night and believes that property values would be impacted negatively by Option 1.

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

A motion was made by L. Wiex and seconded by J. Widiger to approve Option 3, site south of the existing parking lot.
A roll call vote was taken.
Four for (L. Weix, J. Widiger, R. Ziemer, and C. Felmer), five against.
Motion denied.

A motion was made by G. Speaker and seconded by C. Hughes to approve Option 5, baseball site (replace open air shelter).
A roll call vote was taken.
Five for, four against (L. Weix, J. Widiger, R. Ziemer, and C. Felmer).
Motion carried.

**AUTHORIZE
CONSTRUCTION
PLANS FOR THE
MEADOWBROOK
PARK SHELTER TO
BE REBID**

D. Meissner discussed the need to rebid the project and explained that the only change to the specs would be the change in location.

A motion was made by K. Crouch and seconded by R. Bredael to authorize construction plans for the Meadowbrook Park pavilion to be re-bid.
A roll call vote was taken.
Seven for, two against (L. Weix, C. Felmer)
Motion carries.

**QUIT CLAIM FOR
THOMAS & DEBRA
PEARCE FOR VH-
2452**

D. Wiese reviewed his staff report regarding the quit claim for Thomas and Debra Pearce for VH-2452.

A motion was made by B. McIntyre and seconded by L. Weix to approve the quit claim.
Motion carried unanimously.

**SITE PLAN FOR 1613
W DEERFIELD
AVENUE, VH-119**

D. Wiese reviewed his staff report and clarified the conditions of the I-3 Industrial Park – Light Industry Zoning District in regard to outdoor storage and sales.

A motion was made by K. Crouch and seconded by J. Widiger to approve the site plan with staff considerations.
A roll call vote was taken.
Motion carried unanimously.

A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules.
Motion carried unanimously.

Bill Young-Bayland Buildings appeared to represent the owners of the parcel. He reviewed the staff recommendations and stated that the owners want to display an ATV under a canopy during business hours for promotional purposes. D. Wiese advised the owner to receive a conditional use permit if the ATV is displayed.

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

**CSM FOR
KRAJEWSKI ON
CARDINAL LANE**

D. Wiese distributed a revised CSM featuring staff considerations and reviewed his staff report. K. Crouch asked what effect the approval of the CSM would have on the PDD for the property that is not being adhered to. D. Wiese and D. Duffy said that the Wisconsin State Statutes state that the two matters should be handled separately.

A motion was made by K. Crouch and seconded by L. Weix to approve the CSM with staff considerations.
A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by L. Weix and seconded by R. Ziemer to convene into closed session at 8:40 after a ten minute break. A roll call vote was taken. Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

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

ADJOURNMENT

A motion was made by K. Crouch and seconded by L. Weix to adjourn at 10:44 p.m. Motion carried unanimously.

Diane Schneider
Clerk/Typist