

# HOWARD VILLAGE BOARD

August 23, 2004 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** R. Strazishar, Village President, called the meeting to order at 6:30 P.M. and 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
- ANNOUNCE CLOSED SESSION LANGUAGE** 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, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker-Excused and B. Strazishar  
Also: D. Duffy, H. Thomas, C. Haltom, M. Pigeon, B. Bartelt and J. Dagneau
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by G. Speaker to approve the agenda with item 8b moved after the consent agenda.  
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances  
Terry Nier-1133 Nier Court read his letter to the board and a copy is included as part of the record for this meeting.
- John Tiedt-1090 Melody appeared requesting a future agenda item regarding the Barlament wetland issue.
- FUTURE AGENDA** Future Agenda Items  
R. Sachs would like to discuss the hunting areas within the village that may need to be redefined on the western and eastern portions of the village. He also would like to discuss pocket rockets (electric scooters).
- R. Bredael suggested that the Village Attorney review the Barlament wetland issue and then have the item on a future agenda.

Future Agenda Items Continued

**FUTURE AGENDA  
CONTINUED**

K. Crouch suggested reviewing truck traffic on Riverview between Cardinal and Maywood.

**COMMUNICATIONS**

A motion was made by T. Hansen and seconded by K. Crouch to approve and place on file the following communications: CBCWA Agenda/Minutes/Correspondence; Plan Commission 8/17/04 Minutes; and Informal Petition from Elmwood Court Residents Regarding Parking. Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by T. Hansen and seconded by L. Weix to approve the consent agenda with separate action for items "b" and "j". Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$844,722.33 utilizing check numbers 730777-730888; Northwoods Construction, LLC Change Order (\$3,608.55); Northeast Asphalt, Inc. Change Order (\$8,155.60); Kraus Construction Change Order \$5,247.00; Jay R. Waino Construction Change Order (\$20,744.78); Knaus Construction Change Order \$755.00; RC Excavating Change Order \$10,604.06; and RC Excavating Change Order \$8,980.20.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by K. Crouch and seconded by T. Hansen to approve the August 9, 2004 Village Board minutes with the addition of the word "approve" in the motion regarding the Bay Area Humane Society Contracts and to add the closed session language verbatim from the agenda into the minutes.

G. Speaker requested abstention because he was not present at the August 9<sup>th</sup> meeting.

A roll call vote was taken.  
Seven for. One abstention (G. Speaker).  
Motion carried.

**ORDINANCE 2004-26  
VB AGENDA**

A motion was made by K. Crouch and seconded by T. Hansen to approve Ordinance 2004-26 with the inclusion of the Pledge of Allegiance after number 2.

A roll call vote was taken.  
Motion carried unanimously.

**BARLAMENT PARK**

M. Pigeon reviewed the landscape plans for Barlament Park and informed the Board that a neighborhood meeting is scheduled for Tuesday, September 7<sup>th</sup> at 6:30 pm here at the Village Hall. Notices will be mailed to the Barlament neighborhood.

**BARLAMENT PARK  
CONTINUED**

A motion was made by K. Crouch and seconded by G. Nauman to hear from Jerry the manage of Marquette Manor, Christy Tiedt-1090 Melody Drive, Karen Nier-1133 Nier Court, Kurt Pagel-1086 Melody Drive, Terry Nier-1133 Nier Court and Jim Widiger-1767 Barlament Drive.  
Motion carried unanimously.

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

**FINANCE DIRECTOR**

Reports of Village Officials

C. Haltom stated that he will be looking for quotes on auditors as the contract ended last year. He stated that there will not be a water rate increase.

**PARK, REC &  
FORESTRY  
DIRECTOR**

M. Pigeon reported on the community event.

**PUBLIC WORKS  
DIRECTOR**

B. Bartelt informed the Board that we are about 2 years away from receiving lake water, but we need to control watering before that time. He will be bringing forward a water ban policy to be in place during dry times.

**NUISANCE  
FIREARMS  
PERMIT - THORPE**

A motion was made by R. Bredael and seconded by G. Nauman to allow a goose nuisance firearms permit for Dan Thorpe on a one year trial basis.

A roll call vote was taken.  
Motion carried unanimously.

**ADOPT 2005  
BUDGET POLICY**

A motion was made by G. Speaker and seconded by R. Bredael to adopt the budget policies for 2005 as presented.

A roll call vote was taken.  
Motion carried unanimously.

**REVIEW WEIGHTS &  
MEASURES POLICY**

A motion was made by K. Crouch and seconded by R. Bredael to suspend the rules to hear from Mary Barlament-706 Frederick Court regarding the current weights and measures ordinance.  
Motion carried unanimously.

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

A motion was made by G. Speaker and seconded by R. Sachs to table this item to get a report from staff to see why we are charging \$25 and then to also look at what other communities are doing with regard to their weights and measures.

**REVIEW WEIGHTS &  
MEASURES POLICY  
CONTINUED**

A motion was made by G. Speaker and seconded by T. Hansen to suspend the rules to hear from MaryLou Barlament.  
Motion carried unanimously.

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

A roll call vote was taken on the tabling of this item.  
Motion carried unanimously.

**GLENDALE SIGNS**

The Board reviewed the number of speed limit signs on Glendale.

**AWARD BID FOR  
HOWARD MEMORIAL  
RESTROOM**

A motion was made by R. Bredael and seconded by T. Hansen to approve the Howard Memorial Park restroom remodel project to Port City Structures in the amount of \$22,236.

A roll call vote was taken.  
Five for. Three against (R. Sachs, L. Weix and G. Nauman)  
Motion carried.

**CLOSED SESSION**

A motion was made by G. Speaker and seconded by L. Weix to convene into closed session at 8:35 p.m. after a five minute recess.

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO  
OPEN SESSION**

A motion was made by G. Nauman and seconded by T. Hansen to reconvene into open session at 9:33 p.m.  
Motion carried unanimously.

**VH-721-2 SALE OF  
PROPERTY**

A motion was made by T. Hansen and seconded by K. Crouch to have Attorney Duffy review the David Verhaagh contract and offer of \$20,000 regarding parcel VH-721-2 on Shawano Avenue.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by T. Hansen to adjourn at 9:35 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk