

HOWARD VILLAGE BOARD

February 28, 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 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: B. Bartelt, D. Wiese, J. O'Connor, J. Dagneau, G. Shepardson, H. Thomas, and D. Duffy
- The Pledge of Allegiance was recited.
- APPROVE AGENDA** A motion was made by R. Bredael and seconded by R. Sachs to approve the agenda with the amendment to move item 8a after approval of the agenda.
Motion carried unanimously.
- RESOLUTION
2005-05 HONORING
TIMOTHY
RASMUSSEN** B. Strazishar read Resolution 2005-05 honoring Timothy Rasmussen and his retirement. Rep. Karl VanRoy and Sen. Dave Hansen also recognized Timothy Rasmussen for his service to the Village of Howard as Assistant Fire Chief.
- A motion was made by R. Bredael and seconded by T. Hansen to approve Resolution 2005-05 honoring Timothy Rasmussen and his retirement.
- A roll call vote was taken.
Motion carried unanimously.
- A ten minute recess was taken.
- STORM WATER
UTILITY** The Storm Water item was moved up by unanimous consent. B. Bartelt gave the history of how the storm water utility was formed and reviewed his staff report.
- A motion was made by G. Speaker and seconded by G. Nauman to suspend the rules to hear from Gary Cornell-1870 Lakeview Drive, Kerry Garland-2907 Baylite Drive, Carlene Felmer-1135 Clementine, Mary Barlament-706 Frederick, Robin Breedis-Ondrecka-101 Parkside, Pete Muller-1737 Devon, Chad McCallister-4433 Milltown, Kathy McCallister 4301 Milltown, Ron Hakes-1790 Velp, Jerry Garrity-1750 Velp, Kenneth Bolland, Mark Zeller-1500 Greenfield, Pete

**STORM WATER
UTILITY CONTINUED**

(Continued from Page 1.)Bradley-1340 N. Lakeview, Barb Drzewiecki-Owner of 2445 Glendale, Ken Sikora-978 Lakeview, Bernie Madison-1614 Marley, Don Stewart-760 Meadowbrook, Mike Barlament-706 Frederick, Carl Blazie-1506 Rockwell, and Jim Holschuh of Holschuh Construction.

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

A motion was made by K. Crouch and seconded by G. Speaker to adopt staff recommendations 1-4 and then issue no penalties for the 1st billing cycle, with the penalty resuming with the 2nd billing cycle.

A roll call vote was taken. Motion carried unanimously.

A five minute recess was taken until 9:15 p.m.

No one appeared for public appearances.

**FUTURE AGENDA
ITEMS**

Future agenda items include reviewing the pooper scooper law (G. Speaker), justification for retention ponds (T. Hansen), and revisit Robin Ondreka's storm water issue (R. Bredael).

COMMUNICATIONS

A motion was made by R. Sachs and seconded by G. Speaker to approve the communication items, including: CBCWA Agenda, Minutes and Correspondence; 2/21/2005 Plan Commission Minutes/Agenda; Howard Youth Sports Association Family Day Fund Raiser Flyer; and then add the N. Packerland Correspondence from the Brown County Highway Commissioner. Motion carried unanimously.

CONSENT AGENDA

A motion was made by G. Nauman and seconded by R. Sachs to approve the consent agenda with the following items: Municipal Invoices \$471,577.76 utilizing check #732204-732283; 2/14/2005 Village Board Minutes with the amendment to page 4 to include Speaker withdrew his motion and the motion died for lack of a second and substitute bid with the word quote.; Change Order for RC Excavating \$19,622.65; Change Order for RC Excavating (\$522.23); Change Order for RC Excavating (\$123.38); CSM for Rysewyk on Holly Way; Duck Creek VFW Waiver of Insurance Fees; Real Estate Lease Agreement Between Cellcom and the Village; 11' Mower Purchase; Class B Beer & Liquor License for agent Linda L. Carriveau representing Village Lanes of Howard LLC located at 3798 Velp Avenue;

**CONSENT AGENDA
CONTINUED**

Class B Beer & Liquor License for Benjamin Carl Symes dba Symba's Bar and Grill located at 2334 Velp Avenue; Ordinance 2005-06 Amending Section 13.22 Regarding the Effective Date for the Water Supply Capacity Charge; CSM for Renn Properties LLC on Cornell Road; Ordinance 2005-07 a rezoning request from Arnold H. Peters to rezone parcel VH-80 located at 1784 Bayshore Drive from Business (B-1) to Rural Estate Residential (R-5).; Conditional Use request from Paul Holbrook representing Mills Fleet Farm to permit an outdoor gardening center to be operated from April 2005 to July 2005 in the parking lot at N. Taylor Street, VH-618.; Conditional Use request from Gander Mountain to allow for outside business servicing, processing, sales, or storage (any use or activity, other than off-street parking and loading, not conducted within completely enclosed buildings) at 2323 Woodman, VH-2046.; Conditional Use approval for Gander Mountain to exceed the allowed 300 square feet of sign area as presented at 2323 Woodman Drive, but not including the monument sign.; Ordinance 2005-08 rezoning request from Verna Parins to rezone parcel VH-219 located at 3435 Glendale Avenue from Rural Estate Residential (R-5) to Residential Single Family (R-1); Area Development Plan for parcels VH-642, VH-646-1, and VH-644 with the staff considerations.; Preliminary Plat of Hidden Creek with staff considerations.; Preliminary Plat of Glen Kent Third Addition with staff considerations.; Amendment to the Declaration of Covenants, Restrictions, and Easements for lots in the 29/41 Retail Center Plat zoned Business (B-1).; and the Gander Mountain Site Plan with the considerations and to write the necessary definitions for the approval to bring it into compliance. An amendment to the motion was made to table the sign and façade until the next Plan Commission meeting.

A roll call vote was taken.
Motion carried unanimously.

**TABLE STORM
WATER POND #8**

B. Bartelt did not do the mailing for Storm Water Ponds Area #8 as requested.

A motion was made by R. Sachs and seconded by G. Speaker to table the DNR Grant funding for Storm Water Ponds Area #8.

A roll call vote was taken.
Motion carried unanimously.

**DOUSMAN
GUARDRAIL**

A motion was made by R. Bredael and seconded by K. Crouch to install a guardrail in spring on the Dousman curve near Memorial Drive intersection.

A roll call vote was taken.
Eight for. One against (L. Weix).
Motion carried.

**FIRE DEPT.
PAYROLL**

A motion was made by G. Speaker and seconded by T. Hansen to approve the fire department payroll as presented.

A roll call vote was taken.
Motion carried unanimously.

CBCWA LOAN

A motion was made by G. Speaker and seconded by G. Nauman to recommend that all communities in the Central Brown County Water Authority invest equally.

A roll call vote was taken.
Motion carried unanimously.

**INTERGOV.
AGREEMENT WITH
B.C. RE: LINEVILLE
HIGHWAY
IMPROVEMENTS**

A motion was made by G. Nauman and seconded by R. Sachs to approve as presented the Intergovernmental agreement with Brown County regarding Lineville Road Highway Improvements.

A roll call vote was taken.
Motion carried unanimously.

A motion was made by R. Bredael and seconded by K. Crouch to suspend the rules to hear from John Kornowski.
Motion carried unanimously.

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

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

**CONVENE INTO
CLOSED SESSION**

A motion was made by R. Bredael and seconded by T. Hansen to convene into closed session at 10:38 p.m.

A roll call vote was taken.
Motion carried unanimously.

**RECONVENE INTO
OPEN SESSION**

A motion was made by L. Weix and seconded by K. Crouch to reconvene into open session.
Motion carried unanimously.

ADJOURNMENT

A motion was made by R. Bredael and seconded by L. Weix to adjourn at 10:50 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk