

**HOWARD VILLAGE BOARD**  
**October 24, 2005 at 6:30 P.M.**  
**Village Hall Board Room**

- CALL TO ORDER** C. Felmer, 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)(c) to consider employment, compensation or performance evaluation data of public employees and pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating real estate purchases, and development 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, M. Pigeon, D. Wiese, B. Bartelt, J. O'Connor, J. Dagneau, and M. Denor
- APPROVE AGENDA** A motion was made by R. Bredael and seconded by J. Widiger to approve the agenda for tonight's meeting. Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items  
L. Weix would like to discuss mileage reimbursement and how we dispose of surplus vehicles.
- PUBLIC APPEARANCES** Public Appearances  
No one appeared.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by G. Speaker to pull communication items regarding the CBCWA and the 10/6/2005 MSIP Committee Minutes, but to approve the following communications: HYSA 9/28/2005 Minutes, HYSA 10/29/2005 Agenda, 10/17/2005 Plan Commission Minutes, BCSD 10/17/2005 Correspondence Regarding Inmate Fees, and the Crouch Correspondence Regarding the Fire Department Website.  
Motion carried unanimously.
- Discussion was held regarding the CBCWA minutes, the short term bends, the long term bends, potential credits, and spraying with the wrapping of the pipes.
- Discussion was then held regarding the MSIP Committee Minutes and the fact that the Shawano Avenue project has been submitted for consideration.

**COMMUNICATIONS  
CONTINUED**

A motion was mad by R. Sachs and seconded by J. Widiger to approve the 10/6/2005 MSIP Committee Minutes and the CBCWA Minutes/Agendas/Correspondence.  
Motion carried unanimously.

**CONSENT AGENDA**

A motion was made by T. Hansen and seconded by R. Sachs to pull items 6a and 6d, but to approve the following items as part of the consent agenda: 10/10/2005 Village Board Minutes; CSM for Athey, LLC on Cardinal Lane; RC Excavating Inc. Change Order \$17,014.76; Carl Bowers and Sons Change Order (\$12,452.95); Kruczek Construction Change Order \$16,000.00; Potts Construction Inc. dba Sievert Excavating \$2,820.33; Dorner, Inc. Change Order (\$5,168.10); Resolution 2005-38 Amending the 2005 Budget; Request from Marlin Howard II, LLC for Final PDD approval to allow for the Taxpayers Network Inc. a national 501c4 social welfare association, to locate at 2565 Riverview Drive Unit A, VH-459-7.\*; Ordinance 2005-26 to amend Sections 17.12(3)(a)55. and 17.14(3)(a)21. and create Sections 17.12(3)(b)9., 17.14(3)(b)4., and 17.15(3)(b)13. of the Howard Municipal Code (Zoning Ordinance) relating to mini-warehouses in industrial zoning districts with the Deletion of Section 1 and 2 under 17.12(3).\*; Ordinance 2005-27 amending Section 17.02(109), and create Section 17.03(22) of the Howard Municipal Code (Zoning Ordinance) relating to mini-warehouses as amended on prohibited use 1 exclude the sales of property seized by the warehouse owner under state and local law.\*; and the Extraterritorial CSM for Sorenson of the Town of Pittsfield.  
Motion carried unanimously.

**MUNICIPAL  
INVOICES**

A motion was made by T. Hansen and seconded by R. Sachs to approve the municipal invoices in the amount of \$982,134.91 utilizing check numbers 734106-734202.  
Motion carried unanimously.

A motion was made by B. McIntyre and seconded by G. Speaker to move item 6d to new business item 9d.  
Motion carried unanimously.

**VILLAGE  
ADMINISTRATOR**

The Village Administrator reported on the status of cell tower negotiations with Alamosa Sprint and Cingular. He stated that there should be some contracts presented to the Board in the next several months. He also reported that the Brown County Supervisor for the Village of Howard has gotten the BC Sheriff's Department Claim sent back to committee for another chance at a settlement. H. Thomas will be meeting again with her and will report back to the Board.

<b>GOLF COURSE ROOF</b>	<p><u>Old Business</u></p> <p>The Board reviewed the report on the Village Green Golf Course roof and requested that M. Pigeon review this with the Inspection Department and some vendors to potentially seal the roof with an acrylic sealant.</p>
<b>2006 GOLF COURSE RATES</b>	<p>A motion was made by R. Sachs and seconded by T. Hansen to approve the golf rates for 2006 as presented.</p> <p>An amendment to the original motion was made by T. Hansen and seconded by R. Sachs to have staff review the season pass for ages 17-59 and bring it back to the Board for action.</p> <p>A roll call vote was taken on the amendment. Motion carried unanimously.</p> <p>A roll call vote was taken on the original motion. Motion carried unanimously.</p>
<b>WOODFIELD UTILITY &amp; ROADWAY CONSTRUCTION PROJECTS</b>	<p>Discussion was held regarding the Woodfield mixed use development including the utility and roadway construction projects.</p> <p>D. Wiese distributed a copy of the area development plan.</p> <p>A motion was made by T. Hansen and seconded by R. Sachs to approve the design of the road as shown on plan "C-1" (based on what was presented at this Village Board meeting) with the contingency stated B. Bartelt (contingent upon developer financing) and to have Community Engineering do this plan.</p> <p>A roll call vote was taken on the motion. Motion carried unanimously.</p>
<b>RESOLUTION 2005-40 TID #3</b>	<p>C. Felmer announced that there will be a joint Plan Commission/Village Board meeting on November 7<sup>th</sup> regarding the TID #3.</p> <p>A motion was made by T. Hansen and seconded by L. Weix to approve Resolution 2005-40 creating TID #3 schedule.</p> <p>A roll call vote was taken. Motion carried unanimously.</p>
<b>DETENTION POND PLANTINGS TO WILLEMS</b>	<p>A motion was made by B. McIntyre and seconded J. Widiger to approve the Contract for the Detention Pond Shoreline Plantings Construction Project to Willems Landscape Service Inc. for \$63,970.50.</p> <p>A roll call vote was taken. Motion carried unanimously.</p>

**CLOSED SESSION**

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

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO OPEN SESSION**

A motion was made and seconded to reconvene into open session.

A roll call vote was taken.  
Seven for. Two against (K. Crouch and R. Bredael).  
Motion carried.

**ADMINISTRATORS REVIEW**

A motion was made by R. Bredael and seconded by B. McIntyre to receive and place on file the Administrator's review.

A roll call vote was taken.  
Six for. Three against. (R. Sachs, T. Hansen, and L. Weix).  
Motion carried.

**ADMINISTRATORS CONTRACT**

A motion was made by G. Speaker and seconded by B. McIntyre to receive and place on file the Administrators Contract. G. Speaker withdrew his first and B. McIntyre withdrew his second and no action was taken.

**2006 SALARY SCHEDULE**

H. Thomas discussed the market wage study that was completed in 2004.

A motion was made by K. Crouch and seconded by R. Bredael to approve the 2006 salary schedule as follows: the Administration salaries increase 3.5% and all other non-union and part time increase 3%.

An amendment was made by K. Crouch and seconded by R. Bredael to make an exception that the fire re-inspection rate be increased to \$11.02.

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

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

**2006 AUTO ALLOWANCES**

A motion was made by K. Crouch and seconded by R. Bredael to table the 2006 Auto Allowances.

A roll call vote was taken.  
Eight for. One against (C. Felmer).  
Motion carried.

**ORDINANCE 2005-28**

A motion was made by R. Sachs and seconded by R. Bredael to approve as written Ordinance 2005-28 repealing and recreating section 1.04 setting compensation for the Board of Trustees, Village President, and Municipal Judge.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by R. Bredael and seconded by J. Widiger to adjourn at 9:42 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk

\*Unanimous recommendation from the 10/17/2005 Plan Commission meeting.