

**Minutes of the Village Board Meeting
January 12, 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, G. Farr, C. Haltom, E. Janke, and A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda C. Hughes moved to approve the agenda. G. Speaker seconded the motion. **The motion carried unanimously.**

Public Appearances B. McIntyre opened the public hearing.

M. Decoster of 2934 Glendale Avenue addressed the Board regarding item #11b and requested the Board suspend the rules to hear from the public during discussion of the item.

B. McIntyre closed the public hearing.

Future Agenda Items None

Communications None

Consent Agenda G. Speaker moved to approve the consent agenda. K. Crouch seconded the motion. J. Widiger requested to remove item 8d(i) for discussion. **The motion carried unanimously.**

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

- a. Approve Village Board Minutes
 - i. December 22, 2008 Village Board Minutes
 - ii. December 27, 2008 Village Board Minutes

- b. Municipal Invoices
 - i. December 20, 2008 to January 8, 2009 utilizing checks 207272 – 207391 in the amount of \$1,106,217.65

- c. Approve Operator's Licenses
 - i. Emily Garcia, Allouez
 - ii. Adam Johnson, Green Bay

- e. Change Order
 - i. 2008 Resurfacing Project Construction Change Order #2 Involving a \$40,778.93 Deduction

**#8d(i)
Appoint Saidel
To Sex Offender
Residence Appeal
Board**

C. Hughes moved to approve the appointment of John Saidel as a standing member of the Village of Howard Sex Offender Residence Appeal Board. J. Widiger seconded the motion. **The motion carried unanimously.**

**#9a(i)
President Report**

Operational Review of Village Plan Commission

B. McIntyre reported on the creation of a task force to observe how other communities' Plan Commissions operate and interact with the Village Board.

**#9b(i)
Administrator
Report**

Village of Howard 2008 Annual Report

J. Smith reported on the Village of Howard's 2008 Annual Report. The report is an overview of Village projects and accomplishments in 2008.

**#9c(i)
Director of Public
Works Report**

Refuse Recycling Report

G. Farr reported on the refuse/recycling map and informational brochure, which was added to the Village's web page.

Flex Fuel Vehicles

G. Farr reported on potentially purchasing flex fuel squad cars. If the Village purchased a flex fuel vehicle, it would conduct a cost-savings analysis of the vehicle.

OLD BUSINESS

#10a

Ordinance 2009-1 B. McIntyre reported on **Ordinance No. 2009-1**, "An ordinance amending section 2.01(1) of the Howard Municipal Code of Ordinances relating to regular meetings of the Village Board of Trustees." The ordinance is proposing to move the regular meeting dates of the Village Board to the first and third Monday of each month.

G. Speaker moved to deny **Ordinance No. 2009-1**. R. Bredael seconded the motion. **The motion carried on an 8 to 1 vote with D. Steffen dissenting.**

NEW BUSINESS

#11a

Kropp's Liquor License

C. Haltom reported on an application for a liquor license from Kropp's Supper Club due to a change in ownership.

J. Widiger moved to approve a liquor license for Kropp's Supper Club. D. Steffen seconded the motion. **The motion carried unanimously.**

#11b

Ordinance 2009-2 G. Farr reported on Ordinance 2009-2, "An ordinance amending section 8.05(1) of the Howard Municipal Code of Ordinances relating to snow and ice removal." The proposed ordinance will incorporate a map into the code of ordinances depicting which sidewalks will be cleared by the Village and which sidewalks will be cleared by abutting property owners. In addition, the ordinance will also require property owners adjacent to roundabouts to clear the sidewalks around the roundabouts. The ordinance will also prohibit people from depositing snow from one property onto another property.

R. Bredael moved to suspend the rules. J. Lemorande seconded the motion. **The motion carried unanimously.**

Marge DeCoster of 2934 Glendale Avenue addressed the Board regarding the proposed snow and ice removal ordinance. M. DeCoster read a statement relating to existing ordinances relating to snow/ice removal.

Eddie Garcia of 2940 Glendale Avenue addressed the Board regarding the proposed snow/ice removal ordinance. E. Garcia stated that their driveway empties directly into the roundabout and further stated that it is difficult to keep their driveway clear due to the plows traveling through the roundabout and pushing snow into their driveway.

J. Lemorande moved to return to regular order of business. J. Widiger seconded the motion. **The motion carried unanimously.**

J. Widiger moved to approve the ordinance with the condition that all existing roundabouts be maintained. C. Hughes seconded the motion. J. Widiger withdrew his motion. C. Hughes withdrew her second.

J. Widiger moved to table the item. C. Hughes seconded the motion. **The motion carried unanimously.**

#11c

Ordinance 2009-3 D. Wiese reported on Ordinance 2009-3, "An ordinance creating section 10.03(14) of the Howard Municipal Code of Ordinances relating to indoor solid fuel heating devices."

G. Speaker moved to suspend the rules. J. Widiger seconded the motion. **The motion carried unanimously.**

Susan Johnson stated the smoke emitted from her parents' neighbor's wood-burning furnace is very thick and noxious.

Mark Kocha of 1323 Starview Lane addressed the Board regarding the proposed ordinance. He stated the smoke emitted from his neighbor's furnace is thick and noxious and is irritating to live with.

Richard Johnson of 1329 Starview Lane addressed the Board regarding the proposed ordinance. Mr. Johnson submitted research and read a statement to the Village Board relating to adverse health effects of smoke generated from burning wood.

Brad Rittoon of 1338 Starview Lane addressed the Board regarding the proposed ordinance. He requested the Village Board to adopt the proposed ordinance in conjunction with State and Federal clean air mandates. Mr. Rittoon is also concerned the proposed ordinance is not enforceable due to some discretion given to Village officials in enforcing the ordinance as a nuisance.

Lance Tibbs of 1337 Starview Lane addressed the Board regarding the proposed ordinance. Mr. Tibbs stated his son has become sick several times due to his neighbor burning wood in his furnace.

Audrey Johnson of 1329 Starview Lane addressed the Board regarding the proposed ordinance. Mrs. Johnson submitted research and read a statement relating to health effects of smoke generated from burning wood.

Randy Karview of 1330 Starview Lane addressed the Board regarding the proposed ordinance.

D. Steffen moved to return to regular order of business. J. Widiger seconded the motion. **The motion carried unanimously.**

D. Steffen moved to approve Ordinance 2009-3, "An ordinance creating section 10.03(14) of the Howard Municipal Code of Ordinances relating to indoor solid fuel heating devices." J. Lemorande seconded the motion. **The motion carried unanimously.**

#11d
Extend
Administrative
Internship

J. Smith reported on extending the Village's Administrative Intern through April of 2009 due to a grant received from the Wisconsin City/County Manager's Association.

G. Speaker moved to approve extending the internship through April of 2009. J. Lemorande seconded the motion. **The motion carried unanimously.**

#11e
VB-34

J. Smith reported on creating VB-34, "Go Green, Save Green Employee Incentive Program."

C. Hughes moved to table the item and refer it to the Go Green, Save Green Task Force. G. Speaker seconded the motion. **The motion carried unanimously.**

#11f
Ordinance 2009-4

C. Haltom reported on **Ordinance 2009-4**, "An ordinance repealing and recreating sections 13.13(2)(c)(2) of the *Howard Municipal Code of Ordinances* relating to the user charge system for the sanitary sewer utility."

J. Widiger moved to approve **Ordinance No. 2009-4**. J. Lemorande seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

ADJOURNMENT

C. Hughes moved to adjourn. B. McIntyre seconded the motion. **The motion carried unanimously and the meeting was adjourned at 7:52 p.m.**

Respectfully Submitted,

Adam Helms

Adam Helms
Assistant to Administrator