

HOWARD VILLAGE BOARD

August 28, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer 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)(c) Wis. Stats., for considering employment, promotion, compensation, and performance evaluation data for a Village employee.
- The Pledge of Allegiance was recited.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: D. Wiese, C. Haltom, and M. Denor
- APPROVE AGENDA** A motion was made by L. Weix and seconded by R. Ziemer to approve tonight's agenda.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items
G. Speaker would like to review the peddlers permit process and fine structure.
- PUBLIC APPEARANCES** Public Appearances
Scott Metzler-3112 Knights Lane appeared with concerns about the Meadowbrook shelter building. He is opposed to the site location chosen and would like it reconsidered.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by K. Crouch to approve the communications with the removal of the 8/30/2006 Police and Fire Commission agenda.
Approved includes the CBCWA Agenda, Minutes, and Correspondence; 8/21/2006 Plan Commission Minutes; and the 8/10/2006 Special Village Board Agenda.
Motion carried unanimously.
- C. Felmer reported that she is currently working with the Howard Fire Department Officers and the Village of Suamico to explore the idea of future joint services, training, and automatic aid to large structure fires. She will continue to inform the Board of the progress.
- A motion was made by B. McIntyre and seconded by J. Widiger to approve the 8/30/2006 Police and Fire Commission agenda as a communication.
Motion carried unanimously.

CONSENT AGENDA

A motion was made by C. Hughes and seconded by L. Weix to approve the consent agenda with the removal of items 6C, 6F, 6G, and 6H. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$762,817.21 utilizing check numbers 736627-736745; 8/10/2006 Special Village Board Minutes; 8/14/2006 Village Board Minutes; Resolution 2006-17 Authorizing M&I Bank as Depositor; Change Order for Peters Concrete Construction \$3,176.34; Change Order for Dorner, Inc (\$9,782.91); Approve Plan Commission recommendation to approve with staff recommendations the request from Horizon Development Group for an amendment to a Planned Development District at 445 Cardinal Lane, VH-1290.; Approve Plan Commission recommendation to approve the Preliminary PDD for Meacham Family to allow for 9 single family detached condominiums at the south east side of Flower Lane, VH-747-E-132, VH-747-E-133, VH-747-E-134, VH-747-E-135, VH-747-E-136, and VH-747-E-137 with the condition that the turning radius be increased to accommodate emergency apparatus, the drainage issue be resolved collaboratively as to not cause undo harm in the proximity of the project, to include the other staff recommendations, and that it be incumbent of staff and the developer to decide what to do with Flower Lane.; and approve the Tree Board appointment. Motion carried unanimously.

**CLASS B BEER &
LIQUOR –JSENN LLC
RIVERSBEND
792 RIVERVIEW**

Jess Senn appeared before the Board and stated that he did not recall the criminal incident on his background check and requested to amend his applications.

A motion was made by J. Widiger and seconded by B. McIntyre to approve the Class B Beer and Liquor License for JSenn Properties LLC to be located at Rivers Bend Steak and Seafood Restaurant at 792 Riverview Drive with the two amendments on his application that includes: his answer to question number 2 on the Auxiliary Questionnaire and adding the restaurant to question number 9 on the Original License Application. Motion carried unanimously.

**ORDINANCE
AMENDMENT –
TEMPORARY
BUILDINGS**

D. Wiese discussed the definition of the temporary building 17.03(18) and explained that if it is up more than 60 days, then it is referred to as a permanent structure. The Board debated whether to amend the ordinance or to act on these items on an individual basis.

A motion was made by B. McIntyre and seconded by Bredael to return the temporary building issue back to the Plan Commission for clarification.

A roll call vote was taken.
Six for. Three against (K. Crouch, L. Weix and C. Felmer).
Motion carried.

**ORDINANCE
AMENDMENT –
HISTORICAL
PRESERVATION**

A motion was made by B. McIntyre and seconded by C. Hughes to suspend the rules to hear from the President of the Howard Suamico Historical Society, Nancy O’Kelly-1750 Snow Basin Court who supports the amendment to the current preservation ordinance.
Motion carried unanimously.

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

A motion was made by B. McIntyre and seconded by C. Hughes to approve the Plan Commission recommendation for a request from David Wiese who represents the Village of Howard to repeal and recreate section 17.23 of the Howard Municipal Code (Zoning Ordinance) pertaining to Historical Preservation.

A roll call vote was taken.
Motion carried unanimously.

**HOWARD
HISTORICAL
PRESERVATION
COMMISSION**

A motion was made by B. McIntyre and seconded by C. Hughes to approve the creation of the Howard Historical Preservation Commission consisting of seven (7) members (2-Howard Trustees, 2-Howard Suamico Historical Society Members, 1-Real Estate Agent, 1-Architect, and 1-Historian) with staggered two (2) year terms.
Motion carried unanimously.

VILLAGE PRESIDENT

Reports of Village Officials

C. Felmer reported on the two park dedications scheduled for Wednesday, August 30th regarding the Wayne Williams Conservation Area and the Gordon Nauman Conservation Area. C. Felmer discussed the water authority pipeline and stated that the project should be completed in late March or April of 2007. She also reported on the Chief Executives Conference that she attended.

**REZONING -
ROLAND
1505 & 1513
W DEERFIELD
VH-130-2 & VH-130-3**

Plan Commission Report

A motion was made by L. Weix and seconded by R. Ziemer to approve Russ Roland’s request to rezone 1505 and 1513 W. Deerfield Avenue, VH-130-2 and VH-130-3 from R-5 Rural Estate Residential to I-3 Industrial Park-Light Industry to be consistent with what we have approved in this area.

A motion was made by R. Bredael and seconded by C. Felmer to hear from Russ Roland-1601 Cardinal Lane and John Kornowski-1547 and 1561 W. Deerfield who both support the rezoning.
Motion carried unanimously.

**REZONING -
ROLAND
1505 & 1513
W DEERFIELD
VH-130-2 & VH-130-3
CONTINUED**

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

A motion was made by C. Hughes and seconded by L. Weix to suspend the rules to hear from Russ Roland-1601 Cardinal who clarified that he will not be putting industrial in this area, but that he prefers an office building.
Motion carried unanimously.

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

A roll call vote was taken on the previous motion.
Six for. Three against (C. Hughes, G. Speaker, and K. Crouch).
Motion carried.

A five minute recess was taken until 8:20 p.m.

**RECONSIDER -
CONDITIONAL USE
LARDINOIS
COVERALL
1385 SHOREVIEW CT
VH-785**

A motion was made by R. Ziemer and seconded by B. McIntyre to reconsider Board action from 7/10/2006 and tabled on 8/14/2006 that Dale Lardinois be given six months to remove the coverall entirely or comply with the list of suggestions given by the Code Enforcer Jim Korotev to make the coverall structure compliant.

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

A motion was made by B. McIntyre and seconded by C. Hughes to table the Conditional Use for the Dale Lardinois coverall structure at 1385 Shoreview Court, VH-785 until the Ordinance is completed.

A roll call vote was taken.
Six for. Three against (K. Crouch, L. Weix, and C. Felmer).
Motion carried.

New Business

**ADOPT 2007
BUDGET POLICIES**

A motion was made by K. Crouch and seconded by L. Weix to adopt the 2007 budget policies as presented.
Motion carried unanimously.

M. Denor discussed completing another market assessment in 2007.

**2007 MARKET
ADJUSTMENT OF
ASSESSED VALUES**

A motion was made by R. Bredael and seconded by G. Speaker to approve the 2007 market adjustment of assessed values.
Motion carried unanimously.

**DISCUSS SETTING
AGENDA ITEMS**

Discussion was held regarding the procedure for reconsidering board action and the procedure for setting agenda items. K. Crouch would like action taken on these items.

**WEBSITE
IMPROVEMENTS**

Discussion was held regarding the website and possible improvements. Between January and August 2006 the website had 37,336 visitors and of those 3,000 were from employees of the Village.

A motion was made by J. Widiger and seconded by K. Crouch to make all the changes presented by Htmlgraphic Designs LLC except for item #17.

A roll call vote was taken.
Motion carried unanimously.

**NEGOTIATE LAND
ACQUISITIONS –
PROPERTIES
ADJACENT TO
FLOWER LANE**

D. Wiese discussed the potential to negotiate land acquisitions of properties adjacent to Pinewood Park relating to Flower Lane.

A motion was made by R. Bredael and seconded by L. Weix to authorize staff to negotiate land acquisitions of properties adjacent to Flower Lane.

A roll call vote was taken.
Motion carried unanimously.

**CONVENE INTO
CLOSED SESSION**

A motion was made by C. Hughes and seconded by R. Ziemer to convene into closed session.

A roll call vote was taken
Motion carried unanimously.

**RETURN TO OPEN
SESSION**

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

ADJOURNMENT

A motion was made by L. Weix and seconded by C. Hughes to adjourn at 9:34 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk