

HOWARD VILLAGE BOARD

October 13, 2004 at 6:30 P.M.

Village Hall Board Room

CALL TO ORDER & ANNOUNCE CLOSED SESSION

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 would 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-Excused, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix-6:38 p.m., S. Schomaker and B. Strazishar

Also: H. Thomas, D. Duffy, B. Bartelt, G. Farr, D. Wiese, C. Haltom 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. Motion carried unanimously.

PUBLIC APPEARANCES

Public Appearances

Scott Womak, representing Shopko Express appeared and stated he was available for fielding any questions the Board may have.

Future Agenda Items

G. Nauman would like to review the height of fences for swimming pools.

R. Sachs requested discussing the business park sales commission.

L. Weix joined the meeting at this time.

K. Crouch requested a report on the mechanics of the water authority representative and if the board has any input regarding the decisions made.

COMMUNICATIONS

A motion was made by G. Speaker and seconded by T. Hansen to accept and place on file the following communications: CBCWA Agenda/Minutes/Correspondence; DCSA 10/06/04 Agenda and the DCSA 9/8/2004 Minutes. Motion carried unanimously.

**MUNICIPAL
INVOICES**

A motion was made by G. Nauman and seconded by G. Speaker to approve the Municipal Invoices in the amount of \$681,234.48 utilizing check numbers 731192-731290

A roll call vote was taken.
Motion carried unanimously.

**PUBLIC HEARING -
STORM WATER
UTILITY**

B. Strazishar announced and opened the 6:45 p.m. public hearing. Brian and Tim from Mead and Hunt presented the storm utility and storm management plan. Their power point presentation is part of the record for this meeting.

John Gage-408 Woodfield Drive, Jeff Devroy-2808 Heartland Terrace, Mike Barlament-706 Frederick Court, Carlene Felmer-1134 Clementine, Bobby Kozloski-1613 Shore Heights, Burt McIntyre-1108 Coprinus, John Kornowski-1561 and 1547 W. Deerfield, and Harold Peterson-St. Pats Drive appeared regarding the proposal of a storm water utility. The public hearing was then closed.

**PUBLIC HEARING -
STORM WATER
MANAGEMENT**

B. Strazishar opened the 7:00 p.m. public hearing and Burt McIntyre appeared. The public hearing regarding establishing storm water management was then closed.

**VILLAGE BOARD
9/27/2004 MINUTES**

A motion was made by K. Crouch and seconded by L. Weix to approve the 9/27/04 Village Board Minutes.

A roll call vote was taken.
Motion carried unanimously.

**CLASS A BEER &
LIQUOR LICENSE -
SHOPKO STORES**

A motion was made by G. Nauman and seconded by R. Sachs to approve a Class "A" Beer and Liquor License for Shopko Stores, Inc.

A roll call vote was taken.
Motion carried unanimously.

**RESOLUTION
2004-34 AMEND
2004 BUDGETED
FUNDS**

A motion was made by R. Sachs and seconded by G. Nauman to approve Resolution 2004-34 authorizing the amendment of budgeted funds for 2004.

A roll call vote was taken.
Motion carried unanimously.

**CSM - BROOKFIELD
INDUSTRIAL PARK
LOT 2**

A motion was made by R. Sachs and seconded by L. Weix to approve the CSM for the Village of Howard Brookfield Industrial Park to split lot 2.

A roll call vote was taken.
Motion carried unanimously.

**ORDINANCE 2004-30
CHAPTER 11
GARBAGE & REFUSE
COLLECTION**

A motion was made by G. Nauman and seconded by T. Hansen to approve Ordinance 2004-30 amending sections 11.07(10)(8), 11.07(16)(3) and 11.07(16)(5) of Chapter 11, public health and welfare, of the municipal code of the Village of Howard, Brown County, WI, relating to garbage and refuse collection.

A roll call vote was taken.
Six for. Two against (K. Crouch and L. Weix).
Motion carried.

**ENGINEERING
SERVICES -
COMMUNITY
ENGINEERING**

A motion was made by R. Sachs and seconded by G. Speaker to approve the agreement for engineering services with Community Engineering in the amount of \$40,000.

A roll call vote was taken.
Motion carried unanimously.

**SOIL BORINGS -
RIVER VALLEY
TESTING**

A motion was made by T. Hansen and seconded by K. Crouch to approve an agreement for soil borings with River Valley Testing in the amount of \$14,520.

A roll call vote was taken.
Motion carried unanimously.

**PRELIMINARY
RESOLUTION
2004-33 SPECIAL
ASSESSMENTS
GLEN KENT
ESTATES ETC.**

A motion was made by G. Nauman and seconded by T. Hansen to approve Preliminary Resolution 2004-33 declaring the intent to exercise special assessments upon plats of Glen Kent Estates 1st, 2nd and 3rd additions, Glendale Avenue, and the extension of Richborough Road through and or adjacent to parcels VH-230-4, VH-230-4-1 ending at Shawano Avenue for sanitary sewer, water main, storm sewer, laterals & services, storm water management facilities, sidewalk, trails, and roadway construction.

A motion was made by G. Speaker and seconded by T. Hansen to suspend the rules to hear from Jerry Byholm-3604 Shawano.
Motion carried unanimously.

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

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

Reports of Village Officials

FINANCE DIRECTOR

C. Haltom discussed his financial report.

- FIRE CHIEF** Chief O'Connor discussed temporary structures and provided the Board with a check list for these types of structures.
- ADMINISTRATOR** H. Thomas discussed the noise complaint regarding Samuels Recycling and the Brown County Health Department's report from the decibel testing they completed in that area.
- SITE PLAN REVIEW -
1545 CORNELL
G.L. PATERS**
New Business
A motion was made by R. Sachs and seconded by G. Nauman to approve the site plan for G. L. Paters for 1545 Cornell, to include staff recommendations.
- A roll call vote was taken.
Motion carried unanimously.
- ORDINANCE 2004-29
STORM WATER
UTILITY**
A motion was made by G. Nauman and seconded by S. Schomaker to approve Ordinance 2004-29 regarding the creation of a storm water utility.
- A roll call vote was taken.
Seven for. One against (K. Crouch).
Motion carried.
- ORDINANCE 2004-25
STORM WATER
MANAGEMENT**
A motion was made by K. Crouch and seconded by L. Weix to approve Ordinance 2004-25 regarding storm water management.
- A roll call vote was taken.
Motion carried unanimously.
- DENY FINANCIAL
ACCOUNTING
FOUNDATION**
A motion was made by G. Nauman and seconded by K. Crouch to deny the request for support for the Financial Accounting Foundation.
- A roll call vote was taken.
Motion carried unanimously.
- CLOSED SESSION**
A motion was made by T. Hansen and seconded by L. Weix to convene into closed session at 9:05 p.m.
- A roll call vote was taken.
Motion carried unanimously.
- RECONVENE INTO
OPEN SESSION**
A motion was made by L. Weix and seconded by T. Hansen to return to the regular order of business.
Motion carried unanimously.
- ADJOURNMENT**
A motion was made by L. Weix and seconded by T. Hansen to adjourn at 9:50 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk