

**Minutes of the Village Board Meeting  
May 11, 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 convene to closed session pursuant to Wis. Stats. 19.85(1)(c), (g), (e).

**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; J. 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, and A. Helms

**The Board recited the Pledge of Allegiance.**

**Approve Agenda** R. Bredael moved to approve the agenda. J. Widiger 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** G. Speaker moved to receive communications from the Howard Suamico Historical Society and the Woodfield Village Homeowner's Association and place on file. C. Hughes seconded the motion. **The motion carried unanimously.**

**Consent Agenda** C. Hughes 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:**

Approve Village Board Minutes from April 27, 2009

Approve Municipal Invoices from April 23 to May 7, 2009 in the amount of \$124,280.43 utilizing checks 208242-208337.

Approve Operator's Licenses

Operator licenses, per s. 125.17 of the *Wisconsin Statutes*, if approved, are valid for a period of two years expiring on June 30.

- (i) Paul Collison, Howard

**Village President Appointments**

The Village President nominates individuals for appointment to various committees. The nominations are subject to Village Board approval.

- (i) Jeff McGlachlin, Board of Zoning Appeals, 3-year term
- (ii) John Kornowski, Board of Zoning Appeals, 3-year term
- (iii) Mel Karcz, Board of Zoning Appeals, 3-year term
- (iv) Jim Priewe, Plan Commission, 3-year term
- (v) Dan Rocheleau, Tree Board, 2-year term
- (vi) Ron Bredael, Administrative Review Appeals Board, 2-year term
- (vii) Walter Cleereman Jr., Administrative Review Appeals Board, 2-year term
- (viii) John Kornowski, Sewer & Water Utility Appeals Committee, 3-year term
- (ix) Jody Zepnick, Community Development Authority, 4-year term
- (x) Dan Deppeler, Go Green Save Green Task Force, 2-year term
- (xi) David Steffen (chairman), Go Green Save Green Task Force, 2-year term
- (xii) Charlie Higgs, Go Green Save Green Task Force, 3-year term
- (xiii) Ron Jaro, Small Biz Partnership, 2-year term
- (xiv) David Steffen, Small Biz Partnership, 2-year term
- (xv) Craig Kimps, Small Biz Partnership, 2-year term
- (xvi) Tim Tousey, Sex Offender Residency Board, 5-year term

**Liquor Licenses**

**The Village of Howard Board of Trustees has received the following 2009-2010 Class A beer license applications:**

<u>Establishment</u>	<u>Applicant</u>
Mills Gas-Mart, 213 N Taylor St.	George Heck-Agent, 532 LaPlant St.
Taylor Street BP 130 S. Taylor St.	Randy John Zidel, 1346 Ken Dr
Velp Avenue Shell, 2401 Velp Ave.	Tammy Thompson-Agent, 2401 Velp Ave.

**The Village of Howard Board of Trustees has received the following 2009-2010 Class A beer and liquor license applications:**

<u>Establishment</u>	<u>Applicant</u>
CVS Pharmacy, 2400 Velp Ave.	Paul E. Collison-Agent, 3060 Jaguar Ln.
Express Convenience Centers, 1618 Velp Ave. Locks, WI	Jim Anholzer-Agent, 116 Brookview Pl, Combined
Express Pantry, 2522 Glendale Ave.	Bhagvat R. Patel, 911 Harwood Ave.
Harley Davidson of Green Bay, Inc., 727 Memorial Dr.	Ken McCoy, 2425 St. Pats Dr.
Howard Central Station BP, 2002 Velp Ave.	Daniel J. Pamperin-Agent, 396 Talus Ct. DePere WI
Maplewood Shell, 4720 Milltown Rd.	Hugh Swanson,-Agent, 401 S Park Lane, Seymour, WI
Olsen's Piggly Wiggly, 2465 Lineville Rd. #1	Charles W. Olsen-Agent, 947 Oakdale Ave., DePere
Packerland Convience Center 2275 Shawano Ave.WI	Thomas J Juza, 1297 S Sedona Cir, Oneida,
Shopko Express #502, 2585 Lineville Rd.	Paul D. Ihlenfeldt-Agent, 3301 Camelia Ct.
Velp Mobil Mart, 1855 Velp Ave.	Randy Zaidel, 1346 Ken Dr.
Woodman's Food Market, 2400 Dousman St.	John R. Iotte, 1801 Maplewood Dr., Little Chute

**The Village of Howard Board of Trustees has received the following 2009-2010 Class A liquor license applications:**

<u>Establishment</u>	<u>Applicant</u>
Down to Earth Nurtrition & Massage LLC	Bernadette Rita Goodine, 3821 Flintville Rd.
Maplewood Packing Inc., 4663 Milltown Rd.	Lisa A. Schulze-Agent, 3136 Squire Ct

**The Village of Howard Board of Trustees has received the following 2009-2010 Class B beer license applications:**

<u>Establishment</u>	<u>Applicant</u>
Brown Co. Sportsmen's Club, 1711 W Deerfield Ave.	Sandra Ellison, 1812 St. Agnes Dr
Duck Creek Softball Assoc. Clubhouse, 775 Riverview Dr.	Wayne Gilson, 3086 Stonefield Tr.
Serrano's, 2436 Glendale Ave.	Juan Maldonado, 2436 Heather Rd.

**The Village of Howard Board of Trustees has received the following 2009-2010 Class B beer and liquor license applications:**

<u>Establishment</u>	<u>Applicant</u>
Avenue Bar, 1745 Velp Ave.	Steven J Van Straten, 744 Riverside Dr. Suamico
Black Forest Dining & Spirits, 1966 Velp Ave.	Linda Kaczrowski-Agent, 2583 Huntington Ct, Suamico
Boehmer's II, 2318 Velp Ave.	Eric Boehm, 3157 Burtons Riverside Trail
Boondocks, 1642 Velp Ave.	Linda K. Robinson-Agent, 2612 Woodridge Ln.
Box Car Billy's, 2525 Velp Ave.	Bill L. VanRossum, 2913 Northwood
BS's Bar & Grill, 4054 Shawano Ave.	Sheila J. Derpinghaus, 1853 Glenview Ave.
CB's Tap, 1674 Velp Ave.	Harold J. Heuvelmans, 1243 Western Ave.
Farr's Grove, 2443 Shawano Ave.	Gerald Farr, 2769 S. Memorial Dr.
Josephines Pizza & Pastaria,	

2560 Glendale Ave.  
Kim's Place, 1985 Velp Ave.  
Legends Brewhouse & Eatery,  
2840 Shawano Ave.  
River St. Pier, 1984 Velp Ave.  
Rock Garden, 1951 Bond St.  
Symba's Bar and Grill, 2334 Velp Ave.  
The Hideout, 740 N. Memorial  
VFW Post Home 7534, 754 Riverview Dr.  
Village Green Golf Course, 302 Riverdale Dr.  
Village Lanes, 3798 Velp Ave.  
Wine Time & Gourmet, 445 Cardinal Lane  
Ste 104  
Wallabys, 2244 Shawano Ave.  
Watering Hole, 2107 Velp Ave.

Frank R. Marshall, 4270 White Pine Dr  
Kim Marie Hill, 1446 Pilgrim St  
Jay Gosser-Agent, 2840 Shawano Ave  
Barbara D. Magers-Agent, 491 Crest Haven Ct. Rock  
Bruce Anthony Wolf, 2929 Telemark Cir.  
Benjamin Carl Symes, 1595 Meadow Wood Ct.  
Rick Kops, 916 Gallagher St.  
Harold Casselman, 2311 Brick Dr.  
Joel Piontek-Agent, 2812 Ichabod Ln.  
Linda Carriveau-Agent, 3427 Pine Forest  
Terrie Rosin, 2879 Crosshaven Ave  
Michael Stange-Agent, 1261 Gerhardt  
Timothy A. Brunette, 999 Riverview Dr.

## **Reports of Village Officials**

### **#6a** **Administrator** **Report**

#### **Report Regarding 4<sup>th</sup> Leg of Dousman/Shawano Roundabout**

J. Smith reported on funding the fourth leg of the future roundabout intersection at Shawano Avenue and Dousman Street. Staff is currently investigating whether it can amend the Tax Increment District #2 plan to fund the infrastructure improvements.

### **#6b** **Director of Public** **Works Report**

#### **Unique Speed Limit Signs**

R. Bartelt reported that the Village of Howard cannot install the unique speed limit signs the Village Board reviewed at the last meeting in the public right-of-way. After further investigation, staff has determined that the signs do not conform with the State of Wisconsin Uniform Traffic Code.

#### **Yard Waste Pick-Up Policies**

R. Bartelt reported on the Village's existing yard waste pick up policies. The current policy states that yard waste shouldn't be placed in the road for pick up. Yard waste should be placed above the curb and the Village will pick it up.

#### **Single-Stream Recycling**

R. Bartelt reported on switching to single stream recycling. The Village will begin single-stream recycling in mid June. At some point, the Village Board will need to decide whether it desires to switch to automated single-stream recycling collection or continue with its current manual method.

**#6c**

**Director of  
Community  
Development  
Services Report**

April Building Permit Activity Report

D. Wiese presented the April 2009 building permit activity report. To date, there have been eight new single-family homes constructed in the Village of Howard.

**#6d**

**Director of Admin.  
Services Report**

April 2009 Financial Report

C. Haltom presented the April 2009 financial report.

**#6e**

**Fire Chief Report**

Can-Am Police & Fire Games

E. Janke reported on a meeting with representatives from the Can-Am Games site Selection Committee. The Can-Am Games Selection Committee will make a decision on the 2012 and 2014 site Can-Am Games site location later this summer.

**NEW BUSINESS**

**#7a**

**Ordinance 2009-9**

B. McIntyre reported on Ordinance 2009-9, "Amending Section 1.03(2)(a) of the Howard Municipal Code Relating to Plan Commission Membership." The proposed ordinance would reduce the number of Trustees on the Plan Commission from 1 to 0. If approved, the Plan Commission would consist of six citizen members and the Village President.

J. Widiger moved to table the item. K. Crouch seconded the motion.  
**The motion carried unanimously.**

**#7b**  
**Resolution**  
**2009-20**

J. Smith reported on Resolution 2009-20, "Designating Gordon Nauman Conservation Area as the site for a future Village of Howard Dog Park."

G. Speaker moved to approve Resolution 2009-20. R. Bredael seconded the motion. The Board discussed the motion. D. Steffen moved to amend the title of Resolution 2009-20 as, "Designating Gordon Nauman Conservation Area as the Preferred Site for a Proposed Future Village of Howard Dog Park. The amendment to the motion was accepted by G. Speaker and R. Bredael. **The motion carried unanimously.**

**#7c**  
**Ordinance**  
**2009-10**

D. Wiese reported on Ordinance 2009-10, "Establishing the Small Biz Partnership as a Standing Committee by Creating Section 1.03(9) of the Howard Municipal Code."

J. Widiger moved to approve Ordinance No. 2009-10. J. Lemorande seconded the motion. **The motion carried unanimously.**

**#7d**  
**Resolution**  
**2009-21**

R. Bartelt reported on Resolution 2009-21, "Acknowledging the Village of Howard Wastewater Collection System Compliance Maintenance Annual Report."

C. Hughes moved to approve Resolution 2009-21. J. Widiger seconded the motion. **The motion carried unanimously.**

**ADJOURNMENT**

R. Bredael moved to adjourn. C. Hughes seconded the motion. **The motion carried unanimously and the meeting was adjourned at 7:43 p.m.**

Respectfully Submitted,

*Adam Helms*

Adam Helms  
Assistant Village Administrator

