

**Minutes of the Village Board Meeting
March 12, 2007 at 6:30 p.m.
Village Hall Board Room**

Call to Order

The meeting was called to order by Village President, C. Felmer at 6:30 p.m.

Roll Call

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

Also: J. Smith, D. Wiese, G. Farr, J. O'Connor, J. Dagneau, M. Pigeon, C. Haltom, D. Duffy

Approve Agenda

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

**Future Agenda/
Public Appearances**

None

Communications

A motion was made by R. Bredael and seconded by G. Speaker to approve the communications. (CBCWA Information)
Motion Carried Unanimously.

Consent Agenda

A motion was made by K. Crouch and seconded by B. McIntyre to approve the consent agenda.
Motion Carried Unanimously.
The following four items were approved as part of the consent agenda:

1. Municipal invoices in the amount of \$268,105.87, utilizing check numbers 201724-201811.
2. Village Board minutes 1/27/2007
3. Village Board minutes 2/26/2007
4. Plan Commission 2/19/2007

Reports of Village Officials

Village President Report

CBCWA C. Felmer gave an update on the CBCWA.

Village Trustee Report

H-S School Report K. Crouch stated that he has not received information from the Howard-Suamico School District but pulled their agenda from their webpage.

Valentine's Dance R. Bredael reported on the Senior (age over 55) Valentine's Day Dance & Dinner and asked that more senior activities be done within Howard.

Village Administrator/Clerk Report

Cable Channel J. Smith reported on the local access cable channel.

Executive Directors of Public Works & Community Development

Velp Ave. Reconst. D. Wiese reported on the Velp Avenue reconstruction.

Old Business

Recodification of Municipal Code

J. Smith reviewed proposals he received from various businesses regarding recodification of the Municipal Code. He stated that the process usually takes a year or more. J. Smith asked not to exceed \$12,000.

A motion was made by G. Speaker and seconded by C. Hughes to approve American Legal and have both J. Smith and D. Duffy take another look to see if this is the right choice but not to exceed \$12,000.

Discussion occurred on the motion.

G. Speaker withdrew his motion and C. Hughes withdrew the second.

A motion was made by J. Widiger and seconded by B. McIntyre to authorize the Village Administrator and the Attorney to choose the proposal they feel is right and not to exceed \$15,000.

Discussion occurred on the motion.

J. Widiger and B. McIntyre withdrew their motion.

A motion was made by C. Hughes and seconded by J. Widiger to table the recodification proposals for future meeting.
Motion Carried Unanimously.

Shawano Avenue Reconstruction

A motion was made by G. Speaker and seconded by J. Widiger to suspend the rules to hear from the audience.
Motion Carried Unanimously.

Mike Hoppe, 793 Frederick Court, appeared regarding the proposed assessments along Shawano Avenue.

Marilyn Day, 3440 Shawano Avenue, appeared regarding the proposed assessments along Shawano Avenue and questioned the need for sidewalks.

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

Discussion occurred with no action taken.

Sex Offender Ordinance

Attorney D. Duffy reviewed the draft ordinance that the City of Green Bay is looking to implement.

Discussion occurred on the draft ordinance, but no action taken.

H-S-P Hockey Association

Corey Kimps, 3105 Glendale Ave., appeared on behalf of the Howard-Suamico-Pulaski Hockey Association and discussed desire to form adhoc committee.

C. Felmer stated she would form an adhoc committee, with input from M. Pigeon, to study the need for a hockey facility.

New Business

Impact Fees Needs Assessment

A motion was made by K. Crouch and seconded by J. Widiger to put out for some proposals for Impact Fee Needs Assessment and come back ASAP.

Motion Carried Unanimously.

Agreement - United Health Care

M. Pigeon discussed the Agreement with United Health Care regarding Landscape Maintenance of Business Park.

A motion was made by R. Bredael and seconded by R. Ziemer to approve the Agreement with United Health Care regarding Landscape Maintenance of the Business Park.

Motion Carried Unanimously.

C.U.P. – YMCA

D. Wiese reviewed the Conditional Use Permit for the YMCA.

A motion was made by G. Speaker and seconded by R. Ziemer to approve the YMCA Conditional Use Permit Amendment (increasing the size of the building & the size of the parking lot).

Roll call vote was taken.

Motion Carried Unanimously.

Ordinance 2007-13 Mailbox Parking

J. Dagneau stated that the ordinance is targeted mostly for mail carries. The Police Department has had complaints from disputing neighbors who purposely park in front of their neighbors mailbox so they don't receive their mail.

A motion was made by K. Crouch and seconded by G. Speaker to approve **Ordinance 2007-13** creating Section 7.05(5)(i) of the Municipal Code of Howard relating to parking near mailboxes.

A motion was made C. Hughes and seconded by R. Bredael to amend **Ordinance 2007-13** to include no parking within 10 feet on both side of a mailbox.

Roll call vote was taken. 7 for, 1 against (G. Speaker)
Amended motion carried 7-1.

A roll call vote was taken on the original motion.
Motion Carried Unanimously.

Squad Cars

A motion was made by G. Speaker and seconded by R. Bredael to approve 2 squad cars to the lowest bidder, Kayser Ford in the amount of \$46,041.00 (\$23,020.50 each).

Roll call vote was taken.
Motion Carried Unanimously.

Adjourn

A motion was made by K. Crouch and seconded by J. Widiger to adjourn at 9:07 p.m.
Motion Carried Unanimously.

Laurie Wittig
Clerk/Typist