

HOWARD VILLAGE BOARD

February 14, 2005 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)(e), Wisconsin Statutes, for deliberating and/or negotiating Village owned real estate sales and purchases, negotiating developer agreements and bargaining unit agreements where competitive and bargaining reasons require a closed session.
- ROLL CALL** R. Bredael-Excused, G. Nauman-Excused, R. Sachs, G. Speaker, T. Hansen, K. Crouch, L. Weix, S. Schomaker and B. Strazishar
Also: H. Thomas, B. Bartelt, C. Clark, M. Pigeon, J. O'Connor, D. Wiese and J. Dagneau

The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by R. Sachs and seconded by G. Speaker to approve the agenda for tonight's meeting. Motion carried unanimously.
- FUTURE AGENDA ITEM** B. Strazishar distributed a copy of his future agenda item suggestion regarding potential credits for storm water utility billing.
- PUBLIC APPEARANCES**
Public Appearances
Ken Nimocks-3765 Spring Green Road distributed a letter regarding storm water.

Paul Krause-3802 Shawano Avenue, Kathy Hue-1769 Devon Street, Steve Dischler-770 Frederick Court, Kathy McCalaster-4301 Milltown, and Mike Barlament-706 Frederick Court all appeared regarding storm water.

Dorothy Hendricks-4210 Shawano appeared and requested confirmation that Spencers Crossing will not cross her property and H. Thomas stated that he would get her the plat.
- PUBLIC HEARING - WATER SUPPLY DEVELOPMENT CHARGES** H. Thomas explained Ordinance 2005-04 and B. Strazishar announced the 7:00 pm public hearing. Mike Barlament-706 Frederick Court and Melvin Karcz-4964 Millwood Court appeared regarding public comment on Section 13.23 of Chapter 13 of the Municipal Code regarding Water Supply Development Charges.

**PUBLIC HEARING -
WATER
CONSERVATION**

B. Bartelt explained Ordinance 2005-05 and B. Strazishar announced the 7:05 public hearing. Kathy McCallister-4301 Milltown and Paul Krause-3802 Shawano appeared regarding public comment on section 13.24 of chapter 13 of the Municipal Code regarding Water Conservation.

**PUBLIC HEARING -
WATER SUPPLY
CAPACITY CHARGES**

B. Bartelt explained Ordinance 2005-03 and B. Strazishar announced the 7:10 public hearing. Mary Barlament and Mike Barlament-706 Frederick appeared regarding public comment on section 13.22 of chapter 13 of the Municipal Code regarding Water Supply Capacity Charges.

**PUBIC
APPEARANCES
CONTINUED**

Return to Public Appearances

Mark Zeller-1500 Greenfield, Jeff Lewis-1515 Pinecrest and Mel Karcz-4964 Millwood Court appeared regarding storm water invoices.

Future agenda items include a resolution honoring Tim Rasmussen and Public Notifications.

A 10 minute recess was conducted until 8:05 p.m.

COMMUNICATIONS

A motion was made by T. Hansen and seconded by K. Crouch to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 2/7/2005 Police & Fire Commission Agenda and Minutes; 1/27/2005 Tree Board Minutes; Notice of the Wisconsin Public Service Commissions 2/16/2005 Hearing; and David G. Smith Comment Regarding Storm Water Invoicing.
Motion carried unanimously.

CONSENT AGENDA

A motion was made by K. Crouch and seconded by G. Speaker to approve the consent agenda with the following changes: remove the Change Order for Dorner, Inc. (item 6C); remove the Revolving Loan Fund Request for Rustic Rail (item 6F); and tabling the Green Bay Area Chamber of Commerce invoice regarding the Advance contribution. Items that were approved as part of the Consent Agenda include: Municipal Invoices \$426,028.78 utilizing check #732077-732185; 1/24/2005 Village Board Minutes; Change Order for Northeast Asphalt, Inc. (\$8,535.30); Change Order for Northern Escrow, Inc. FOB Peot Construction Inc. \$4,920.32; Resolution 2005-02 Calling for Vacation of Highland Avenue; Resolution 2005-04 Calling for Vacation of a Portion of Rolla Lane; and CSM for Roland on Lakeview Drive.

A roll call vote was taken.
Motion carried unanimously.

**CHANGE ORDER
DORNER**

A motion was made by R. Sachs and seconded by T. Hansen to authorize the Administrator to get the Dorner Change Order to reflect the right figures and then have the invoice paid not more than \$6,789.50.

A roll call vote was taken.
Motion carried unanimously.

**REVOLVING LOAN
RUSTIC RAIL**

A motion was made by T. Hansen and seconded by S. Schomaker to approve the \$100,000 revolving loan for Rustic Rail at 4%.

A roll call vote was taken.
Five for. Two against (G. Speaker and K. Crouch).
Motion carried.

Reports of Village Officials

ADMINISTRATOR

H. Thomas discussed the future of Velp Avenue resurfacing and reconstruction.

**PARK, REC &
FORESTRY
DIRECTOR**

M. pigeon discussed the short ice rink season.

VILLAGE FORESTER

Village Forester, C. Clark informed the Board that the Villages of Ashwaubenon and Howard, along with the Cities of Appleton, Neenah and Oshkosh earned a Joint Partnership Award pertaining to the DNR grant for staff training. He stated that he wrote an article and will be submitting it to the local papers for publishing.

**HOWARD SUAMICO
HISTORICAL
SOCIETY**

A motion was made by K. Crouch and seconded by L. Weix to approve and encourage the creation of the Howard/Suamico Historical Society that would include minimal amounts of staff time and resources.

A roll call vote was taken.
Motion carried unanimously.

**PARK DEV
AGREEMENT - JUZA
GLEN KENT**

A motion was made by R. Sachs and seconded by T. Hansen to approve the Park Development Agreement with Tom Juza regarding the Plat of Second Addition to Glen Kent Estates.

A roll call vote was taken.
Motion carried unanimously.

**OUTDOOR REC
AIDS FOR GLEN
KENT**

A motion was made by G. Speaker and seconded by R. Sachs to approve Resolution 2005-03 for Outdoor Recreation Aids for Glen Kent.

A roll call vote was taken.
Motion carried unanimously.

FIRE DEPT TRUCK

A motion was made by K. Crouch and seconded by G. Speaker to have the quotes for the Fire Department rebid with developed specification and request the greater Brown County vendors be allowed to bid for this vehicle.

G speaker withdrew his second and the motion failed for lack of a second.

A motion was made by R. Sachs and seconded by T. Hansen to accept the low bid of \$51,377.09 from VanBoxtel Ford for an F250 Ford Expedition.

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

PUBLIC WORKS TRUCK

A motion by R. Sachs and seconded by T. Hansen to approve the 2005 full size pick-up truck F350 4x4 from VanBoxtel Ford in the amount of \$23,562.

A roll call vote was taken.
Motion carried unanimously.

ATV'S & ACCESSORIES

A motion was made by G. Speaker and seconded by S. Schomaker to purchase two ATV's and accessories from Pamps Outboard in the amount of \$10,546.80.

A roll call vote was taken.
Motion carried unanimously.

ORDINANCE 2005-4 WATER SUPPLY DEVELOPMENT CHARGES

A motion was made by T. Hansen and seconded by R. Sachs to approve Ordinance 2005-04 for Water Supply Development Charges as presented.

A roll call vote was taken.
Six for. One against (G. Speaker).
Motion carried.

ORDINANCE 2005-5 WATER CONSERVATION

A motion was made by T. Hansen and seconded by R. Sachs to approve Ordinance 2005-5 for Water Conservation as presented.

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

ORDINANCE 2005-3 WATER SUPPLY CAPACITY CHARGES

A motion was made by R. Sachs and seconded by T. Hansen to approve Ordinance 2005-3 for Water Supply Capacity Charges.

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

**TABLE STORM
WATER POND #8**

A motion was made by R. Sachs and seconded by G. Speaker to table the storm water pond #8 and bring it back February 28th at the next meeting.

R. Sachs requested that letters go out to the residents located in the adjoining subdivision including Constellation regarding the pending pond.

A roll call vote was taken.
Motion carried unanimously.

**CREATE ADMIN.
REVIEW APPEALS
COMMITTEE**

A motion was made by R. Sachs and seconded by L. Weix to approve the creation of the Administrative Review Appeals Committee as presented.

A roll call vote was taken.
Motion carried unanimously.

CLOSED SESSION

A motion was made by R. Sachs and seconded by L. Weix to convene into closed session at 9:58 p.m.

A roll call vote was taken.
Motion carried unanimously.

**RETURN TO OPEN
SESSION**

A motion was made by L. Weix and seconded by G. Speaker to return to the regular order of business.
Motion carried unanimously.

ADJOURNMENT

A motion was made by T. Hansen and seconded by L. Weix to adjourn at 11:03 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk