

# HOWARD VILLAGE BOARD

October 23, 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 will 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; pursuant to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel for the Village who is rendering advice concerning strategy to be adopted by the Board with respect to litigation in which the Village is likely to become involved to-wit: Brown County vs. Village of Howard; and pursuant to Section 19.85(1)(c) Wis. Stats., for considering promotion, compensation, and performance evaluation data for Village employees.

## 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, C. Haltom, G. Farr, and J. O'Connor

## APPROVE AGENDA

A motion was made by G. Speaker and seconded by L. Weix to approve tonight's agenda.  
Motion carried unanimously.

The Pledge of Allegiance was recited.

## FUTURE AGENDA ITEMS

### Future Agenda Items

C. Hughes requested that the car mileage data should be discussed at the next Budget Workshop.

K. Crouch requested a resolution expressing the Board's appreciation for Mr. Wiese for the fine job that he has done as Interim Administrator.

### Public Appearances

No one appeared during public appearances.

## COMMUNICATIONS

A motion was made by J. Widiger and seconded by R. Ziemer to approve the following communications: CBCWA Agenda, Minutes, and Correspondence; 10/18/2006 Special Village Board Budget Workshop Agenda; 10/10/2006 Special Village Board Budget Workshop Minutes; 10/16/2006 Plan Commission Minutes; Howard Suamico Historical Society 10/5/2006 Agenda and 9/7/2006 Minutes; Tree Board 10/17/2006 Agenda & Minutes.  
Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by L. Wiex and seconded by K. Crouch to approve the consent agenda with the removal of item 6B, the 10/9/2006 Village Board Minutes. Approved as part of the consent agenda includes: Municipal Invoices in the amount of \$716,052.37 and utilizing check numbers 200701-200793; Howard Historical Preservation Commission Appointment; Change Order for MCC, Inc. \$14,625.15; PDD amendment request from Rebecca M. Stephens of Becky Stephens State Farm representing Marlin Howard II, LLC to allow for an insurance agency at 2565 Riverview Drive, Unit B, VH-459-7 with staff recommendations.; PDD amendment request from Valerie M. Cartier of Val's Family Hair Care and Tanning representing Marlin Howard II, LLC to allow for a hair care and tanning salon at 2565 Riverview Drive, Unit A, VH-459-7 with staff recommendations.; and the Draft of the Traditional Neighborhood Design Ordinance with the amendment on page 27, item (c)3, strike per written approval of the Village Administrator and add other materials as a conditional use. Motion carried unanimously.

**APPROVE 10/9/2006  
MINUTES WITH AN  
EXCEPTION**

A motion was made C. Hughes and seconded by G. Speaker to approve the 10/9/2006 minutes except for the portion regarding "The Press" article relating to the Fire Departments Christmas party based on the fact that Trustee McIntyre's written comments were not included as part of the record. Motion carried unanimously.

Reports of Village Officials

**VILLAGE PRESIDENT**

C. Felmer reported that the Howard Fire Department has received a grant from Homeland Security in the amount of \$15,348. She informed the Board that all trustees are invited to a NIMS training, along with the administrative staff that will be held on October 26<sup>th</sup> from 1:00 pm until 4:00 pm.

**VILLAGE TRUSTEE**

K. Crouch reported that the Howard Suamico School District Board Meeting will be held on Monday, November 6<sup>th</sup> at 6pm in the forum room of Bay Port High School.

**FINANCE DIRECTOR**

C. Haltom reported discussed his September 2006 financial report. He informed the Board that based on projections there may be a \$2 per ERU increase for storm water.

**RESOLUTION  
2006-20 RELEASING  
EASEMENT AN  
INGRESS/EGRESS  
ON CARDINAL**

A motion was made by K. Crouch and seconded by J. Widiger to approve Resolution 2006-20 releasing an ingress/egress easement located in part of Lot 1 of Certified Survey Maps, Volume 48 Page 32, Map 7083, located on Cardinal Lane. Motion carried unanimously.

**CLOSED SESSION**

A motion was made by C. Hughes and seconded by R. Ziemer to convene into closed session at 7:10 pm after a five minute recess.

A roll call vote was taken.  
Motion carried unanimously.

**OPEN SESSION**

A motion was made by C. Hughes and seconded by J. Widiger to reconvene into open session.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by K. Crouch to adjourn at 8:44 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk