

Minute of the Village Board Meeting
February 26, 2007 at 6:30 p.m.
Village Hall Board Room

Call to order

The meeting was called to order by C. Felmer, Village President

Roll Call

R. Bredael-excused, J. Widiger, C. Hughes, G. Speaker, R. Ziemer,
K. Crouch, L. Weix, B. McIntyre, C. Felmer

Also: J. Smith, J. Dagneau, C. Haltom, D. Wiese, M. Pigeon, R. Bartelt
G. Farr, D. Duffy

The Board recited the Pledge of Allegiance.

Approve agenda

A motion was made by B. McIntyre and seconded by R. Ziemer to
approve the agenda.
Motion Carried Unanimously

**Future agenda
Items**

L. Weix asked that Dave Vaclavik with the C.B.C.W.A. attend a Village
Board meeting to give an update on the pipeline project.

K. Crouch stated that the *Green Bay Press Gazette* published an article
regarding setting limits on sex offenders and feels the Village Board
should be pro-active with establishing an ordinance that would
preclude sex offenders from living in our community near parks,
schools, etc.

Public Appearances No public appearances.

Communications

A motion was made by G. Speaker and seconded by J. Widiger to
approve the communications.
Motion Carried Unanimously.

Consent agenda

A motion was made by R. Ziemer and seconded by C. Hughes to
approve the consent agenda except for item "C", (Village President
appointment to the Brown County Planning Commission).
Motion Carried Unanimously. The following two items were approved
as part of the consent agenda:

1. Municipal Invoices in the amount of \$610,469.28, utilizing check
numbers 201621-201710.
2. Village Board minutes 2/12/2007.

Consent item "C" - Brown County Planning Commission Appt.
Discussion was held regarding the appointment to the Brown County
Planning Commission.

A motion was made by R. Ziemer and seconded by C. Felmer to appoint Ken Simons to the Brown County Planning Commission.
Roll Call Vote.
2 for – 6 against (J. Widiger, C. Hughes, G. Speaker, K. Crouch, L. Weix, B. McIntyre)
Motion Fails. 2-6

Reports of Village Officials

Village President Report

CBCWA C. Felmer stated that she had no report on CBCWA

Tree City USA Award C. Felmer announced the 2006 Tree City USA Award. K. Crouch requested the Tree Board members be invited to the presentation.

Village Trustees Report

Howard/Suamico School District K. Crouch presented a list of Howard/Suamico teachers whom will be retiring after this school year.

K. Crouch announced that there is a Board of Appeals meeting on Tuesday (2/27/2007) regarding a variance request from the School District regarding Howard Elementary.

Fireworks Committee B. McIntyre gave an update on the Fireworks Committee.

Valentine's Dance G. Speaker stated that R. Bredael will report on the Valentine's dance at the next meeting.

Village Administrator Report

Primary Election J. Smith reported on the Primary Election from February 20, 2007 and specifically thanked the Village's Administrative Services department and the three (3) Chief Inspectors – Gladys Fleischman (Green Bay Community Church), Jan Gerzak (Bay View Middle School) and Brenda Hnilicka (Village Hall) for doing an outstanding job.

Bus Service J. Smith reported on ITT request for bus service.

Local Cable Channel J. Smith reported he was investigating obtaining a local access channel for the Village, that could be used to broadcast meetings of the Village Board.

Executive Director of Public Works & Community Development

Velp Avenue Reconstruction D. Wiese reviewed the meeting that was held with the Ad-Hoc Committee regarding Velp Avenue Reconstruction.

Village Engineer

Stormwater
Requirements

G. Farr reported on the updated stormwater requirements.

Old Business

**Village Attorney
Evaluation**

J. Smith stated that he is still waiting for all the evaluation forms to be returned. Once all completed forms were received, then President Felmer, George Speaker and he would give Dennis Duffy his annual performance evaluation.

New Business

**Exceptions for the
Use of Firearms**

J. Dagneau reviewed Ordinance 2007-12.

A motion was made by K. Crouch and seconded by C. Hughes to suspend the rules to hear from the audience.
Motion Carried Unanimously.

Rick Winans - 3259 Evergreen Avenue spoke regarding his understanding of state statutes regarding use of slugs in shotguns.

A motion was made by C. Hughes and seconded by J. Widiger to return to regular order of business.
Motion Carried Unanimously.

A motion was made by B. McIntyre and seconded by R. Ziemer to approve **Ordinance 2007-12** "Amending Section 9.02(3)(a) of Chapter 9, Orderly Conduct, of the Municipal Code of Howard Relating to the Exceptions for the Use of Firearms".

Roll Call Vote.

6 for, 2 against (C. Hughes, L. Weix)

Motion Carried. 6-2

A motion was made by K. Crouch and seconded by C. Hughes to have Brown County Sportman's Club define the land boundaries so that club member training dogs will not cross their boundaries.

Roll Call Vote.

7 for, 1 against (L. Weix)

Motion Carried. 7-1

HVAC Agreement

A motion was made by C. Hughes and seconded by G. Speaker to approve 75% of the HVAC Maintenance Agreement for the Village Hall.

Roll Call Vote.

Motion Carried Unanimously.

Board of Appeals

A motion was made by J. Widiger and seconded by B. McIntyre to require the Board of Appeal Members to attend a mandatory training by the University of Wisconsin – Stevens Point Land Use Education

Center to be taken within 6 months of being appointed, or if not available, as soon as possible.

Roll Call Vote.

Motion Carried Unanimously.

**Change Order
N. Riverview Dr.**

A motion was made by G. Speaker and seconded by L. Weix to approve change order #3 (deduct of \$4,594.24) regarding the North Riverview Drive Sanitary Sewer and Watermain construction project.

Motion Carried Unanimously.

Mower

A motion was made by J. Widiger and seconded by C. Hughes to approve a 16' mower to Reinders, Inc. for \$64,674.00.

Roll Call Vote.

Motion Carried Unanimously.

**C.U.P.
Heaven's Touch
Ministry**

A motion was made by K. Crouch and seconded by J. Widiger to deny the request from Cindy Guevara of Heaven's Touch Ministry for a conditional use application for an outreach shelter (Applicant requested withdrawal of the application)

Motion Carried Unanimously.

**NES Ecological
Services**

A motion was made by K. Crouch and seconded by B. McIntyre to hire NES Ecological Services for Wetland Mitigation Plans and Permits for the Village Center for \$24,750.00

Roll Call Vote.

Motion Carried Unanimously.

Recess

The Board took a 5 minute recess

Closed Session

A motion was made by B. McIntyre and J. Widiger to convene into closed session.

Roll Call Vote.

Motion Carried Unanimously.

L. Wittig left the meeting at this time, 8:40 p.m. The remainder of minutes was prepared by J. Smith.

**Returned to Open
Session**

Motion was made by K. Crouch and second by R. Ziemer to return to open session. Motion Carried Unanimously.

Adjournment

Motion was made by C. Hughes to return to regular session and second by R. Ziemer to adjourn at 8:50pm.

Laurie Wittig
Clerk/Typist