

**HOWARD VILLAGE BOARD**  
**November 27, 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.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: J. Smith, D. Wiese, G. Farr, M. Hoff, J. Dagneau, C. Clark, and B. Bartelt
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by K. Crouch and seconded by R. Bredael to approve the agenda with moving item 10B-the DEO2 position-after the public hearing for the budget. Motion carried unanimously.
- FUTURE AGENDA ITEMS** B. McIntyre read the Faikel's statement requesting a future agenda item that the Board consider applying storm water utility credits based on property use rather than on zoning.
- Public Appearances - No one appeared.
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by G. Speaker to approve the following communications with the removal of item 7C for separate action: CBCWA Agenda, Minutes and Correspondence; HYSA 11/15/2006 Agenda; HYSA 10/18/2006 Minutes; and the 11/13/2006 Howard Suamico Board of Education Agenda. Motion carried unanimously.
- C. Hughes informed the Board that Robina Keogh lives in the Village of Suamico.
- ROBINA KEOGH CORRESPONDENCE** A motion was made by G. Speaker and seconded by R. Bredael to approve item 7C-Correspondence from Robina Keogh regarding Meadowbrook Park. Motion carried unanimously.
- CONSENT AGENDA** A motion was made by R. Bredael and seconded by J. Widiger to approve the following consent agenda items: Municipal Invoices in the amount of \$690,775.02 utilizing check numbers #200953-201051; Village Board 11/13/2006

**CONSENT AGENDA  
CONTINUED**

Minutes; and Special Village Board 11/1/2006, 11/6/2006, and 11/8/2006 Minutes.  
Motion carried unanimously.

**FUTURE AGENDA  
ITEMS**

C. Hughes distributed a memo to the Board regarding a draft of "Guidelines for Nominations and Appointments to Public Commissions and/or Committees". She requested input and was looking for final approval by the end of December.

**VILLAGE PRESIDENT**

Reports of Village Officials

C. Felmer displayed a CBCWA project picture showing the tunneling under the Fox River.

**VILLAGE  
ADMINISTRATOR**

J. Smith informed the Board that he is currently in the process of planning a tour of existing Wisconsin village center projects in the Milwaukee area. He will have more information as the plan evolves, but is currently planning on leaving Village Hall on December 19<sup>th</sup> and returning the following day.

**PUBLIC HEARING -  
2007 BUDGET**

C. Felmer announced the 6:45 p.m. public hearing for the 2007 budget. Jim Hansen-2895 Lepak Lane requested that more information be presented on the website, as the summary overview is not enough information. J. Smith announced that more of the budget will be put on the web within the next few days.

**RECONSIDER DEO2**

A motion was made by K. Crouch and seconded by C. Hughes to reconsider the creation and funding of the DEO2 position.

A roll call was taken.

Four for (R. Ziemer, K. Crouch, B. McIntyre, and C. Hughes).

Five against.

Motion fails.

A motion was made by R. Bredael and seconded by G. Speaker to suspend the rules to hear from Chief Deputy Gossage regarding the DEO2 Position who explained the differences between DEO1 and DEO2.

Motion carried unanimously.

**ORDINANCE 2006-21  
2007 BUDGET**

A motion was made by K. Crouch and seconded by B. McIntyre to adopt Ordinance 2006-21 regarding the 2007 budget as presented.

J. Widiger explained that he will not support the adoption of the Ordinance based on the fact that \$15,000 allocated for lighting Bay Port ball diamonds was taken out of the budget.

A roll call vote was taken.

Seven for. Two against (L. Weix and J. Widiger).

Motion carried.

**VILLAGE TRUSTEE**

K. Crouch presented a power point presentation on the new policy adopted by the Howard Suamico School Board.

**VILLAGE HALL  
AUDIO & VIDEO  
PROPOSAL**

Luke Heckel of Northern Sound Contracting came before the board to discuss the audio/video proposal.

A motion was made by C. Hughes and seconded by J. Widiger to make a motion to update the Audio/Video equipment based on the entire proposal presented by Northern Sound Contracting in the amount of \$14,894.10.

A roll call vote was taken.  
Motion carried unanimously.

**HOLIDAY  
GATHERING**

A motion was made by R. Bredael and seconded by B. McIntyre to approve the Holiday gathering for elected officials, full time employees and their spouses or significant others for the buffet style at Village Greens for \$13.95 per plate.

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

**VILLAGE CENTER  
WETLAND  
DELINEATION**

A motion was made by G. Speaker and seconded by R. Bredael to approve performing a Wetland Delineation for the Village Square Component of the Village Center.

A roll call vote was taken.  
Motion carried unanimously.

**CLOSED SESSION**

A motion was made by R. Bredael and seconded by C. Hughes to convene into closed session at 8:00 p.m. after a five minute recess.

A roll call vote was taken.  
Motion carried unanimously.

**RECONVENE INTO  
OPEN SESSION**

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

**SHARED DRIVEWAY  
GLEN KENT  
ESTATES 2<sup>nd</sup>  
ADDITION LOT 197**

A motion was made by R. Bredael and seconded by J. Widiger to approve the common access and shared driveway agreement for Glen Kent Estates Second Addition Lot 197.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion by C. Hughes and seconded by K. Crouch to adjourn at 8:45 p.m.  
Motion carried unanimously.

MICHELLE BARTOLETTI  
Deputy Clerk