

**HOWARD VILLAGE BOARD**  
**December 12, 2005 at 6:00 P.M.**  
**Village Hall Board Room**

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:59 p.m. and the "Pledge of Allegiance" was recited.
- ROLL CALL** R. Bredael, J. Widiger, G. Speaker, T. Hansen-Excused, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: H. Thomas, D. Wiese, B. Bartelt, M. Pigeon, M. Hoff, J. O'Connor, G. Farr, J. Gossage, and Sheriff Kocken
- APPROVE AGENDA** A motion was made by B. McIntyre and seconded by L. Weix to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Item – Akzo Nobel Gate
- PUBLIC APPEARANCES** Public Appearances  
Mary Traeger-1569 Belle Plane Circle appeared and stated that the barriers to the Akzo Nobel Park are ineffective. She requested that the plan for future gates be more attractive and/or moved back 10-15 yards. Also appearing regarding the gates includes: Roy Brown-2992 Belle Plane and Peggy Szada-1562 Belle Plane Circle.
- John Gage-408 Woodfield Drive appeared requesting some creative thinking to help solve their problem with safety of pedestrians on Woodfield.
- COMMUNICATIONS** A motion was made by G. Speaker and seconded by J. Widiger to receive the following communications: CBCWA Agenda/Minutes/Correspondence; Appreciation Correspondence from the Sachs Family; Howard Suamico Historical Society 11/9/2005 Minutes; Howard Suamico Historical Society 12/5/2005 Agenda; and Howard Suamico School District Memo Regarding the 2/21/2006 Referendum.  
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by L. Weix and seconded by R. Bredael to approve the consent agenda that includes: Municipal Invoices in the amount of \$621,461.72 utilizing check numbers 734441-734568; 11/28/2005 Village Board Minutes; Award 2005 Hydraulics and Plow for Tandem Truck; Fire Department Employee Survey; Accept Ownership of Outlot 1 Baer Creek Estates; CSM for Genius Carwash on Lineville and Condor Lane; Sievert Excavating Change Order \$25,839.20; Award Two Watermain Stubs and Isolation Valves to Jossart Construction for \$10,563.  
Motion carried unanimously.

Reports of Village Officials

**VILLAGE PRESIDENT**

C. Felmer reported that there are still problems with the CBCWA change orders and that she voted under protest at the last meeting. Everything is moving along and hopefully will be on target with their timeline.

**VILLAGE ADMINISTRATOR**

H. Thomas reported on the Cingular water tower contract, TID #3 developer negotiations, and the HVAC efficiency upgrades for the existing system.

Plan Commission Report

**REZONE -FARR  
1370 PINECREST RD  
VH-180-1**

A motion was made by R. Bredael and seconded by L. Weix to approve the rezoning request from Geoff and Laura Farr to rezone 1370 Pinecrest Road, parcel VH-180-1 from R-5 Rural Estate Residential to R-1 Single Family.

A roll call vote was taken.  
Motion carried unanimously.

**BCSD CONTRACT**

H. Thomas clarified item #6 of his staff report regarding the BCSD Contract should be \$7,800 and not \$78,000 as typed. Sheriff Kocken appeared before the Board and agreed with the Village Administrator. He also thanked the Village Board and staff for their continuous cooperation.

A motion was made by G. Speaker and seconded by L. Weix to approve the Brown County Sheriff's Department Contract as presented.

C. Felmer thanked the BCSD for the fine work they are doing for the Village of Howard and its residents.

A roll call vote was taken.  
Seven for. One abstention (C. Hughes).  
Motion carried

**MEADOWBROOK  
SHELTER OFF  
TABLE**

A motion was made by B. McIntyre and seconded by L. Weix to remove from the table the Meadowbrook Park Shelter issue.

A roll call vote was taken.  
Motion carried unanimously.

**VILLAGE GREEN  
CLUBHOUSE  
REMODEL**

A motion was made by R. Bredael and seconded by L. Weix to approve \$50,000 for remodeling the Village Green Clubhouse with money from 2005 and budget from 2006 to be used for interior and the balance could be used for exterior.

A roll call vote was taken.  
Motion carried unanimously.

**RESOLUTION  
2005-46 URBAN  
FORESTRY GRANT**

A motion was made by L. Weix and seconded by C. Hughes to approve Resolution 2005-46 regarding an urban forestry grant.

A roll call vote was taken.  
Motion carried unanimously.

**PEDESTRIAN SIGN  
ON WOODFIELD DR**

A motion was made by K. Crouch and seconded by R. Bredael to suspend the rules to hear from Charles Higgs-408 Riverwood and the current president of the Woodfield Condo Association who thanked Trustee Crouch for the traffic studies and the attention to issues.  
Motion carried unanimously.

A motion by B. McIntyre and seconded by K. Crouch to return to the regular order of business.  
Motion carried unanimously.

A motion was made by G. Speaker that we recommend the neighborhood look into a sign at their own expense.

Motion fails for lack of a second.

The Board discussed a pedestrian sign on Woodfield and B. Bartelt will look into the possibility of a speed limit sign there.

**BARLAMENT DRIVE  
PARK NAMED**

A motion was made by J. Widiger and seconded by R. Bredael to name the park on Barlament Drive, Deer Run Park.

A roll call vote was taken.  
Motion carried unanimously.

**ALAMOSA CELL  
ANTENNAE LEASE**

A motion was made by G. Speaker and seconded by B. McIntyre to approve the Alamosa Cell Antennae Lease Agreement.

A roll call vote was taken.  
Motion carried unanimously.

**FARR CSM**

A motion was made by R. Bredael and seconded by L. Weix to approve the Farr CSM.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by B. McIntyre to adjourn at 8:10 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk