

**Minutes of the Village Board Meeting
March 9, 2009 at 6:30 p.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Closed Session B. McIntyre stated that at the end of the meeting the Board may go into closed session pursuant to Wis. Stats. 19.85(1)(c).

Roll Call Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; James Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; George Speaker, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Kelly Crouch, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14; & Dan Deppeler, Trustee Wards 15 & 16.

Also (staff): J. Smith, D. Wiese, R. Bartelt, C. Haltom, E. Janke, M. Pigeon and A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda B. McIntyre requested to remove items #11a & #11c. J. Lemorande moved to approve as requested. G. Speaker seconded the motion. **The motion carried unanimously.**

Public Appearances B. McIntyre opened the public hearing.

There were no comments from the public.

B. McIntyre closed the public hearing.

Future Agenda Items None

Communications None

Consent Agenda R. Bredael moved to approve the consent agenda. J. Widiger seconded the motion. **The motion carried unanimously.**

The Following Items were Approved as Part of the Consent Agenda:

- a. Approve Village Board Minutes
 - i. February 23, 2009 Village Board Minutes

- b. Accept Board of Appeals Minutes
 - i. January 27, 2009 Board of Appeals Minutes
- c. Accept Go Green, Save Green Minutes
 - i. February 24, 2009 GGSG Minutes
- d. Accept Police & Fire Commission Minutes
 - i. March 3, 2009 Police & Fire Commission Minutes
- e. Municipal Invoices
 - i. February 19, 2009 to March 5, 2009 in the amount of \$156,424.05 utilizing checks #207760 – 207850.
- f. Approve Operator's Licenses
 - i. Kali Vespalec, Suamico
 - ii. Jessica Sinclair, Howard
 - iii. Ericia Broemer, Howard
- g. Change Order
 - i. Approve Change Order No. 1 for the Akzo Nobel Ball Diamond Lighting Project in the Amount of \$3,536.00

#9a(i)
Administrator
Report

Application for Federal Stimulus Funds

J. Smith reported on the Village of Howard's application for federal stimulus funds. The Village's list of projects includes the Village Center, Relocation of Concrete facility on old Shawano, Velp Avenue reconstruction project, and the Glendale Avenue reconstruction project.

#9b(i)
Director of Public
Works Report

Stormwater Fee Amendments

R. Bartelt reported on updates and amendments to stormwater utility fees. The Department of Public Works recently completed a comprehensive review of all properties in the Village and adjusted the respective stormwater utility rates in accordance with the amount of impervious surface added or removed from a given property over the past five years.

OLD BUSINESS

#10a

Resolution 2009-8 J. Smith reported on **Resolution 2009-8**, "Amending the Village of Howard's Comprehensive Policy and Procedures Manual by Creating VB-34, "Go Green, Save Green Employee Incentive Program."

R. Bredael moved to approve **Resolution 2009-8** with the amendment that the Large Management Team shall be ineligible for the program. J. Lemorande seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

NEW BUSINESS

#11a

Resolution 2009-9 This item was removed at the time of approval of the agenda.

#11b

**Go Green, Save
Green Community
Pledge**

J. Smith reported on the Go Green, Save Green "Community Pledge." The pledge is a voluntary pledge which may be taken by Village residents and employees and requires no formal action and does not commit any Village resources to residents or employees to assist with the pledge.

J. Widiger moved to approve the Community Pledge. C. Hughes seconded the motion. **The motion carried unanimously.**

#11c

Williams Site Plan This item was removed at the time of approval of the agenda.

#11d

**Resolution
2009-10**

J. Smith reported on **Resolution No. 2009-10**, "Establishing a Newsletter Article Policy for Village Trustees."

R. Bredael moved to approve Resolution No. 2009-10 with the following amendment, "If the newsletter is scheduled to be delivered while a trustee is a declared candidate for any public office, the trustee will defer to the next trustee in line." J. Widiger seconded the motion. **The motion carried unanimously.**

#11e
2009 Asphalt
Resurfacing
Project

R. Bartelt reported on awarding the 2009 asphalt resurfacing project.

C. Hughes moved to approve the award of the 2009 asphalt resurfacing project to MCC, Inc. in the amount of \$930,424.04 contingent upon receipt of permits. J. Widiger seconded the motion. **The motion carried unanimously.**

#11f
Resolution
2009-11

C. Haltom reported on **Resolution 2009-11**, "Authorizing Village Employees to Make Changes to Credit Cards Issued by M&I Bank."

D. Steffen moved to approve **Resolution 2009-11**. R. Bredael seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

#11g
Resolution
2009-12

J. Widiger moved to approve **Resolution 2009-12**, "A Resolution Opposing Governor Doyle's Solid Waste & Recycling Fee Increases" with the inclusion of a real dollar amount in the resolution. J. Lemorande seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

CLOSED SESSION

G. Speaker moved to convene to closed session. D. Steffen seconded the motion. A roll call vote was taken. **The motion carried unanimously and the Board convened to closed session at 7:03 p.m.**

OPEN SESSION

R. Bredael moved to return to open session. G. Speaker seconded the motion. **The motion carried unanimously and the Board returned to open session at 7:27 p.m.**

ADJOURNMENT

J. Widiger moved to adjourn. D. Steffen seconded the motion. **The motion carried unanimously and the meeting was adjourned at 7:28 p.m.**

Respectfully Submitted,

Adam Helms

Adam Helms
Assistant to the Administrator