

HOWARD VILLAGE BOARD

October 9, 2006 at 6:30 P.M.

Village Hall Board Room

- CALL TO ORDER** C. Felmer called the meeting to order at 6:30 p.m. and announced that at the close of the meeting the Village Board would convene into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes for deliberating and/or negotiating the purchase of Village real estate, developer agreements and leasing Village property where competitive and bargaining reasons require a closed session.
- ROLL CALL** R. Bredael-Excused, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: D. Wiese and R. Bartelt
- APPROVE AGENDA** A motion was made by L. Weix and seconded by R. Ziemer to approve the agenda with item 8E moved after item 4.
Motion carried unanimously.
- The Pledge of Allegiance was recited.
- FUTURE AGENDA ITEMS** Future Agenda Items
C. Felmer will be reporting at the next meeting on the status of NIMS and NIMS training.
- PUBLIC APPEARANCES** Public Appearances
Robert Burton-2574 Rivergrove Avenue appeared to discuss his driveways that will be acted on later this evening.
- THE PRESS ARTICLE REGARDING THE FIRE DEPARTMENT CHRISTMAS PARTY** B. McIntyre discussed "The Press" September 15th article and gave a prepared statement that is part of the record for this meeting. J. Widiger suggested that B. McIntyre draft a resolution regarding this issue.
- COMMUNICATIONS** A motion was made by C. Hughes and seconded by L. Weix to approve the following communications: CBCWA Agenda, Minutes, and Correspondence; 10/10/2006 Special Village Board Budget Workshop Agenda; HYSA 9/20/2006 Minutes; HYSA 10/18/2006 Agenda; and Green Bay Metropolitan Sewerage District Commission 9/25/2006 Agenda and 6/26/2006 Minutes.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by K. Crouch and seconded by R. Ziemer to approve the consent agenda. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$506,924.95 and utilizing check numbers 200601-200700; 9/25/2006 Village Board Minutes; Peters Concrete Construction Change Order (\$6,239.65); Resolution 2006-18 Wisconsin Department of Natural Resources NR 208-

**CONSENT AGENDA
CONTINUED**

Compliance Maintenance; and the Howard Historical Preservation Commission Appointments.

K. Crouch inquired about the Bay Area Humane Society invoice and D. Wiese will get back to K. Crouch tomorrow.

A vote was taken on the previous motion.
Motion carried unanimously.

**DEPT OF
TRANSPORTATION
ALTERNATIVES FOR
US 41 AND WIS 29**

D. Wiese discussed the Highway 29 and US 41 Department of Transportation alternatives.

A motion was made by C. Felmer and seconded by C. Hughes to suspend the rules to hear from Robert Burton-2574 Rivergrove Avenue.
Motion carried unanimously.

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

Attorney D. Duffy joined the meeting at 7:20 p.m.

A motion was made by J. Widiger and seconded by L. Weix to recommend to the DOT option 2A.
Motion carried unanimously.

**C. U. - LARDINOIS
1385 SHOREVIEW
VH-785**

A motion was made by C. Hughes and seconded by R. Ziemer to approve the conditional use for the Dale Lardinois coverall structure at 1385 Shoreview Court, VH-785.

A roll call vote was taken.
Eight for. One against (L. Weix).
Motion carried.

**REVISED 2006
CALENDAR OF
MEETINGS**

A motion was made by C. Felmer and seconded by R. Bredael to approve the amended October through December 2006 calendar as presented.

A vote was taken.
Eight for. One against (G. Speaker).
Motion carried.

**PITTSFIELD
INTERGOVERNMENT
MAINTENANCE
AGREEMENT**

A motion was made by K. Crouch and seconded by J. Widiger to approve the intergovernmental maintenance agreement between the Village of Howard and the Town of Pittsfield as presented by staff.
Motion carried unanimously.

**MEADOWBROOK
PARK PAVILION
PETITION**

Attorney Duffy discussed the Meadowbrook Park pavilion petition and that it is not the appropriate subject matter to be eligible for direct legislation. C. Felmer discussed talking about this item during the budget workshops this year.

**SECOND DRIVEWAY
2574 RIVERGROVE**

A motion was made by R. Bredael and seconded by G. Speaker to approve the second driveway installed at 2574 Rivergrove Avenue as presented.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by B. McIntyre and seconded by L. Weix to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

After a five minute recess the board convened into closed session at 8:05 p.m.

**RECONVENE INTO
OPEN SESSION**

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

**COUNTER OFFER -
NET INVESTMENTS,
LLC**

A motion was made by C. Hughes and seconded by G. Speaker to counter offer NET Investments, LLC that includes no fill, no turns, no guarantee on zoning, no detailed survey (just a regular CSM that was done within 7 years), will consider a \$280,000 revolving loan fund and the purchase price of \$70,000.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by R. Bredael and seconded by R. Ziemer to adjourn at 8:17 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk