

**Minutes of the Village Board Meeting**  
**April 9, 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, C. Felmer,  
R. Ziemer, K. Crouch, L. Weix, B. McIntyre

Also: J. Smith, B. Bartelt, C. Haltom M. Pigeon, J. O'Connor,  
C. Clark, J. Dagneau,

The Board recited the Pledge of Allegiance.

**Approve Agenda** A motion was made by G. Speaker and seconded by L. Weix to approve the agenda.  
Motion Carried Unanimously.

**Closed Session** C. Felmer read the closed session pursuant to Wisconsin Statutes 19.85(1)(e).

**Public Appearances:** Taku Ronsman, DePere, appeared regarding the sexual offender ordinance.

**Future Agenda Items:**  
J. Widiger - guidelines on when to approve liquor and bartenders license.  
R. Bredael - have Officer J. Dagneau report on the events that have been taking place down at Barney Williams Park (Rugby games) and give recommendations to resolve the situation.  
C. Hughes - discuss "pods" (storage units) in driveways.

**Tree City USA** The Tree City USA Award was presented to Chris Clark, Village Forester.

**Consent Agenda** A motion was made by J. Widiger and seconded by B. McIntyre to approve the consent agenda.  
Motion Carried Unanimously.

The following was approved as part of the consent agenda:

1. Municipal Invoices in the amount of \$857,467.55, utilizing check numbers 201911-202026.
2. Village Board
  - i. March 26, 2007 minutes.

## **Reports of Village Officials**

### **President Report**

Sexual Offender Ordinance C. Felmer updated the Board on the county-wide meeting that was held regarding the Sexual Offender's Ordinance passed by the City of Green Bay and how the outlying municipalities will react.

### **Trustee Report**

H-S School District K. Crouch discussed items regarding the Howard-Suamico School District.

### **Administrator/Clerk Report**

Special Assessment B. Bartelt reviewed the proposed special assessment policy.

### **Director of Administrative Services**

The audit report was given by Dave Maccoux of Schenck, the village's auditor. The comprehensive annual financial report for the year ended December 31, 2006 was distributed and reviewed along with the management letter.

### **Fire Chief Report**

Arrow Concrete J. O'Connor reported on the fire at Arrow Concrete. L. Weix thanked the Fire Department for the quick response at 1347 Cardinal Lane

### **New Business**

#### **Slogan for Community Branding**

J. Smith reported on the various Village slogans that were received from public input.

A motion was made by K. Crouch and seconded by B. McIntyre to have a consultant/professional review the slogans and come back with a few finalist for Board approval.  
Motion Carried Unanimously.

#### **Community Banners**

J. Smith reviewed the Community Banner Issue as outlined in his staff report.

A motion was made by C. Felmer and seconded by K. Crouch to authorize the Village Administrator to have a meeting with all parties involved, review previous Board minutes and review contracts between CGI Communications (banner company) and individual business owners in Howard (those purchasing signs for advertising) before returning the issue to a future Board meeting.  
Motion Carried Unanimously.

#### **International Cycling Race**

M. Pigeon reviewed the International Cycling Classic Race to be held on July 25, 2007 from 12 p.m. to 8 p.m.

R. Bredael would like the neighbors to be notified on Memorial Dr. and Yolanda Circle.

A motion was made by J. Widiger and seconded by R. Ziemer to consider having the International Cycling Classic Race, have the residents in the area notified and then take it up at the next meeting. Roll call vote was taken.  
Motion Carried Unanimously.

**Tilleman Driveway Agreement**

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

Richard Tilleman appeared regarding his driveway site plan for 1331 Russet Court.

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

A motion was made by C. Hughes and seconded by R. Ziemer to approve the dual driveway for Richard Tilleman for 1331 Russet Court with staff recommendations.  
Motion Carried Unanimously.

**Larry Weix Commendation**

A motion was made by J. Widiger and seconded by R. Bredael to approve the commendation to Larry Weix for years of service on the Village Board serving Wards 13 & 14.  
Motion Carried Unanimously.

C. Felmer thanked L. Weix for his years of service

**Comment from Larry Weix**

Larry Weix read a statement for his years of service as Trustee in Wards 13 & 14.

**Closed Session**

A motion was made by G. Speaker and seconded by L. Weix to convene into closed session.  
Roll call vote was taken.  
Motion Carried Unanimously.

L. Wittig left the meeting at this time 8:10 p.m.

Laurie Wittig  
Clerk Typist

The remainder of the minutes was completed by Joshua Smith, Administrator/Clerk.

**Return to Open  
Session**

A motion was made by C. Hughes and second by R. Bredael to return to open session at 8:55pm.  
Motion Carried Unanimously.

**Adjournment**

A motion was made by K. Crouch and second by B. McIntyre to adjourn the meeting at 8:56pm.  
Motion Carried Unanimously.