

HOWARD VILLAGE BOARD

March 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 the Pledge of Allegiance was recited.
- 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. Wiese, G. Farr, B. Bartelt, and M. Pigeon
- APPROVE AGENDA** A motion was made by G. Nauman and seconded by T. Hansen to approve the agenda for tonight's meeting with the removal of item 9c.
Motion carried unanimously.
- PUBLIC APPEARANCES** Public Appearances
Luann Weix-1596 Meadow Wood thanked the Board for their progressive actions.
- FUTURE AGENDA** Future agenda items include: Construction Sites Dealing with Storm Water, Four-way Stop Sign at Hillcrest Heights and Belle Plane, Board Approving Drafts of Future Newsletters, and Communications.
- COMMUNICATIONS** A motion was made by R. Sachs and seconded by G. Speaker to approve the following communications: CBCWA Agenda, Minutes and Correspondence; Duck Creek Softball Association 2/16/2005 Agenda; and Duck Creek Softball Association 1/19/2005 Minutes.
Motion carried unanimously.
- CONSENT AGENDA** A motion was made by T. Hansen and seconded by K. Crouch to approve the consent agenda with the removal of items 6D, 6E, and 6H for separate action. Approved as part of the consent agenda includes: Municipal Invoices \$284,919.10 utilizing check #732302-732394; 2/28/2005 Village Board Minutes; Change Order for Ed Gersek, Inc. (\$308.95); Preliminary Resolution 2005-08 declaring intent to exercise special assessments on the plats of Rosey Meadow, Meacham's Pinecrest Subdivision, Lotus Lane, Maserati Lane, & Rolla Lane.; Preliminary Resolution 2005-09 declaring intent to exercise special assessments on the plat of Spencer's Crossing, Gabrelle's Gate & Shawano Avenue.; Preliminary Resolution 2005-11 declaring intent to exercise special assessments on the plat of Hidden Creek.; and Award engineering services agreement with Community Engineering Consultants for Hidden Creek.

**RESOLUTION 2005-6
RELOCATION
ORDER GLENDALE &
PINECREST**

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

**RESOLUTION 2005-7
SPECIAL
ASSESSMENTS ON
GLENDALE &
PINECREST**

A motion was made by T. Hansen and seconded by R. Sachs to approve items 6D, 6E, and 6H as written, that includes: Resolution 2005-06 authorizing a relocation order for the reconstruction of Glendale Avenue and Pinecrest Road.; Preliminary Resolution 2005-07 declaring intent to exercise special assessments on Glendale Avenue and Pinecrest Road.; and Preliminary Resolution 2005-11 declaring intent to exercise special assessments on the plat of Stordeur Run 1st Addition, Devroy Lane, and Chapel Hill Circle.

**RESOLUTION 2005-11
SPECIAL
ASSESSMENTS ON
PLAT OF STORDEUR
RUN 1st, DEVROY
LANE & CHAPEL
HILL CIRCLE**

A roll call vote was taken.
Motion carried unanimously.

ADMIN REPORT

H. Thomas discussed intergovernmental meetings with the Village of Suamico, Village of Hobart, Howard-Suamico School District, Brown County and the State of Wisconsin.

**DNR GRANT FOR
STORM WATER
POND #8**

Old Business

A motion was made by G. Speaker and seconded by R. Bredael to hear from Wendy Heim-900 Southern Cross.
Motion carried unanimously.

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

A motion was made by G. Nauman and seconded by R. Bredael to approve the DNR grant for storm water pond #8 as presented.

A roll call vote was taken.
Motion carried unanimously.

**ENGINEERING
SERVICES
AGREEMENT FOR
POND #8**

A motion was made by R. Sachs and seconded by L. Weix to approve the engineering services agreement with Mead & Hunt for Pond #8 as presented.

A roll call vote was taken.
Motion carried unanimously.

**AKZO NOBEL
SPORTS COMPLEX
GATE DESIGN**

A motion was made by G. Nauman and seconded by S. Schomaker to approve the Akzo Nobel Sports Complex gate design as presented by staff.

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

**MATHYS SITE PLAN
1315 N KIMPS
COURT**

A motion was made by G. Speaker and seconded by R. Sachs to approve the Mathys site plan at 1315 N. Kimps Court with the staff considerations.

A roll call vote was taken.
Motion carried unanimously.

**INTERGOVERNMENT
AGREEMENT FOR
RECYCLING
EDUCATION**

A motion was made by R. Bredael and seconded by L. Weix to approve the intergovernmental agreement for recycling education.

A roll call vote was taken.
Motion carried unanimously.

ADJOURNMENT

A motion was made by L. Weix and seconded by G. Nauman to adjourn at 7:40 p.m.
Motion carried unanimously.

MICHELLE OLMAN
Deputy Clerk