

**HOWARD VILLAGE BOARD**  
**December 20, 2004 at 6:30 P.M.**  
**Village Hall Board Room**

- CALL TO ORDER** B. Strazishar, 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), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and pursuant to Section 19.85(1)(e), Wis. Stats., for deliberating and/or negotiating Village owned real estate sales and purchases and bargaining unit agreements where competitive and bargaining reasons require a closed session.
- ROLL CALL** R. Bredael, G. Nauman, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker and B. Strazishar  
Also: H. Thomas, D. Duffy, B. Bartelt, D. Wiese, G. Farr, M. Pigeon, C. Haltom, G. Shepardson, J. Gossage, and J. O'Connor
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda for tonight's meeting. Motion carried unanimously.
- Trustee Crouch requested that item "10a" & "10b" be combined to read "Motion to rescind and amend..." and that change was agreeable by G. Nauman and T. Hansen. Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances  
Resident of 2837 Hillcrest Court appeared regarding the pond at Meadowbrook.
- FUTURE AGENDA** Future Agenda Items  
G. Nauman would like to discuss storage of fireworks in semi trailers and K. Crouch would like to discuss the possibility of installing a street light at 150 Parkside Court.
- COMMUNICATIONS** A motion was made by K. Crouch and seconded by G. Speaker to approve and put on file the following communications: 12/20/2004 Plan Commission Packet; CBCWA Agenda/Minutes/Correspondence; Correspondence from Stephanie Fahringer Regarding Barney Williams Proposed Road Vacation; Brown County Highway Correspondence Regarding CTH "M" Speed Limit Revisions.

**PUBLIC HEARING -  
SPECIAL ASSESS.  
GLEN KENT  
ESTATES 1<sup>st</sup>, 2<sup>nd</sup>, &  
3<sup>rd</sup> Additions**

A roll call vote was taken.  
Motion carried unanimously.

The 6:35 p.m. public hearing was conducted regarding the levying of special assessments upon property on the plat of Glen Kent Estates 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Additions, Glendale Avenue, and the extension of Richborough Road.

B. Strazishar opened the public hearing and H. Thomas read the faxed letter from the Parin's Attorney.

**CONSENT AGENDA**

A motion was made by G. Nauman and seconded by R. Sachs to approve the consent agenda, including: Municipal Invoices \$558,431.62 utilizing check numbers 731707-731810; Village Board 12/6/04 Minutes; Special Village Board 12/8/04 Minutes; Ed Gersek, Inc. Contract Change Order \$3,180.54; Peters Concrete Contract Change Order (\$22,115.97); Knaus Construction, Inc. Contract Change Order (\$750.00); RC Excavating Contract Change Order \$2,723.40; Dorner, Inc. Contract Change Order (\$15,036.00); RC Excavating Contract Change Order \$4,448.93; Class B Beer & Liquor License for Robert J. Lambert Jr. the Agent for RKBDRM LLC for the reBar located at 2318 Velp Avenue; and a CSM for Moski Corp. at the SW corner of Lineville Road and Condor Lane.

A roll call vote was taken.  
Motion carried unanimously.

**ADMIN REPORT**

H. Thomas discussed the future water authority related ordinances and the possibility of engineering a water extension for a new school.

**FINANCE DIRECTOR**

C. Haltom discussed his November 2004 financial report.

**ROLAND REZONING -  
BROOKFIELD @  
LAKEVIEW VH-134**

A motion was made by R. Sachs and seconded by L. Weix to approve the rezoning request from Russ Roland representing KRAM Properties to rezone parcel VH-134 located at the corner of Brookfield and Lakeview from Rural Estate Residential (R-5) to Industrial (I-3) less the 10 acre parcel on the SE corner (southern 1079' and easterly 432 feet).

A roll call vote was taken.  
Motion carried unanimously.

**PHASE II VILLAGE  
CENTER CONCEPT**

A motion was made by T. Hansen and seconded by G. Nauman to approve proceeding with Phase II of the Village Center Concept.

A roll call vote was taken.  
Motion carried unanimously.

**AMENDMENT TO  
PREVIOUS ACTION  
REGARDING  
FENCING OF POND  
@ MEADOWBROOK**

A motion was made by K. Crouch and seconded by T. Hansen to amend the motion to the action that the Village construct a 6' chain-link fence around the entire pond and to install snow fence until the permanent fence can be installed.

Discussion was held regarding materials such as wrought iron, picket fence, and chain link.

A motion was made by K. Crouch and seconded by T. Hansen to suspend the rules to hear from Pete Bauer-1737 Devon and the correspondence from Ellery Gulbrand was read as part of the record.

A motion was made by R. Sachs and seconded by G. Nauman to return to the regular order of business. Motion carried unanimously.

G. Speaker requested to call the question and then withdrew his request.

K. Crouch and T. Hansen agreed to amend the amended motion to just state 6' fence and strike the chain-link.

A roll call vote was taken.  
Motion carried unanimously.

The Village Board gave staff direction to put together an ordinance regarding the installation of fences around ponds.

**2005-2006 POLL  
WORKERS**

A motion was made by G. Speaker and seconded by G. Nauman to approve the 2005-2006 poll workers as presented.

A roll call vote was taken.  
Motion carried unanimously.

**DENY CLASS B  
BEER LICENSE  
REQUEST FROM TIA  
KONG-1119 N  
MILITARY**

A motion was made by S. Schomaker and seconded by R. Bredael to deny the Class B Beer License for Tia Kong-Chiang Mai Thai Restaurant located at 1119 N. Military based on the report from the Chief Deputy.

Tia Kong-828 N. Chestnut appeared before the Board requesting the approval of a Class B Beer License.

A roll call vote was taken.  
Motion carried unanimously.

**ORDINANCE 2004-39  
PARKING  
REGULATED**

A motion was made by G. Speaker and seconded by R. Bredael to approve Ordinance 2004-39 regarding regulating parking.

A roll call vote was taken.  
Eight for. One against (K. Crouch).  
Motion carried.

**RESOLUTION  
2004-39 SPECIAL  
ASSESSMENTS  
GLEN KENT  
ESTATES 1<sup>st</sup>, 2<sup>nd</sup>, &  
3<sup>rd</sup> ADDITIONS,  
GLENDALE & THE  
EXTENSION OF  
RICHBOROUGH**

A motion was made by R. Sachs and seconded by T. Hansen to approve the amended final Resolution 2004-39 authorizing the levying of special assessments against benefited property for sanitary sewer & laterals, water main & services, storm sewer & laterals, storm water management facilities, sidewalks, trails, curb & gutter, and roadway construction upon the plat of Glen Kent Estates 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Additions, Glendale Avenue and the extension of Richborough Road.

A roll call vote was taken.  
Motion carried unanimously.

**ROSEY MEADOWS  
POND LOCATION**

G. Farr reviewed the storm water pond location for the Rosey Meadows Plat.

A motion was made by R. Bredael and seconded by T. Hansen to suspend the rules to hear from Ranae Vincent-1347 Hillcrest, Susan Tegen-1346 Hillcrest, Carlene Felmer-1135 Clementine, and Marty Rusch-3127 Jaguar Lane.  
Motion carried unanimously.

A motion was made by K. Crouch and seconded by R. Bredael to return to regular order of business.  
Motion carried unanimously.

A motion was made by K. Crouch and seconded by G. Speaker to have staff meet with the developer and see if the roadway could be taken out of the development or moved over to the left to accommodate the pond.

A roll call vote was taken.  
Motion carried unanimously.

**CLOSED SESSION**

A motion was made by G. Nauman 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 by R. Bredael and seconded by T. Hansen to reconvene into open session.  
Motion carried unanimously.

**ADMINISTRATORS  
CONTRACT**

A motion was made by R. Bredael and seconded by G. Speaker to absorb the information presented tonight and within the next three months establish goals and conditions mutually agreed upon for the next year regarding the renewal of the Village Administrator's contract.

A roll call vote was taken.  
Motion carried unanimously.

**VILLAGE  
ATTORNEYS  
CONTRACT**

The Village President will review the Village Attorney's contract and no action was immediately taken.

**2005 ADMIN SALARY  
SCHEDULE**

A motion was made by R. Bredael and seconded by K. Crouch to approve the 2005 Administrative salary schedule with a 3% raise, but with no \$100/month increase for insurance.

A roll call vote was taken.  
Motion carried unanimously.

**NORTH HALF OF  
LOT 2 BROOKFIELD  
INDUSTRIAL PARK**

A motion was made by R. Bredael and seconded by L. Weix to approve the land sale of the North half of Lot 2 Brookfield Industrial Park.

A roll call vote was taken.  
Motion carried unanimously.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by T. Hansen to adjourn at 11:22 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk