

HOWARD VILLAGE BOARD
October 10, 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)(c) to consider employment, compensation or performance evaluation data of a public employee and pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating Village owned real estate sales and purchases, and negotiating developer agreements 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: H. Thomas, B. Bartelt, M. Pigeon, and N. Wendt
- APPROVE AGENDA** A motion was made by R. Bredael and seconded by T. Hansen to approve the agenda for tonight's meeting.
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items
G. Speaker would like to discuss parked cars that decrease visibility in his wards. He will work with staff to resolve.
R. Sachs would like to discuss the Brown County Sheriff's Department Contract on the next agenda.
- PUBLIC APPEARANCES** Public Appearances
Walter Cleerman-845 Marydale agrees with Trustee Speaker that the parking isn't illegal, but creates a dangerous situation.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by G. Speaker to approve the following communications: CBCWA Agenda/ Minutes/Correspondence; Mike Peters 10/3/2005 Correspondence; Howard Youth Sports Association 8/17/2005 Minutes and 9/28/2005 Agenda; Howard Suamico Historical Society's 9/8/2005 Minutes and 10/3/2005 Agenda.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by R. Sachs and seconded by T. Hansen to approve the consent agenda, including: Municipal Invoices in the amount of \$646,348.99, utilizing check numbers 734004-734091 with Payment to the Brown County Sheriff's Department in the Amount of \$268,921.35 Contingent Upon Brown County Board Approval of the Notice of Circumstances Giving Rise of Claims and Notice of Claims in the Amount of \$405,864.00; and the Village Board 9/26/2005 Minutes.
Motion carried unanimously.

VILLAGE PRESIDENT

President Felmer reported that a MSIP grant program committee, with Bob Bartelt being Howard's voting member when deciding what communities will be chosen for highway funding. The meeting is scheduled for 10/21/2005 with Howard submitting the Shawano project for evaluation and potential funding. C. Felmer informed the Board that DePere has been having some communication problems with construction and there will be a meeting to try to resolve these issues. She also discussed the CBCWA meeting that was held at the Howard library to see what the authority is about and their timeline. Discussion was held regarding the map that was included in the packet and that pipe may be delayed from the vendor due to the devastating hurricanes in the south.

VILLAGE ADMINISTRATOR

H. Thomas reported on the National Incident Management System (NIMS) that would be in place to help deal with a variety of events, such as; tornados, terrorist event, chemical spills, etc. He informed the Board that they would probably be involved and that it affects the entire community. He discussed the Howard Suamico School District who will be making a decision soon on what exactly will be presented for the Spring referendum. He also discussed the HVAC repair and potential replacement of items to be done at the Village Hall and Public Safety Building to be more efficient.

PUBLIC WORKS DIRECTOR

B. Bartelt informed the Board that leaf collection starts next Monday and one of our two tandems had a cracked frame that took it out of commission. He reported that he had the frame welded, but it will occur again as it is 14 years old. Brown County informed the B. Bartelt that they only get 15 years out of their tandems and it would be over \$20,000 for the chassis alone and a new truck costs \$125,000.

VH-146-4 TO BE PLACED UP FOR SALE

A motion was made by R. Bredael and seconded by L. Weix to put parcel VH-146-4 on the market for sale at fair market value.

A roll call vote was taken.
Motion carried unanimously.

LINEVILLE DRAINAGE

Discussion was held regarding the 4 scenarios on Lineville regarding the drainage issue.

A motion was made by C. Felmer and seconded by B. McIntrye to suspend the rules to hear from Mike and Christi Mikolas-3363 Lineville and from Linda Verhagen-3377 Lineville.
Motion carried unanimously.

**LINEVILLE
DRAINAGE
CONTINUED**

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

A motion was made by B. McIntyre and seconded by K. Crouch to accept and implement option 4 from the Public Works Directors Staff Report.

A roll call vote was taken.
Motion carried unanimously.

**10 YARD TANDEM
TRUCK**

Discussion was held regarding the options pertaining to the replacement or refurbishing of the tandem truck.

A motion was made by T. Hansen and seconded by B. McIntyre to declare an emergency and purchase the 10 yard tandem truck this year.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION
2005-37**

A motion was made by R. Sachs and seconded by L. Weix to approve Resolution 2005-37 calling for the vacation of a portion of Glendale Avenue.

A roll call vote was taken.
Motion carried unanimously.

**WALLABY'S
MEMBERSHIP
CHANGE**

A motion was made by J. Widiger and seconded by B. McIntyre to table the Wallaby's change in membership.

A roll call vote was taken.
Three for (B. McIntyre, R. Bredael, and J. Widiger). Six against.
Motion failed.

A motion was made by R. Sachs and seconded by L. Weix to deny the request of the member ship update of Wallaby's Bar and Grill, LLC.

A roll call vote was taken.
Motion carried unanimously.

**LIGHTS AT AKZO
NOBEL**

M. Pigeon explained that the diamond lights at Akzo Nobel is on the capital outlay for 2012 and is a needed project.

A motion was made by R. Bredael and seconded by R. Sachs to suspend the rules to hear from Bill Monfre-3563 Abby Court who represents HYSA and requested that the capital outlay timeline be shortened. He also stated that HYSA would assume at least 25% of the project cost if they could repay the money back to Village over time.
Motion carried unanimously.

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

A motion was made by G. Speaker and seconded by J. Widiger to postpone the diamond lights at Akzo Nobel Sports Complex until the budget workshops.

T. Hansen requested that staff bring forward some other options regarding the lights.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by T. Hansen and seconded by G. Speaker to convene into closed session.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by B. McIntyre and seconded by L. Weix to reconvene into open session.
Motion carried unanimously.

**ADMINISTRATOR'S
REVIEW**

The Board gave H. Thomas two weeks to respond in writing to the review and action will be taken at the next Village Board meeting.

**DEVELOPERS
AGREEMENTS**

A motion was made by R. Sachs and seconded by L. Weix to approve both separately and only Juza conditionally.
Motion carried unanimously.

ADJOURNMENT

A motion was made by L. Weix and seconded by R. Sachs to adjourn at 10:32 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk