

HOWARD VILLAGE BOARD
September 11, 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 read an invocation regarding the fifth year anniversary of the events of 9/11.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: D. Wiese, M. Hoff, C. Haltom, J. Dagneau
- APPROVE AGENDA** A motion was made by R. Ziemer and seconded by G. Speaker to approve tonight's agenda.
Motion carried unanimously.
- The Pledge of Allegiance was recited.
- CBCWA BUDGET PRESENTATION** Mr. Dave Vakilavick gave his presentation for the Central Brown County Water Authority 2007 budget. His power point presentation is part of the record for this meeting.
- FUTURE AGENDA ITEMS** Future Agenda Items
J. Widiger would like to discuss how the Board of Trustees deals with department heads.
- D. Wiese informed the Board that the Department of Transportation will be presenting the alternatives for the 29/41 interchange at the next Village Board meeting.
- PUBLIC APPEARANCES** Public Appearances
Shirley Destache-2827 Riveridge informed the Board that the petition that is being circulated regarding the Meadowbrook Shelter building will be brought in within the next few weeks.
- Sheryl Winzenried-964 Velsen appeared in favor of the shelter building but is opposed to building it at option #5.
- Jerry Tilly-2769 Brookview Drive also appeared in favor of the shelter building, however he does not support site #5 as he supports option #3.
- Ellery Gulbrand-2591 Lavender Lane stated that he could not come up with one good reason to support building the shelter at site #5.
- Harold Taylor-2843 Brookview Drive suggested not building the shelter at all to save the taxpayers \$350,000.

COMMUNICATIONS

A motion was made by K. Crouch and seconded by G. Speaker to approve the communications with the addition of the Tilly letter. The following communications were approved: CBCWA Agenda, Minutes, and Correspondence; 8/31/2006 Special Village Board Agenda; 8/9/2006 and 8/30/2006 Police and Fire Commission Minutes; Howard Suamico School District Referendum Memo Regarding the 11/7/2006 Election; 8/31/2006 Green Bay Metropolitan Sewerage District Correspondence; Central Brown County Water Authority Notice of Budget Public Hearing; Howard Suamico School District 9/11/2006 Meeting Agenda; and Dave Luedke and Mark Kulju Correspondence.
Motion carried unanimously.

CONSENT AGENDA

A motion was made by C. Hughes and seconded by R. Ziemer to approve the consent agenda with the removal of item 7D the Cell Tower Contract. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$169,8921.26 utilizing check numbers 736760-736862; 8/28/2006 and 8/31/2006 Village Board Minutes; and a change order for Jim Fischer, Inc. \$1,503.74.
Motion carried unanimously.

**CINGULAR CELL
TOWER CONTRACT**

D. Wiese discussed the Cingular Cell Tower Contract for a 10 year lease at the Evergreen water tower for \$2,375 a month. Ken Franzen-302 S. Fisk Street in the City of Milwaukee appeared representing Cingular. He stated that he had four copies of the lease signed by Cingular and the fee will be mailed with a letter.

A motion was made by L. Weix and seconded by R. Ziemer to approve the Cingular Cell Tower Contract as presented with the staff recommendations.
Motion carried unanimously.

FINANCE DIRECTOR

C. Haltom discussed his August 2006 Financial Report and the August Golf Course Report.

**IMPROVING
COMMUNICATIONS**

C. Felmer discussed improving communications with the public. She suggested a booklet similar to what Green Bay has done encompassing all areas of the village and its services. She stated that further discussion will be held and reviewed at budget time.

**PEDDLERS PERMIT
PROCESS**

J. Dagneau discussed the peddlers permit process with the Board. No action was taken.

ADJOURNMENT

A motion was made by L. Weix and seconded by J. Widiger to adjourn at 7:48 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk