

# HOWARD VILLAGE BOARD

August 9, 2004 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** H. Thomas, Village Administrator, called the meeting to order at 6:32 P.M.
- APPOINT ACTING CHAIR** A motion was made L. Weix and seconded by G. Nauman to appoint Trustee Sachs as acting chairperson. Trustee Crouch moved to close the floor.  
Motion carried unanimously.
- ANNOUNCE CLOSED SESSION LANGUAGE** R. Sachs announced that at the close of the meeting the Village Board will convene into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating Village owned real estate sales and purchases where competitive and bargaining reasons require a closed session, pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the Village of Howard who is rendering advice concerning strategy to be adopted by the Board with respect to litigation in which the Village is involved: U.S. Bank National Association vs. IDC of Green Bay and the Village of Howard, Case #04CV11180, and pursuant to Section 19.85(1)(e) to conduct public business where competitive or bargaining reasons require a closed session regarding negotiating a loan from the Village's Revolving Loan Fund.
- ROLL CALL** R. Bredael-Excused, G. Nauman, R. Sachs, G. Speaker-Excused, T. Hansen, K. Crouch, L. Weix, S. Schomaker and B. Strazishar-Excused  
Also: D. Duffy, H. Thomas, C. Haltom, M. Pigeon, G. Farr, J. Dagneau, M. Hoff and B. Bartelt  
  
The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by L. Weix to approve the agenda with the deletion of item 8a.  
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances  
Roger VanCalster-2572 Shade Tree requested that the Village Board review the ordinances pertaining to those people that have smaller lots and give them more flexibility because of the hardships they face with complying with the setbacks.

<b>AGENDA</b>	<p><u>Future Agenda Items</u></p> <p>G. Nauman would like to review the intersection of 29/32 and Milltown near Maplewood Meats and presented the Board with pictures of an accident at that intersection.</p> <p>K. Crouch would like to review the \$25 fee for weights and measures brought up by the Lineville Travel Mart correspondence.</p>
<b>COMMUNICATIONS</b>	<p>A motion was made by K. Crouch and seconded by L. Weix to approve the following communications: CBCWA agenda/minutes/correspondence, DCSA 7/14/04 minutes, DCSA 8/4/04 agenda, and Lineville Travel Mart correspondence regarding weights and measures. Motion carried unanimously.</p>
<b>CONSENT AGENDA</b>	<p>A motion was made by T. Hansen and seconded by K. Crouch to approve the following items on the consent agenda: Municipal Invoices in the amount of \$465,684.63 utilizing check numbers 730665-703756; 7/28/04 Village Board minutes; and 8/2/04 Special Village Board minutes.</p> <p>A roll call vote was taken. Motion carried unanimously.</p>
<b>REPORTS OF VILLAGE OFFICIALS</b>	<p><u>Reports of Village Officials</u></p>
<b>CHIEF DEPUTY</b>	<p>Sheriff Kocken introduced Chief Deputy John Gossage and the Chief Deputy discussed proactive measures to prevent vandalism in the park, future crime or criminal activity.</p>
<b>PARK, REC, &amp; FORESTRY</b>	<p>M. Pigeon discussed the proposed park watch program, the letters that were mailed to residents surrounding 8 of the parks informing them of the meeting on the 24<sup>th</sup> that will explain the reward program for those that can give information leading to an arrest regarding vandalizing in the parks. She also informed the Board that the surplus equipment sale netted close to \$1,000.</p>
<b>ADMINISTRATOR</b>	<p>H. Thomas discussed his recommendations from his Administrators report.</p>
<b>POLICE CHIEF DEPUTY</b>	<p>Chief Deputy Gossage discussed the speed on Glendale and he recommended the 5 m.p.h. reduction, utilizing the educational aspect of warnings with red flagging the speed limit signs and utilize the speed board to help educate motorists.</p>
<b>ORDINANCE 2004-24 SPEED LIMIT ON GLENDALE</b>	<p>A motion was made by T. Hansen and seconded by G. Nauman to approve Ordinance 2004-24 reducing the speed limit on Glendale from 35 to 30 m.p.h. based on the recommendation of the Chief Deputy, the Engineering Department and the Public Works Director.</p>

A roll call vote was taken.  
Motion carried unanimously.

**CONTRACT WITH  
BAY AREA HUMANE  
SOCIETY  
REGARDING PICKUP  
AND IMPOUND**

M. Hoff discussed the alternative of bringing the cats to the Packerland Vet Clinic and the number of dogs registered for 2004 is 656 and cats are 129.

A motion was made by T. Hansen and seconded by L. Weix to approve a three year contract with the Bay Area Humane Society regarding Pick-up and Impound.

A roll call vote was taken.  
Motion carried unanimously.

**RESOLUTION  
2004-30 PARK  
WATCH PROGRAM**

A motion was made by K. Crouch and seconded by L. Weix to approve Resolution 2004-30 regarding the Park Watch Program.

A roll call vote was taken.  
Motion carried unanimously.

**BIKE LANES ON  
MEMORIAL &  
RIVERVIEW**

A motion was made by G. Nauman and seconded by K. Crouch to re-stripe the bike lanes how they are on Memorial and Riverview.

A roll call vote was taken.  
Motion carried unanimously.

**BI-ANNUAL BRIDGE  
INSPECTION**

A motion was made by T. Hansen and seconded by L. Weix to approve the bi-annual bridge inspection to be done by the County for \$1,440 or \$80 per bridge.

A roll call vote was taken.  
Motion carried unanimously.

**AMEND CORNER  
LOT CREDIT POLICY  
FOR SPECIAL  
ASSESSMENT  
POLICY**

A motion was made by K. Crouch and seconded by L. Weix to authorize staff to bring back for action the amendment of the corner lot credit policy for special assessments using G. Farr's concept documented in his staff report. K. Crouch then read the underlined text located within G. Farr's report.

A roll call vote was taken.  
Motion carried unanimously.

**CLOSED SESSION**

A motion was made by L. Weix and seconded by T. Hansen to convene into closed session at 7:58 p.m.

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO  
OPEN SESSION**

A motion was made by K. Crouch and seconded by L. Weix to reconvene into open session.

Motion carried unanimously.

**ADJOURNMENT**

A motion was made by T. Hansen and seconded by L. Weix to adjourn at 9:16 p.m.

Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk