

**Minutes of the Village Board Meeting
October 1, 2007 at 6:30 p.m.
Village Hall Board Room**

Call to Order

C. Felmer called the meeting to order at 6:30 p.m.

C. Felmer stated that the Board may convene into closed session pursuant to s. 19.85(1)(c), Wis. Stats. and pursuant to s. 19.85(1)(e)

Roll Call

B. McIntyre, D. Steffen, G. Speaker, C. Hughes, K. Crouch, J. Widiger, R. Bredael & C. Felmer

Excused: R. Ziemer

Also (staff): J. Smith, B. Bartelt, C. Haltom, D. Wiese, M. Pigeon, J. O'Connor, J. Dagneau and A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda

K. Crouch moved to amend the agenda to place item 10a (Budget Discussion) after item 13 (Closed Session). C. Hughes seconded the motion. **The motion carried unanimously.**

Public Appearances

Jerry Smith of U.S. Oil addressed the Board regarding the Velp Avenue reconstruction project. He stated that he was not in favor of the proposed roundabout at the intersection of Velp Avenue and Military Avenue.

Laurie LeMeiux of 1604 Meadow Wood Ct addressed the Board regarding the proposed Prairie Garden Park. She stated that she was opposed to the park.

Communications

J. Widiger moved to approve the communications. R. Bredael seconded. **The motion carried unanimously.**

Consent Agenda

C. Hughes moved to approve the consent agenda. G. Speaker seconded the motion. K. Crouch requested that item 8f (Community Development Authority appointments) be removed for discussion. C. Hughes requested item 8c (operator's licenses) be removed for discussion. **The motion carried unanimously.**

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

- a. Approve Village Board Minutes
 - i. September 24, 2007
 - ii. September 26, 2007

e. Municipal Invoices

- i. September 21, 2007 through September 27, 2007 utilizing check numbers 203426 – 203482 in the amount of \$642,357.78

**Cartier Operator
License Request**

C. Hughes moved to deny an operator's license for Greg Cartier. D. Steffen seconded. A roll call vote was taken. **The motion carried on a 5 to 3 vote** with J. Widiger, G. Speaker and C. Felmer dissenting.

**Community Development
Authority
Appointments**

J. Widiger moved to approve the appointment of Donna Hebel to the Community Development Authority. C. Felmer seconded the motion. **The motion failed to 2 to 6** with C. Hughes, G. Speaker, K. Crouch, D. Steffen, B. McIntyre and R. Bredael dissenting.

G. Speaker moved to deny the appointment of Gary Rozmarynoski to the CDA. C. Hughes seconded the motion. A roll call vote was taken. **The motion failed 1 to 7** with G. Speaker dissenting.

D. Steffen moved to approve the appointment of Gary Rozmarynoski to the CDA. B. McIntyre seconded. A roll call vote was taken. **The motion carried unanimously.**

Reports of Village Officials

**Administrator
Report**

J. Smith reported on the Velp Avenue reconstruction project. No action was taken.

New Business

**#11a
Watermain &
Control Valve
Change Order**

G. Speaker moved to approve the change order in the amount of \$1883.34. J. Widiger seconded the motion. **The motion carried unanimously.**

**#11b
Resolution 2007-17**

D. Steffen moved to approve Resolution 2007-17, "A Resolution Amending the Village of Howard Fund Balance Reserve Policy for the General Fund." B. McIntyre seconded. **The motion carried on a 7 to 1 vote** with C. Hughes dissenting.

G. Speaker moved to reconsider resolution 2007-17. C. Felmer seconded the motion. **The motion failed on a 4 to 4** vote with K. Crouch, B. McIntyre, R. Bredael and J. Widiger dissenting.

C. Felmer requested to change her vote on the resolution. Therefore, the motion to approve Resolution 2007-17, "A Resolution Amending the Village of Howard Fund Balance Reserve Policy for the General Fund" carried on a **6 to 2 vote** with C. Hughes and C. Felmer dissenting.

#11c

Resolution 2007-18 R. Bredael moved to approve resolution 2007-18, "A Resolution Authorizing Amendment of Budgeted Funds for 2007". J. Widiger seconded the motion. A roll call vote was taken. **The motion carried on a 6 to 2 vote** with C. Felmer and C. Hughes dissenting.

#11d

Resolution 2007-19 B. McIntyre moved to approve resolution 2007-19, "A Resolution Adopting the Brown County All Hazards Mitigation Plan." R. Bredael seconded the motion. A roll call vote was taken. **The motion carried unanimously.**

CLOSED SESSION

C. Hughes moved to convene to closed session. J. Widiger seconded the motion. A roll call vote was taken. **the motion carried unanimously.**

RETURN TO OPEN SESSION

D. Steffen moved to return to open session. C. Hughes seconded the motion. **The motion carried unanimously.**

Old Business

#10a

FY 2008

Budget Discussion J. Smith gave a presentation on the Village's special revenue fund and debt service fund. **No action was taken.** The next budget meeting will be October 17, 2007.

ADJOURNMENT

Adjourn

C. Hughes moved to adjourn. J. Widiger seconded the motion. **The motion carried unanimously and the meeting was adjourned at 9:09 p.m.**

Respectfully Submitted,

Adam Helms
Assistant to Administrator