

HOWARD VILLAGE BOARD
September 26, 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 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 negotiating real estate purchases and contracts for professional services where competitive and bargaining reasons require a closed session.

ROLL CALL R. Bredael, J. Widiger, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: M. Pigeon, C. Haltom, G. Shepardson, J. Dagneau, and D. Wiese

APPROVE AGENDA A motion was made by T. Hansen and seconded by L. Weix to approve the agenda for tonight's meeting.
Motion carried unanimously.

FUTURE AGENDA ITEMS Future Agenda Items
B. McIntyre discussed the possibility of replacing the entire sound system.

R. Sachs would like to discuss the purchase of property and the naming rights.

No one appeared regarding Public Appearances.

COMMUNICATIONS A motion was made by B. McIntyre and seconded by R. Bredael to approve the following communications: CBCWA Agenda/Minutes/Correspondence; Notice of Green Bay Metropolitan Planning Organization Long-Range Transportation Plan; United States Department of the Interior Notice of Intent to Spray Herbicide to Control Non-Native Invasive Plants on the West and South Shores of Green Bay; Brown County Highway Department 2006-2007 State MSIP Funding Information and Grant Applications; 9/19/2005 Plan Commission Minutes; Sara Meyer Gallardo Correspondence Regarding Garbage on Telluride; Trustee McIntyre Memorandum Regarding the Storm Water Utility; and 9/14/2005 Tree Board Minutes.
Motion carried unanimously.

CONSENT AGENDA A motion was made by R. Sachs and seconded by B. McIntyre to approve the consent agenda with the deletion of items of 6G and 6R and 6I. Approved as part of the consent agenda includes:

**CONSENT AGENDA
CONTINUED**

Consent Agenda Continued

Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$1,416,095.19 utilizing check numbers 733898-733993; Village Board 9/12/2005 Minutes; Ordinance 2005-19 Amending the Burning Ordinance; Dorner Change Order (\$402.00); Peters Concrete Co. Change Order \$3,418.55; Kruczek Construction Change Order (\$1,440.00); Northeast Asphalt, Inc. \$10,248.51; Conditional Use request from Robert A. Rathsack of Cobora Auto Body to allow a cabinet manufacturing operation in one building and non-accessory warehousing in a second building at 2001 Shawano Avenue, VH-623, with staff considerations.*; Approve a request from Bayland Buildings representing Key Property Management LLC for a PDD amendment for a property located on the Northwest corner of Riveridge and Riverwood, Parcel VH-747-H-234 to include a two story building, sidewalk on Riverwood, and a 6' fence on the west side of the parcel.*; Ordinance 2005-22 amending Section 17.03(21) of the Howard Municipal Code (Zoning Ordinance) relating to outdoor solid fuel burning furnaces.*; Ordinance 2005-23 creating Section 17.03(20) and amend sections 17.02(42) and 17.03(13) of the Howard Municipal Code (Zoning Ordinance) relating to decks.*; Ordinance 2005-24 amending section 17.02(155) and Section 14.10(2) of the Howard Municipal Code (Zoning Ordinance) relating to the definition of "swimming pool".*; Resolution 2005-31 reaffirming the Comprehensive Plan.*; Farr CSM for Parcel VH-747-T-3; and Resolution 2005-35 the Recycling Grant Signatory Resolution.

Motion carried unanimously.

B. Bartelt explained that the change order for Carl Bowers and Sons is decreasing the contract amount by (\$16,405.75) and will be documented correctly.

**REMOVE TREES ON
CARDINAL LANE BY
LANDOWNERS**

A motion was made by J. Widiger and seconded by R. Bredael to allow three trees to be removed by the Defenderfers at 100% their cost, to have a letter of insurance on file, and the removal be under the supervision of the Village Forester.

A roll call vote was taken.
Motion carried unanimously.

**CLASS B BEER &
LIQUOR LICENSE –
ROCKSTEADY**

A motion was made by R. Bredael and seconded by B. McIntyre to suspend the rules to hear from Yang Hang. She informed the Board that she owns the property and that she wants to answer yes to items 12 and 13 on her original application. She will come into the Village Hall to officially document her answers of yes to items 12 and 13 on the original application, she will make copies to prove that she has a sellers permit and she will bring a report to guarantee that the property was inspected.
Motion carried unanimously.

**CLASS B BEER &
LIQUOR LICENSE –
ROCKSTEADY
CONTINUED**

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

A motion was made by R. Sachs and seconded by K. Crouch to accept Ying Hang of Rocksteady's Class B Beer and Liquor License Application with the items #12 and #13 documented on a new original to state yes, she will make copies to ensure that she has a sellers permit and she will bring a report to assure that the property was inspected.

A roll call vote was taken.
Motion carried unanimously.

VILLAGE PRESIDENT

C. Felmer requested that all Board Members turn in the League Conference forms if they plan on attending prior to the 10/5/2005 early bird deadline.

AUGUST FINANCIAL

The Board discussed the August Financial Report and C. Felmer would like to review the current policy of transferring funds as a future agenda item.

**TABLE
MEADOWBROOK
SHELTER BUILDING**

A motion was made by B. McIntyre and seconded by G. Speaker to table indefinitely the Meadowbrook Park Shelter design and funding.

A roll call vote was taken.
Six for. Three against (R. Sachs, L. Weix, and R. Bredael).
Motion carries.

C. Felmer thanked Trustee Bredael and Trustee Sachs for researching park shelters.

**SPEED LIMIT ON
RIVERVIEW DRIVE**

B. Bartelt explained that the speed limit on Riverview was reviewed according to the design of the road and G. Shepardson explained that a metro count was conducted with the average speed being 33 m.p.h.

A motion was made by K. Crouch and seconded by B. McIntyre to suspend the rules to hear from Matt Schuestler-2103 Riverview and Bill-2392 Riverview who do not support the increase in speed on Riverview.
Motion carried unanimously.

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

**SPEED LIMIT ON
RIVERVIEW DRIVE
CONTINUED**

A motion was made by K. Crouch and seconded by B. McIntyre to pass Ordinance 2005-21 amending the speed limit to 30 mph on Riverview Drive from Cardinal to Velp and from Velp to Howard Memorial Park remain 25 mph.

A roll call vote was taken.
Three for (K. Crouch, B. McIntyre, and J. Widiger). Six against.
Motion fails.

**DISCUSS STORM
WATER UTILITY**

Discussion was held regarding the storm water utility and C. Felmer distributed a copy of her research regarding the storm water utility. This information is included as part of the record for this meeting.

A motion was made by B. McIntyre and seconded by K. Crouch to suspend the rules to hear from Mel Karcz-4964 Millwood Court and Mike Barlament-706 Frederick Court who do not support the utility and would like it back on the taxroll.

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

K. Crouch requested that the Village Attorney and the Finance Director both give their legal opinion regarding the storm water utility. R. Sachs would like verification of what the staff was getting at in their board consideration letter regarding storm water utility.

**POSTPONE SALE OF
PROPERTY**

A motion was made by C. Felmer and seconded by T. Hansen to postpone the consideration of sale of property until the next scheduled meeting.
Motion carried unanimously.

**RESOLUTION
2005-36
LOT 22 HANSON
HOLLOW UTILITY
EASEMENT
RELEASE**

A motion was made by R. Sachs and seconded by T. Hansen to approve Resolution 2005-36 releasing a portion of a utility easement on lot 22 (VH-687) Plat of Hanson Hollow.

A roll call vote was taken.
Motion carried unanimously.

**2005 MEETING
DATES**

A motion was made by C. Felmer and seconded by K. Crouch to move the November 21st Plan Commission meeting to November 22nd at 6:30 p.m., the December Village Board meeting to be moved to December 5th, and then December 12th will be a Plan Commission/Village Board meeting. The Budget Workshops are scheduled from 6:00 p.m. until 8:00 p.m. on October 5, 12, 19, and if needed, November 2nd, 2005.
Motion carried unanimously.

**RENEW CONTRACT
WITH PBA &
STANDARD
SECURITY**

A motion was made by T. Hansen and seconded by B. McIntyre to approve the renewal of the contract with PBA & Standard Security by continuing with the \$25,000 stop loss coverage and utilizing the new transplant policy at an annual fixed cost of \$145,509.

A roll call vote was taken.
Motion carried unanimously.

**APPROVE
INSURANCE FOR
GREENS, TEE
BOXES, FAIRWAYS,
ETC.**

A motion was made by T. Hansen and seconded by K. Crouch to approve the insurance for greens, tee boxes, fairways, etc. with a cost of \$2,108 annually.

A roll call vote was taken.
Motion carried unanimously.

**AKZO NOBEL BALL
DIAMOND NETTING**

A motion was made by R. Bredael and seconded by T. Hansen to approve the bid price of \$36,291 for Fortress Fence with the \$4,291 unfunded balance coming from the Akzo Nobel parking lot improvement overage fund.

A roll call vote was taken.
Motion carried unanimously.

**PIRATES BASEBALL
CLUB ASSISTANCE
REQUEST**

A motion was made by T. Hansen and seconded by J. Widiger to suspend the rules to hear from Rein Dandler-1050 Belle Plane Circle and Mike Simoens-HYSA Baseball Commissioner who both explained the shortage of fields for the ages 16 and over, it will cost \$150,000 for lights with labor being donated and a donor to match the offer from the village of \$25,000.

Motion carried unanimously.

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

The Board stated that this will be reviewed at the upcoming budget meetings to see if this request can be funded.

**APPROVE FALL 2005
BOUNDARIES
NEWSLETTER**

The Board reviewed the Fall 2005 Boundaries Newsletter and gave M. Olman some direction on potential articles and to proceed in properly publishing the newsletter.

**APPROVE HEWITT
CSM**

A motion was made by R. Bredael and seconded by R. Sachs to approve the Hewitt CSM with the staff recommendations.
Motion carried unanimously.

CLOSED SESSION

A motion was made by G. Speaker and seconded by R. Sachs to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by G. Speaker and seconded by J. Widiger to return to reconvene into open session.
Motion carried unanimously.

**MODIFY & EXTEND
ATTORNEY'S
CONTRACT**

A motion was made by K. Crouch and seconded by B. McIntyre to move that the Village Attorney Dennis Duffy be given written notice by September 30, 2005 of the intent of the Village Board to modify and extend his contract.

**AMEND ORIGINAL
MOTION**

An amendment was made by T. Hansen and seconded by G. Speaker to amend the original motion to include six months notice of termination by both parties and an evaluation clause be added.

A roll call vote was taken on the amendment.
Eight for. One against (K. Crouch).
Motion carried.

A roll call vote was taken on the main motion.
Motion carried unanimously.

ADJOURNMENT

A motion was made by K. Crouch and seconded by B. McIntyre to adjourn at 10:52 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk