

**Minutes of the Village Board Meeting
October 26, 2009 at 6:30 p.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; Jim Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; George Speaker, Trustee Wards 7 & 8; Kelly Crouch, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14; & Dan Deppeler, Trustee Wards 15 & 16.

Excused: Jim Lemorande, Trustee Wards 9 & 10

Also (staff): J. Smith, G. Farr, C. Haltom, E. Janke, J. Pollitt, & A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda G. Speaker moved to approve the agenda. C. Hughes seconded the motion. **The motion carried unanimously.**

**Public
Appearances**

B. McIntyre opened the public hearing.

Frank Ingram of 1460 Maple Hills Drive addressed the Board regarding the proposed regional transit authority resolution and asked the Board to support the resolution.

Jerry Patenaude addressed the Board and requested that he be exempt from hooking up to the municipal storm sewer system. Mr. Patenaude's request will be placed on the November 9th Village Board agenda.

Corky Parins of 3435 Glendale addressed the Board on behalf of his mother and requested that the property at 3435 be exempt from hooking up to the municipal storm sewer system.

B. McIntyre closed the public hearing.

**Future Agenda
Items**

K. Crouch requested that the Board consider canceling or rescheduling the December 28th Village Board meeting.

Consent Agenda D. Steffen moved to approve the consent agenda. J. Widiger seconded the motion. **The motion carried unanimously.**

The Following Items were Approved as Part of the Consent Agenda:

Village Board Minutes from October 12, 2009

Accept CDA Minutes from October 14, 2009

Accept Plan Commission Minutes from October 19, 2009

Accept Police & Fire Commission Minutes from October 21, 2009.

Municipal Invoices from October 9 to October 22, 2009 in the amount of \$598,831.20 utilizing checks #209628 – 209724.

Approve Resolution 2009-46, “Supporting 2010 Census Partnership Agreement”

Approve Energy Efficiency Conservation Block Grant (EECBG) Application

Approve Change Order #2 for the 2009 Utility Rehabilitation Project Involving a \$6,859.62 Addition

Approve Operator’s Licenses

- (i) Tammy Armstrong, Sobieski
- (ii) Tammy DuBord, Howard
- (iii) Rochelle Fuat, Green Bay
- (iv) Anne Koppers, Pulaski
- (v) Alice Kussow, Howard

REPORTS OF VILLAGE OFFICIALS

#6a

**Administrator
Report**

Rockwell & Woodale Intersection

J. Smith reported on potentially changing the intersection at Rockwell and Woodale to a two-way stop instead of a four-way stop. J. Smith stated that staff is currently collecting traffic data for the request.

#6b

**Performance &
Information
Services Report**

Spring Household Hazardous Waste Clean Sweep.

A. Helms reported that conducting a spring household hazardous waste clean sweep program in the Village of Howard would not be

feasible due to training requirements and numerous permits required by the Department of Transportation, Department of Natural Resources and the Environmental Protection Agency.

#6c
Community
Development
Services Report

Dog Park Update

J. Smith reported on potential site plans and fencing for the proposed Gordon Nauman Dog Park. Fortress Fence stated it would be willing to donate fencing for phase one of the project in exchange for the Village of Howard's Fire Department burning down one of their buildings for training purposes. The site plan will be reviewed by the Plan Commission at an upcoming meeting.

#6d
L.E. O'Connor
Fellow Report

Sustainability Update

J. Pollitt reported on the Village of Howard's ongoing sustainability efforts. She also briefly reported on the Village of Howard's Energy Efficiency Conservation Block Grant application.

OLD BUSINESS

#7a
Resolution
2009-40

D. Steffen stated that the Greater Green Bay Metro has requested that the Village Board table the RTA resolution.

C. Hughes moved to table Resolution 2009-40. D. Steffen seconded the motion. **The motion carried on a 6 to 2 vote with K. Crouch and R. Bredael dissenting.**

NEW BUSINESS

#8a
Hillcrest/Belle
Plane Intersection

J. Smith reported on potentially changing the intersection of Hillcrest Heights and Belle Plane Circle to a four-way stop. Based on the traffic counts and the Federal Highway Manual, the intersection does not warrant a four-way stop.

D. Steffen moved to suspend the rules. C. Hughes seconded the motion. **The motion carried unanimously.**

Andy Berg of 1561 Belle Plane Circle addressed the Board regarding the proposed stop signs. He stated that putting a four-way stop would alleviate cars from doing u-turns at Belle Plane Hollow.

Peggy Saletta of 1631 Belle Plane Circle addressed the Board and stated that she was in favor of the four-way stop and that it would make the neighborhood safer.

Marc Trager of 1569 Belle Plane Circle addressed the Board regarding the proposed four-way intersection. M. Trager stated that there are a lot of cars that pass through the intersection and that the bus also stops at this intersection in the morning. M. Trager stated that a four-way stop would create a safer environment.

Joe Melcher of 1550 Hillcrest Heights addressed the Board regarding the proposed four-way intersection. J. Melcher stated that there are numerous cars at this intersection and that speeding is also a problem. He stated that it is dangerous to cross the street at Hillcrest Heights because cars don't have to stop when coming around the corner from Belle Plane Circle.

G. Speaker moved to return to regular order of business. J. Widiger seconded the motion. **The motion carried unanimously.**

D. Steffen moved to approve a four-way stop at the intersection of Hillcrest Heights and Belle Plane Circle. C. Hughes seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

#8b
Ordinance
2009-26

J. Smith reported on Ordinance 2009-26, "Amending Section 13.20(4)(a) and (e) of the Howard Municipal Code of Ordinances Relating to Stormwater Utility Charges." The proposed ordinance would exempt properties in Howard owned by the Howard-Suamico School District from stormwater utility fees for five years.

R. Bredael moved to deny Ordinance 2009-26. G. Speaker seconded the motion. The Board discussed the motion. A roll call vote was taken. **The motion failed on a 4 to 4 vote with B. McIntyre, J. Widiger, D. Steffen, D. Deppeler dissenting.**

B. McIntyre moved to approve Ordinance 2009-26. D. Steffen seconded the motion. The Board discussed the motion. A roll call vote was taken. **The motion failed on a 4 to 4 vote with R. Bredael, K. Crouch, C. Hughes and G. Speaker dissenting.**

#8c
Resolution
2009-47

J. Smith reported on Resolution 2009-47, "Resolution Making an Order Providing for Laying Out, Relocation and Improvement of the Properties Located in the Redevelopment Area as Designated in the Redevelopment Plan for Redevelopment Area No. 1 Dated January 23, 2009."

G. Speaker moved to approve Resolution 2009-47. R. Bredael seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

#8d
Resolution
2009-48

J. Smith reported on Resolution 2009-48, "Establishing the Annual Trick-or-Treat Hours in the Village of Howard." If approved the trick-or-treat hours in the Village of Howard would be from 4 to 7 p.m. on October 31st beginning in 2010.

D. Steffen moved to approve Resolution 2009-48. D. Deppeler seconded the motion. A roll call vote was taken. **The motion carried on a 6 to 2 vote with R. Bredael and C. Hughes dissenting.**

#8e
Resurfacing
Hillsdale Ct.

J. Smith reported on potentially resurfacing a portion of Hillsdale Court before winter.

R. Bredael moved to approve the resurfacing of Hillsdale Court. K. Crouch seconded the motion. **The motion carried unanimously.**

#8f
Akzo Nobel
Infield Mix

J. Smith reported on potentially purchasing two tons of infield mix for two ball diamonds at the Akzo Nobel Sports Complex at a cost of \$1,200.

C. Hughes moved to table the item until the November 7th budget meeting. R. Bredael seconded the motion. **The motion carried unanimously.**

#8g
Resolution
2009-49

J. Smith reported on Resolution 2009-49, "Renewing the Village Attorney Contract."

Attorney Duffy addressed the Board regarding his proposed contract.

R. Bredael moved to approve Resolution 2009-49. J. Widiger seconded the motion. The Board discussed the motion. **The motion carried on a 6 to 2 vote with K. Crouch and C. Hughes dissenting**

#8h

Employee Holiday Recognition Banquet

J. Smith reported on a request to host the Annual Village of Howard Employee Holiday and Recognition Banquet. If approved, anyone attending the banquet would pay \$10 to cover the cost of dinner, beverages will be sold to attendees at regular price.

J. Widiger moved to approve the Employee Holiday and Recognition Banquet at the Village Green Golf Course. R. Bredael seconded the motion. **The motion carried on a 6 to 2 vote with C. Hughes and K. Crouch dissenting.**

#8i

Nordman Water Bill Credit

Ed Nordman addressed the Board regarding a request for a water bill credit to accommodate the extra water required to grow the grass, which was replaced as part of the Cardinal Lane/Woodale Avenue roundabout.

C. Hughes moved to refer the issue to the Sewer and Water Utility Appeals Committee and that staff should provide assistance to Mr. Nordman in dealing with Brown County. K. Crouch seconded the motion. The Board discussed the motion. A roll call vote was taken. **The motion failed on a 2 to 6 vote with R. Bredael, J. Widiger, G. Speaker, B. McIntyre, D. Steffen, and D. Deppeler dissenting.**

CLOSED SESSION

R. Bredael moved to convene to closed session. D. Steffen seconded the motion. A roll call vote was taken. **The motion carried unanimously and the Board convened to closed session at 8:20 p.m.**

OPEN SESSION

D. Steffen moved to return to regular order of business. D. Deppeler seconded the motion. **The motion carried unanimously.**

ADJOURNMENT

R. Bredael moved to adjourn. J. Widiger seconded the motion. **The motion carried unanimously and the meeting was adjourned at 9:31 p.m.**

Respectfully Submitted,

Adam Helms

Adam Helms
Assistant Village Administrator