

HOWARD VILLAGE BOARD
September 13, 2004 at 6:00 P.M.
Village Hall Board Room

- CALL TO ORDER** R. Strazishar, Village President, called the meeting to order at 6:00 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 and bargaining unit agreements where competitive bargaining reasons require a closed session.
- ROLL CALL** R. Bredael, G. Nauman-6:18 p.m., R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix-Excused, S. Schomaker and B. Strazishar
Also: G. Farr, C. Haltom, H. Thomas, D. Duffy, B. Bartelt, J. O'Connor, M. Pigeon and G. Shepardson
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by R. Bredael and seconded by G. Speaker to approve the agenda for tonight's meeting. Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances
Ellery Gulbrand-2591 Lavender Lane appeared concerned with the excessive litter in the area of Glendale and Cardinal and is also concerned about the safety of citizens regarding the concrete bridge on Shawano.
- Debbie Briec-2511 Memorial Drive appeared with concerns of high noise levels at Samuels Recycling.
- COMMUNICATIONS** A motion was made by R. Sachs and seconded by G. Speaker to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 8/31/04 Plan Commission Agenda & Minutes; Informal Petition Regarding Barlament Drive Park; and the DCSA 9/8/04 Agenda. Motion carried unanimously.
- PUBLIC HEARING - VACATE A PORTION OF KRAUSE ROAD** The Village Board conducted a 6:05 p.m. public hearing and no one appeared regarding the vacation of a portion of Krause Road. The public hearing was then closed.
- G. Nauman joined the meeting at 6:18 p.m.

CONSENT AGENDA

A motion was made by K. Crouch and seconded by R. Bredael to amend the 8/23/2004 Village Board minutes by inserting "of" in between offer and \$20,000 on page 4 pertaining to the VH-721-2 Sale of Property and to approve the consent agenda with the removal of item "g" to be acted on separately. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$314,946.24 utilizing check numbers 730913-731053; 8/23/2004 Amended Village Board minutes; Ordinance 2004-26a Repealing & recreating Howard Municipal Code 2.02 & 2.04 Village Board Meetings & Order of Business; Renewal of Health Insurance Contracts; Award Engineering services proposal to GAS for the Village of Howard Water System Emergency Response Plan; and Award bid for storm water management ponds at Lancaster Meadows Subdivision and Meadowbrook Park to Ed Gersek, Inc. for \$216,387.

A roll call vote was taken.
Motion carried unanimously.

**AWARD BID FOR
SHAWANO BRIDGE
REPLACEMENT**

A motion was made by R. Sachs and seconded by G. Speaker to act immediately and award the bid for the replacement of the Old Shawano Avenue Bridge as presented.

A roll call vote was taken.
Seven for. One against (K. Crouch).
Motion carried.

**RESOLUTION
2004-31 DUCK
CREEK CEMETARY
BEAUTIFICATION**

A motion was made by R. Bredael and seconded by R. Sachs to approve Resolution 2004-31 in recognition of the beautification project at the Duck Creek Cemetery with the changes that were noted including the addition of Steve Gercak, the proper spelling of the Sikoras and change Diane Lardinois to Diane's Lawn Ornaments.

A roll call vote was taken.
Motion carried unanimously.

**PARK, REC &
FORESTRY
DIRECTOR**

Reports of Village Officials

M. Pigeon informed the Board of the Barlament neighborhood meeting that was conducted. The main consensus was to leave the park as is, but enhance it with signs, curb cut for handicap access, bike rack, benches, possibly fencing, possible lights, and bolders at the end of the culdesac. She also reported that the grass at Akzo Nobel is coming up and Barlament Drive should be coming up soon.

ADMINISTRATOR

H. Thomas reminded the board about the tour of Manitowoc utility facilities.

- VILLAGE PRESIDENT** B. Strazishar reported that he will be attending the ground breaking ceremony for Associated Bank and a ribbon cutting ceremony for Advantage Office this Wednesday.
- VILLAGE ATTORNEY** D. Duffy reviewed the IDC stipulation and judgement. He will bring the item back for action at the next meeting to execute the order.
- ASSESSMENT POLICY** A motion was made by G. Speaker and seconded by T. Hansen to approve the assessment policy as presented by Geoff Farr.
- A roll call vote was taken.
Five for. Three against (R. Bredael, R. Sachs and K. Crouch).
Motion carried.
- MOTORIZED SCOOTERS** Chief Deputy Gossage recommended that the village remain consistent with Wisconsin State Statutes and not allow the use of the scooters on the roadway or sidewalks. No action needs to be taken as the Village Board agrees with the Chief Deputy.
- PARKING ON ELMWOOD** A motion was made by G. Speaker to bring back an ordinance to have no parking on the residential side of Elmwood. G. Speaker withdrew his motion.
- A motion was made by R. Bredael and seconded by K. Crouch to table the parking issue on Elmwood until it can be determined if rugby is an allowable use in a residential area.
- A roll call vote was taken.
Motion carried unanimously.
- RESOLUTION 2004-32** A motion was made by R. Sachs and seconded by G. Speaker to approve Resolution 2004-32 vacating a portion of Krause Road.
- A roll call vote was taken.
Motion carried unanimously.
- AKZO NOBEL SPORTS COMPLEX PLAYGROUND EQUIPMENT** A motion was made by R. Bredael and seconded by T. Hansen to award the bid for Lee Recreation, LLC for the Playground equipment to be installed at Akzo Nobel Sports Complex in the amount of \$32,000.
- A roll call vote was taken.
Six for. Two against (G. Speaker and K. Crouch).
Motion carried.

**SPRING GREEN
PARK PLAYGROUND
EQUIPMENT**

A motion was made by R. Bredael and seconded by G. Nauman to award the bid from Lee Recreation, LLC for playground equipment to be installed at Spring Green Park in the amount of \$30,000.

A roll call vote was taken.
Six for. Two against (K. Crouch and G. Speaker).
Motion carried.

**TABLE WEBSITE
DEVELOPMENT**

A motion was made by G. Speaker and seconded by R. Bredael to table the website development issue.

A roll call vote was taken.
Motion carried unanimously.

**CHAPTER 11
DEFINITION OF
MULTI-FAMILY**

A motion was made by R. Sachs and seconded by T. Hansen to authorize staff to bring back an Ordinance regarding Chapter 11 Public Hearth and Welfare and the definition of Multi-Family.

A roll call vote was taken.
Motion carried unanimously.

**ABOLISH
APPLICATION FEE
FOR WEIGHTS &
MEASURES**

A motion was made by K. Crouch and seconded by G. Speaker to abolish the \$25 fee regarding the weights and measures licenses.

A motion was made by R. Bredael and seconded by T. Hansen to suspend the rules to hear from Mary Barlament.

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

The original motion was amended by K. Crouch and G. Speaker to include, "that we have this item as a future agenda item to review the current weights & measures policy and different options".

A roll call vote was taken.
Motion carried unanimously.

TRUCK ROUTES

No action was taken on the Riverview truck routes with the Board accepting the Public Works Director's recommendation.

**CONVENE INTO
CLOSED SESSION**

A motion was made by R. Sachs and seconded by T. Hansen to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by R. Sachs and seconded by T. Hansen to reconvene into the open session.
Motion carried unanimously.

**MARTINSON
MECHANICAL –
LOT 5 HOWARD
INDUSTRIAL PARK**

A motion was made by G. Speaker and seconded by R. Sachs to approve a counter offer to Martinson Mechanical for the sale of Lot 5 in the Village of Howard Industrial Park for \$35,469 and that the laterals will only be brought to the property line as standard procedure.

A roll call vote was taken.
Motion carried unanimously.

**MCI INDUSTRIES -
½ OF LOT 2
HOWARD
INDUSTRIAL PARK**

A motion was made by R. Sachs and seconded by T. Hansen to accept the \$39,886 offer from MCI Industries to purchase half of lot 2 in the Howard Industrial Park with MCI being responsible for ½ the cost of the CSM and ½ the cost of the laterals.

A roll call vote was taken.
Motion carried unanimously.

**AUTO FEEDS INC. -
½ OF LOT 2
HOWARD
INDUSTRIAL PARK**

A motion was made by T. Hansen and seconded by G. Speaker to accept the \$39,886 offer from Auto Feeds Inc to purchase half of lot 2 in the Howard Industrial Park with Auto Feeds Inc. being responsible for half of the cost of the laterals and half the cost of the CSM.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by T. Hansen and seconded by K. Crouch to adjourn at 8:52 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk