

**HOWARD VILLAGE BOARD**  
**November 14, 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.
- ROLL CALL** R. Bredael, J. Widiger, R. Sachs-Excused, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: H. Thomas, M. Pigeon, B. Bartelt, J. O'Connor, and C. Haltom
- APPROVE AGENDA** A motion was made by L. Weix and seconded by K. Crouch to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- A motion was made by G. Speaker and seconded by L. Weix to move item 10d the amended final resolution regarding VH-170-7 be moved up to immediately after communications.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items  
J. Widiger would like to review the means of notifying new residents of garbage trash cans, recycling, and pickup.
- K. Crouch requested the possibility of the installation of a pedestrian sign on Woodfield Drive and stated that he will pass this information on to the Public Works Director.
- PUBLIC APPEARANCES** Public Appearances  
Bill Monfre-3563 Abbey Court would like consideration for a future agenda item reviewing the shortage of baseball/softball fields in Howard. He would like to bring data forward and plan a course of action for the future.
- Jim Zawlocki-1281 Kings Court requested that the Board revisit the video taping of their meetings to enhance communication to the electorate. B. McIntyre agreed that this should be a future agenda item.
- Dillan Anderson-2879 Hillcrest Court, Nolen Wanner-3008 Evergreen, and Dustin Vancampenhout-2859 Woodale all appeared before the Board to request the creation of a skate park as the young men did not have a place to utilize their skate boards.
- Cathy Topel-2840 Belle Plane appeared and the Board indicated that they would take this item up with her this evening after the Communication items.

**COMMUNICATIONS**

A motion was made by G. Speaker and seconded by B. McIntyre to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 10/24/2005 Flegel Correspondence Seeking Donations; HYSA 10/19/2005 Minutes, HYSA 11/16/2005 Agenda; DCSA 11/16/2005 Agenda; and Special Plan Commission/Special Village Board 11/7/2005 Minutes.  
Motion carried unanimously.

**RESOLUTION  
2005-42 TOPEL**

A motion was made by B. McIntyre and seconded by T. Hansen to approve Resolution 2005-42 amending the final resolution levying special assessments on VH-170-7 for Cathy Topel.

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

**PUBLIC HEARING -  
2006 BUDGET**

C. Felmer announced the 6:45 p.m. public hearing regarding the 2006 budget proposal and opened the public hearing. Rene Dandler-1505 Belle Plane Circle appeared regarding a request for \$25,000 to help light the Bay Port baseball field. Rick Teslow-Project Manager of Akzo Nobel stated that he discussed this particular project with his division headquarters and they support this request of funds. Brad Witthuhn-1338 Starview added a historical perspective and stated that he supports this project.

No one else appeared and the public hearing regarding the 2006 budget was closed.

**CONSENT AGENDA**

A motion was made by B. McIntyre and seconded by L. Weix to approve the consent agenda that includes: Municipal Invoices in the amount of \$671,441.36 utilizing check numbers 734224-734357; 10/24/2005 Village Board Minutes; Straw Blower Bid to Griesbach Equipment Inc. for \$7,959; Kruczek Construction Change Order \$15,000; and the 2006 Assistant Fire Chiefs Salary as presented.  
Motion carried unanimously.

**VILLAGE PRESIDENT**

Reports of Village Officials

President Felmer reported that the MPU has been discussing their membrane plant and the raw water intake will not handle the expected capacity. She distributed the MPU's power point presentation that was given to the CBCWA. There is a 2.3 million dollar project proposed to enhance the membrane plant to meet the expected capacity. She informed the Board that after costly change orders, there is not much money left from the \$5 million that was bonded. She mentioned the reservoir project that is also going to be needed and that costs are going to exceed the original cost estimates.

**VILLAGE PRESIDENT  
CONTINUED**

C. Felmer discussed the 800 MHz radio system. The Brown County Safety Committee is recommending that we spend \$20-25 million dollars on this project as the department in the area that is hooked up to the 800 MHz system is Green Bay. The County Executive has questioned area officials to see if we would be willing to sign on to take our time in making an informed, educated decision and then come into compliance by the deadline of 2013. The County wants to complete a \$100,000 study on this subject and C. Felmer will distribute the City of DePere's correspondence regarding the study.

**VILLAGE  
ADMINISTRATOR**

H. Thomas discussed the Brown County Sheriff Departments contract negotiations and informed the Board that it looks like December he may be bringing a contract to the Board for their consideration.

**SOLID WASTE  
COMMITTEE  
RECOMMENDATION**

Old Business

B. McIntyre gave a history of the Solid Waste Committee and reviewed their findings regarding the Telluride Condominiums receiving garbage services.

A motion was made by G. Speaker and seconded by T. Hansen to suspend the rules to hear from Sarah Gallardo-2579 Telluride Trail Unit C and Nancy Pamperin-2563 Telluride Trail Unit L.  
Motion carried unanimously.

A motion was made by B. McIntyre and seconded by J. Widiger to return to the regular order of business.  
Motion carried unanimously.

A motion was made by K. Crouch and seconded by T. Hansen to have the Village Board accept recommendation #1, that the residents living within the Telluride Condo Complex should receive, starting the first scheduled pickup cycle in January 2006, "garbage" pickup service from the Village of Howard with the appropriate hold harmless agreements to be worked out.

Discussion was held regarding the tax levy will increase based on the fact that \$20,000 was set aside for this project.

A roll call vote was taken on the previous motion.  
Seven for. One against (G. Speaker).  
Motion carried.

**2006 BUDGET**

H. Thomas discussed some of the changes to the 2006 budget and their impact on the tax rate.

A motion was made by K. Crouch and seconded by T. Hansen to approve the 2006 budget as submitted.

**AMEND 2006  
BUDGET**

An amendment to the motion was made by J. Widiger and seconded by T. Hansen to use \$25,000 from Akzo Nobel naming rights for the lighting of Bay Port's baseball field, leave the Meadowbrook shelter in tact as it won't impact levy with the contingency that it be taken up after the school referendum.

A roll call vote was taken on the amendment.  
Four for. Four against (G. Speaker, K. Crouch, R. Bredael and C. Felmer).  
Motion fails.

A roll call vote was taken on the original motion.  
Five for. Three against (L. Weix, J. Widiger, and C. Felmer).  
Motion carried.

**ADULT  
MEMBERSHIPS TO  
GOLF COURSE**

A motion was made by G. Speaker and seconded by L. Weix to approve the adult memberships for the village green golf course as presented.

A roll call vote was taken.  
Motion carried unanimously.

**RESOLUTION  
2005-41 ATHEY**

H. Thomas discussed the staff report regarding the Athey property.

A motion was made by L. Weix and seconded by B. McIntyre to approve Resolution 2005-41 amending the final resolution levying special assessment on VH-461, VH-461-A, VH-510, & VH-461-G for Athey Land LLC.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by B. McIntyre and seconded by L. Weix to adjourn at 8:35 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk