

# HOWARD VILLAGE BOARD

January 10, 2005 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** B. Strazishar, Village President, called the meeting to order at 6:30 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 bargaining unit agreements where competitive and bargaining reasons require a closed session.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker-Excused and B. Strazishar  
Also: H. Thomas, B. Bartelt, J. Dagneau, G. Farr and J. O'Connor
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda for tonight's meeting. K. Crouch requested that no direction of action be put on the agenda items and that would allow the Village Board to make their own decisions.  
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances  
Clyde Rasmussen-152 Parkside Court and Jed Tress-Parkside Court requested an additional street light be installed on Parkside.
- Mr. and Mrs. Jeff Vincent-1347 Hillcrest Heights and Kelsey Kelso-1332 Settlers Row do not support the tight fit of the proposed location of the Rosey Meadows pond.
- FUTURE AGENDA** Future Agenda Items  
R. Sachs would like to discuss snowmobile violations and K. Crouch would like to discuss the time of construction hours.
- COMMUNICATIONS** A motion was made by G. Speaker and seconded by G. Nauman to approve and put on file the following communications: Howard-Suamico School District Referendum Memo, CBCWA Agenda/Minutes/ Correspondence; Howard-Suamico School District Storm Water Pond Correspondence, and the 12/20/2004 Plan Commission Minutes.  
Motion carried unanimously.

## **CONSENT AGENDA**

A motion was made by K. Crouch and seconded by T. Hansen to approve the consent agenda with two amendments to the 12/20/2004 Village Board Minutes; Motion regarding the Rosey Meadows Pond should read "A motion was made by K. Crouch and seconded by G. Speaker to table item and have staff meet..." and then on Page 5 the motion regarding the 2005 Administrative Salary Schedule was made by T. Hansen and seconded by R. Bredael. Approved as part of the consent agenda, includes: Municipal Invoices \$175,610.23 utilizing check numbers 731832-731932; amended 12/20/2004 Village Board Minutes; and a Quit Claim Sewer Line Property for Lancaster Meadows.

A roll call vote was taken.  
Motion carried unanimously.

## **ROSEY MEADOWS POND LOCATION**

G. Farr discussed the possibility of a second alternative for the Rosey Meadows Pond that would include removing a section of the roadway of Rolla Lane, there would be enough room for the pond, and not lose the third lot.

A motion was made by K. Crouch and seconded by R. Sachs to approve Rosey Meadows storm water solution to be Mr. Farr's alternative #3 with the 70' right of way, possibly the infill and include the suggestion that the sidewalk be put through.

A motion was made by G. Speaker and seconded by T. Hansen to suspend the rules to hear from Ranee Vincent-1347 Hillcrest, Cassidy McKensie-1342 Settlers Row, Dave Chrouser-Mau & assoc, and Vern Vandenberg-Community Engineering.

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

K. Crouch amended his motion to withdraw the sidewalk portion of the motion and R. Sachs agreed to the amendment.

Six for. Two against (T. Hansen and L. Weix).  
Motion carried.

## **NWTC AGREEMENT**

A motion was made by G. Speaker and seconded by T. Hansen to approve the Agreement with NWTC as presented by the Fire Chief.

A roll call vote was taken on the motion without R. Sachs as he was out of the meeting room for this motion and did not vote on the issue.  
Motion carried unanimously.

**CCA BRIDGE  
BID AWARDED**

A motion was made by G. Nauman and seconded by R. Bredael to approve the 40' CCA treated southern pine glue laminated bridge to Sentinal Structures for \$10,250.

A roll call vote was taken.  
Motion carried unanimously.

**PARKSIDE COURT  
STREETLIGHT**

A motion was made by K. Crouch and seconded by R. Bredael to suspend the rules to hear from Clyde Rasmussen-Parkside Ct and Bob-151 Parkside Court.

Motion carried unanimously.

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

A motion was made by R. Bredael and seconded by K. Crouch to approve the request for a street light on Parkside Court.

A roll call vote was taken.  
Motion carried unanimously.

**HEARTLAND  
HEIGHTS STREET  
LIGHT**

A motion was made by K. Crouch and seconded by R. Sachs to approve the street light request for Heartland Heights subdivision.

A roll call vote was taken.  
Motion carried unanimously.

**ORDINANCE 2005-1  
SEWER UTILITY**

A motion was made by G. Nauman and seconded by L. Weix to approve Ordinance 2005-01 repealing & recreating sections 13.13(2)(c)(2) referred to as user rules and regulations, user charge system and violations and penalties for the sanitary sewer utility.

A roll call vote was taken.  
Motion carried unanimously.

**CALL FOR PUBLIC  
HEARING RE:  
WATER SUPPLY  
CAPACITY CHARGE  
& CONSERVATION**

A motion was made by T. Hansen and seconded by R. Bredael to call for a public hearing regarding Water Supply Capacity Charge, Development Charge, and the Water Conservation Ordinances.

A roll call vote was taken.  
Motion carried unanimously.

**CALL FOR  
ORDINANCE RE:  
TRESPASSING ON  
S.W. PONDS**

A motion was made by R. Bredael and seconded by G. Nauman to refer to the Attorney the creation of an ordinance relating to prohibiting trespassing on Storm Water Management Ponds.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by R. Bredael and seconded by G. Nauman to suspend the rules to hear from Jim, a resident at 2397 Yolanda Circle, regarding the Dousman curve.

A motion was made R. Bredael and seconded by T. Hansen to return to regular order of business.  
Motion carried unanimously.

**CLOSED SESSION**

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

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO  
OPEN SESSION**

A motion was made by R. Bredael and seconded by L. Weix to return to open session.  
Motion carried unanimously.

**EMPLOYEE PORTION  
OF HEALTH INS.  
PREMIUM**

A motion was made by R. Bredael and seconded by K. Crouch to increase the employee portion of the health insurance premium to \$114/month.

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 9:36 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk