

HOWARD VILLAGE BOARD
September 12, 2005 at 6:30 P.M.
Village Hall Board Room

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was recited.
- ROLL CALL** R. Bredael-Excused, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: H. Thomas, B. Bartelt, M. Pigeon, C. Clark, J. O'Connor, G. Shepardson, J. Dagneau, and D. Wiese
- APPROVE AGENDA** A motion was made by T. Hansen and seconded by B. McIntyre to approve the agenda for tonight's meeting.
Motion carried unanimously.
- FUTURE AGENDA ITEMS**
Future Agenda Items
A motion was made by R. Sachs and seconded by G. Speaker to have the Brown County Sheriff Department Contract be on the 9/26/2005 Village Board Agenda. K. Crouch called for point of order, with no agenda item to allow for this motion.
- R. Sachs requested that an evaluation of the Administrator be conducted.
- K. Crouch would like to discuss the Village's web site content and layout.
- B. McIntyre requested a discussion of the storm water utility prior to budget workshops.
- PUBLIC APPEARANCES**
Public Appearances
Jerry Kurowski-776 Vanguard appeared with concerns regarding the police contract and a lack of patrol on Vanguard with the traffic volume increasing now.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by K. Crouch to approve the following communications: CBCWA Agenda/Minutes/Correspondence, Wisconsin DOT Highway 41 & 29 Informational Meeting by Trustee Crouch, Howard Suamico Historical Society 8/1/2005 Minutes & 8/8/2005 Agenda, Advance Meeting Report by Trustee McIntyre, and 9/14/2005 Tree Board Agenda & 8/10/2005 Minutes.
Motion carried unanimously.

CONSENT AGENDA

Consent Agenda

A motion was made by T. Hansen and seconded by R. Sachs to approve the consent agenda, except for Items 6a and 6c. Approved as part of the consent agenda includes: Village Board 8/22/2005 Minutes; Peters Concrete Construction Change Order (\$15,963.31); Kruczek Construction Change Order (\$8,114.20); Sievert Excavating Change Order (\$21,709.66); and Dorner Change Order (\$40,663.45). Motion carried unanimously.

Discussion was held regarding the municipal invoices.

**AMEND ORDINANCE
2005-19**

A motion was made by C. Felmer and seconded by G. Speaker to refer item 6C, Ordinance 2005-19 amending the burning ordinance back to staff to reword the ordinance to state, "not extend more than 2' from the source". Motion carried unanimously.

**MUNICIPAL
INVOICES**

A motion was made by T. Hansen and seconded by R. Sachs to approve the municipal invoices in the amount of \$2,320,185.47 utilizing check numbers 733747-733879. Motion carried unanimously.

VILLAGE PRESIDENT

Reports of Village Officials

President Felmer informed the Board members of the ground breaking ceremony that occurred in Manitowoc, the preliminary CBCWA budget that was included in their packets, her involvement in the Administration Committee, Bob Bartelt is a voting member on the Technical Committee, 43% or \$1.04 increase in water rate for 2006, 2007 may be another 43% increase, and then should level off after going through the PSC for rates. She requested that the Board review contract "g" for any input.

ADMINISTRATOR

H. Thomas reported that the bargaining units officially ratified their agreements and now the contract and health insurance will be rewritten based on those agreements.

TRUSTEE

Trustee Crouch discussed the meeting that he and Trustee McIntyre attended regarding the conceptual drawing plans for Highways 29 and 41.

**MEADOWBROOK
PARK SHELTER
PRESENTATION**

Dan Meisner, the Architect for Meadowbrook Park shelter design was introduced and conducted a power point presentation.

The Board collectively liked Option B. C. Felmer informed the Board that R. Bredael also liked Option B. J. Widiger suggested that the neighbors be notified to get their feedback.

**MEADOWBROOK
PARK SHELTER
PRESENTATION
CONTINUED**

A motion was made by C. Felmer and seconded by G. Speaker to look at Plan B and to review options to see what we can do to bring the price down without losing quality to bring back to the Board for review. Point of Order was declared as this item was not an action item on the agenda. C. Felmer struck her motion and G. Speaker withdrew the second.

**REVIEW TELLURIDE
GARBAGE ISSUES**

A motion was made by C. Felmer and seconded by J. Widiger to suspend the rules to hear from the audience.
Motion carried unanimously.

Sara Meyer Gallardo-2539 Telluride Unit C, presented a petition signed by seventy Telluride residents and the assessment listings from the tax assessor. Her written comments are included as part of the record for this meeting.

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

B. Bartelt explained that this is a unique situation and the contract specifically states that it has to be curbside.

G. Speaker requested that this item be reviewed at the budget workshops and brought back for action.

A motion was made by B. McIntyre and seconded by K. Crouch to hear from Sara Gallardo.
Motion carried unanimously.

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

**POTENTIAL HOCKEY
FACILITY LAND**

D. Wiese reviewed the potential hockey facility land locations.

A motion was made by K. Crouch and seconded by L. Weix to suspend the rules to hear from the audience.
Motion carried unanimously.

Craig Kimps stated that the school board will not address the hockey facility issue until after the referendum is done. He stated that HSPYHA is now tax exempt; Pulaski land has been donated; Pulaski is taking care of the parking lot, lighting, and sidewalks; but they do not have a ground breaking set yet.

Jim Dagneau encouraged the Board to embrace this project because it will sustain itself and businesses will benefit in our community.

**POTENTIAL HOCKEY
FACILITY LAND
CONTINUED**

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

The Board recommended that staff work with Craig Kimps in negotiating with Tim Brunette to obtain the property near Howard Memorial Park and move forward with this project.

A five minute break was taken until 9:15 p.m.

**ORDINANCE 2005-20
PARKING ON
MEADOWBROOK
PARK ROAD &
APPOLLO**

Officer Shepardson informed the Board that he and B. Bartelt met with the Principal of Meadowbrook to work out some details pertaining to parking.

A motion was made by G. Speaker and seconded by B. McIntyre to approve Ordinance 2005-20 relating to parking regulations on Meadowbrook Park Road and Appollo.

H Thomas explained that Meadowbrook may be changing their footprint with an addition in the future and this may have to be reviewed at that time.

**RIVERVIEW DRIVE
SPEED**

A motion was made by K. Crouch and seconded by R. Sachs to increase the speed on Riverview Drive between Cardinal and Velp Avenue to 30 m.p.h.

A roll call vote was taken. Motion carried unanimously.

**LOT 22 HANSON
HOLLOW UTILITY
EASEMENT
RELEASE**

A motion was made by T. Hansen and seconded by C. Felmer to approve the release of approximately 30 square feet of sewer and water easements for Lot 22 of Hanson Hollow Subdivision.

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 9:37 p.m. Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk