

**HOWARD VILLAGE BOARD**  
**September 27, 2004 at 6:30 P.M.**  
**Village Hall Board Room**

**CALL TO ORDER** R. Strazishar, Village President, called the meeting to order at 6:30 p.m.

**ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker and B. Strazishar  
Also: H. Thomas, D. Duffy, G. Farr, D. Wiese, J. Gossage, J. O'Connor, C. Haltom, J. Dagneau, and G. Shepardson

**APPROVE AGENDA** A motion was made by G. Nauman and seconded by G. Speaker to approve the agenda for tonight's meeting.  
Motion carried unanimously.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited and a moment of silence in honor of former Trustee, William Pamperin was conducted.

The Board agreed to move item 9b (Hunting Boundaries) after Public Appearances.

**PUBLIC APPEARANCES** Public Appearances  
Jeff Lewis-1521 Pinecrest, Mark Zeller-1500 Greenfield and Jerod Mason-1071 Greenfield all appeared regarding the hunting boundaries.

Discussion was held regarding removing the Glen Kent subdivision from the allowable hunting area.

A motion was made by K. Crouch and seconded by T. Hansen to hear from Jerod Mason and Paul Krause-3802 Shawano.

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

A motion was made by R. Sachs and seconded by G. Nauman to hear from Rick Winans-3259 Evergreen.  
Motion carried unanimously.

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

R. Bredael would like to discuss discharging bow and arrow in the non-huntable areas to help thin herds. H. Thomas suggested removing the word resident from the pest control ordinance so that he can issue permits to other than the resident farmers.

## **COMMUNICATIONS**

A motion was made by G. Speaker and seconded by R. Bredael to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 9/20/04 Plan Commission Minutes; Howard-Suamico School District Referendum Notification; Correspondence from the Village of Hobart; Communication from Partners in Education regarding Kids Voting; and Letter from Trustee Crouch regarding the Plan Commission meeting.  
Motion carried unanimously.

## **CONSENT AGENDA**

A motion was made by G. Nauman and seconded by K. Crouch to approve the consent agenda with the removal of item "BB" to be acted on separately. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$1,452,506.15 utilizing check numbers 731068-731180; 9/13/2004 Village Board minutes; RC Excavating Change Order \$487.96; Knaus Construction Change Order (\$350.00); RC Excavating Change Order (\$739.28); RC Excavating Change Order \$0.00; RC Excavating Change Order \$0.00; Ed Gerczek, Inc. Change Order \$0.00; RC Excavating Change Order (\$5,021.19); RC Excavating Change Order \$0.00; Knaus Construction Change Order (\$7,974.25); RC Excavating Change Order \$0.00; Dorner Inc. Change Order \$0.00; PTS Contractors Change Order \$14,882.00; PTS Contractors Change Order \$0.00; Northwood's Construction Change Order (\$6,856.20); Ronet Construction Change Order \$0.00; Ronet Construction Change Order (\$3,322.30); Triple P Inc. dba Peters Concrete Co. Change Order (\$4,898.90); Triple P Inc. dba Peters Concrete Co. Change Order \$0.00; Peters Concrete Change Order \$1,310.40; Peters Concrete Change Order \$0.00; Jay R. Waino Excavating Change Order \$38.00; Jay R. Waino Excavating Change Order \$0.00; Class B Beer & Liquor License for River's Bend; Class B Beer License for Rocky Rococo Pizza & Pasta; Ordinance 2004-28 Recreating 12.17(5)(6) and (7) on Weights & Measures; and 2004 Halloween Trick-or-Treat Hours.

A roll call vote was taken.  
Motion carried unanimously.

## **ELMWOOD PARKING TABLED**

A motion was made by R. Sachs and seconded by G. Speaker to allow parking on Elmwood. This motion was withdrawn by R. Sachs and the second withdrawn by G. Speaker.

A motion was made by R. Sachs and seconded by T. Hansen to table the parking issue on Elmwood.

A roll call vote was taken.  
Motion carried unanimously.

**FINANCE DIRECTOR**

Reports of Village Officials  
C. Haltom discussed his financial report.

**ADMINISTRATOR**

H. Thomas discussed the upcoming election.

**POLICE CHIEF  
DEPUTY**

Chief Deputy Gossage informed the Board that the Brown County Crime Prevention Fund donated \$500 to be used for signs regarding the "Park Watch" program.

**PRELIMINARY PLAT  
STORDEUR RUN  
ESTATES**

A motion was made by G. Nauman and seconded by R. Sachs to accept the preliminary plat for Stordeur Run Estates 1<sup>st</sup> Addition with the recommendations from the Plan Commission and staff.

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

**PRELIMINARY PLAT  
ROSIE MEADOWS**

A motion was made by K. Crouch to accept the plat of Rosie Meadows with staff recommendations except for Rolla Lane not going through if the legalities can be worked out so that the Village has two saleable lots.

Motion fails for lack of a second.

A motion was made by G. Speaker and seconded by G. Nauman to accept the plat of Rosie Meadows with the recommendations from the Plan Commission and staff.

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

**HILLCREST STREET  
TREES REFERRED  
TO TREE BOARD**

A motion was made by R. Sachs and seconded by G. Speaker to refer the removal of three village street trees at 812 Hillcrest Heights to the Tree Board for their recommendation.

A roll call vote was taken.  
Motion carried unanimously.

**STORM WATER  
ORDINANCE &  
MANAGEMENT PLAN**

Discussion was held regarding the proposed Storm water ordinance and management plan, with the public hearing scheduled for October 13, 2004.

**PURCHASE 2463  
GLENDALE**

A motion was made by R. Sachs and seconded by L. Weix to transfer money from the golf course fund to the fire dept capital account for the purchase of 2463 Glendale Avenue.

A roll call vote was taken.  
Motion carried unanimously.

**WEBSITE  
DEVELOPMENT**

A motion was made by K. Crouch and seconded by T. Hansen to use the domain register firm, "Go Daddy.com" and secure howard.com or villageofhoward.com if available and subject to them not being pornography sites.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by S. Schomaker and seconded by G. Nauman to accept the Htmlgraphic Designs plan for \$2100. S. Schomaker withdrew his motion and G. Nauman withdrew his second.

A motion was made by L. Weix and seconded by R. Bredael to table the website development for additional quotes.

A roll call vote was taken.  
Motion carried unanimously.

**IDC JUDGEMENT**

A motion was made by K. Crouch and seconded by L. Weix to approve the stipulation for the judgement and judgement of foreclosure and sale, and for replevin, U.S. Bank vs. IDC of Green Bay, LLP, et al., Case No. 04CV1180.

A roll call vote was taken.  
Motion carried unanimously.

**REVISIONS OF  
CHAPTER 11 RE:  
MULTI-FAMILY  
DEFINITION**

A motion was made by T. Hansen and seconded by T. Bredael to approve the suggested revisions of Chapter 11 public health & welfare regarding the definitions of multi-family.

A roll call vote was taken.  
Seven for. Two against (K. Crouch and B. Strazishar).  
Motion carried.

**ADJOURNMENT**

A motion was made by G. Nauman and seconded by R. Bredael to adjourn at 9:55 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk