

**Minutes of the Village Board Meeting  
May 12, 2008 at 6:30 p.m.  
Village Hall Board Room**

**Call to Order**

B. 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)(e).

**Roll Call**

D. Steffen, K. Crouch, J. Lemorande, J. Widiger, G. Speaker, R. Bredael, D. Deppler & B. McIntyre

Excused: C. Hughes

Also (staff): J. Smith, D. Duffy, C. Haltom, R. Bartelt, J. O'Connor, D. Wiese, M. Pigeon, G. Shephardson, and A. Helms

**The Board recited the Pledge of Allegiance.**

**Approve Agenda**

G. Speaker moved to approve the agenda. J. Widiger seconded the motion. **The motion carried unanimously.**

**Resolutions**

D. Steffen moved to approve **Resolution 2008-18**, "Commending John O'Connor for Twenty Years of Service as Chief of the Village of Howard's Fire Department." R. Bredael seconded the motion. **The motion carried unanimously.**

J. Widiger moved to approve **Resolution 2008-19**, "Resolution of Appreciation to Pat Buckley of Subway, Robert Darrow of J.R.'s Bar, and Joseph Schultz of 1688 Velp Avenue for Their Support and Cooperation During the Fire Department's Training Burn at the Sportsman's Club." J. Lemorande seconded the motion. **The motion carried unanimously.**

President McIntyre presented resolution 2008-18 to John O' Connor commending him for twenty years of service.

President McIntyre presented resolution 2008-19 to Pat Buckley, Robert Darrow, and Joseph Schultz.

**Public Appearances**

B. McIntyre opened the public hearing.

John Schneider of 2813 Brookview Drive addressed the Board regarding the roundabout at the intersection of Glendale Avenue and Hillcrest Heights. Mr. Schneider stated that the construction of the roundabout will cause undue hardship on his property because his driveway will be extended thirty-six feet in length. He stated that this will increase the cost of snow removal

during the winter. Mr. Schneider asked the Board to consider purchasing his property.

Lisa Prunty of 1557 Belle Plaine Circle addressed the Board regarding the re-bid of the Akzo Nobel Ball Diamond Lighting project. She asked for further clarification on the scope of the project.

Scott Hansen of 1620 Pinecrest Road addressed the Board regarding the re-bid of the Akzo Nobel Ball Diamond Lighting project. He stated that he was concerned about the increase in noise during the evening and the effect it would have on his property.

Bill Monfre of 3563 Abbey Court addressed the Board regarding the re-bid of the Akzo Nobel Ball Diamond Lighting project. He stated that an ad-hoc committee formulated a recommendation for a ball diamond capacity study. The recommendation of the committee was to light the ball diamonds at Akzo Nobel Park.

Mark Mertens of 1545 Belle Plane Circle addressed the Board regarding the re-bid of the Akzo Nobel Ball Diamond Lighting project. He stated that he was opposed to the lights and the PA system.

Steve Sprout of 1634 Pinecrest Road addressed the Board regarding the re-bid of the Akzo Nobel Ball Diamond Lighting project. He is concerned about additional noise.

Tom Schlader of 1537 Belle Plane Circle addressed the Board regarding the re-bid of the Akzo Nobel Ball Diamond Lighting project. He stated that he did not appreciate not being told of the future plans for the park. He stated that he was opposed to the lighting project.

The Duck Creek Softball association submitted a letter to the Board regarding the re-bid of the Akzo Nobel Lighting project.

B. McIntyre closed the public hearing.

**Public Hearing**  
**Westhill Road**  
**Vacation Public**  
**Hearing**

B. McIntyre opened the public hearing.

There were no comments from the public.

B. McIntyre closed the public hearing.

**Resolution 2008-20** G. Speaker moved to approve **Resolution 2008-20**, “Vacating a Portion of Westhill Drive” with the condition that a CSM be added when received. D. Steffen seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

**Brunette Road  
Vacation Public  
Hearing**

B. McIntyre opened the public hearing.

There were no comments from the public.

B. McIntyre closed the public hearing.

**Resolution 2008-21** R. Bredael moved to approve **Resolution 2008-21**, “Vacating Brunette Road.” D. Steffen seconded the motion. **The motion carried unanimously.**

**Resolution 2008-22** J. Widiger moved to approve **Resolution 2008-22**, “Releasing Utility Easements Along Brunette Road and Pamperin Road.” R. Bredael seconded the motion. **The motion carried unanimously.**

**Future Agenda  
Items**

R. Bredael requested that a discussion item regarding a dog park be added to a future agenda.

D. Steffen requested that an action item regarding the construction of pedestrian access easements to Akzo Nobel Sports complex be added to a future agenda.

**Communications**

None

**Consent Agenda**

G. Speaker moved to approve the consent agenda. J. Widiger seconded the motion. **The motion carried unanimously.**

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

- a. Approve Village Board Minutes
  - i. April 28, 2008 Village Board Minutes
  
- b. Accept Community Development Authority Minutes
  - i. May 6, 2008 CDA Minutes
  
- c. Approve Operator’s Licenses
  - i. Delores Karls, 1844 Glenview, Green Bay
  - ii. Kathryn Bvorlin, 4549 Crooked Creek Lane, Hobart
  - iii. Michael Miller, 6714 Gregory Lane, Sobieski

- iv. Sandra Ellison, 1812 St. Agnes Drive, Green Bay
  - v. Peter Tweedale, 1812 St. Agnes Drive, Green Bay
  - vi. Rose Pirlott, 1555 Amy Joy Ct, Green Bay
  - vii. Ellen White, 3111 Wilson Road, Abrams
  - viii. Dawn Weslow, 1909-H Riverside Drive, Green Bay
  - ix. Scott Upson, 3414 S. Webster, Green Bay
- d. Municipal Invoices
- i. April 25, 2008 to May 8, 2008
- e. Temporary Class “B” Retailer’s License
- i. Olsen/Thyes Wedding at Pamperin Park
  - ii. Laurie Schwartz – Siblings of Children With Cancer Benefit at 1119 Velp Ave
- f. Village President Appointments
- i. Ellery Gulbrand – Tree Board (Two Year Term)
  - ii. Walter Cleereman Jr. – Administrative Review Appeals Board (Two Year Term)
  - iii. Jeff LeMay – Board of Zoning Appeals (Three Year Term)

## Reports of Village Officials

### **Administrator Report**

J. Smith reported on the Village’s recodification project. J. Smith stated that staff has received a draft version of the code.

J. Smith reported on fiscal year 2009 budget timeline.

### **Admin. Services Report**

C. Haltom presented the April 2008 financial report.

### **Parks & Rec Report**

M. Pigeon reported on the progress of the Meadowbrook Park Shelter project. M. Pigeon stated that the park shelter should be completed by mid-June.

### **Fire Chief Report**

J. O’Connor reported on the training burn at the Sportsman’s Club. He stated that there was one instructor for every five firefighters. He further stated that the cleanup is 90% complete.

### **Community Development Report**

D. Wiese reported on corporate flags in relation to the Village’s sign ordinance. He stated that all flags with a corporate logo is considered a sign and counts to their allotted square footage for signage. G. Speaker requested that this issues be referred to the Plan Commission for further consideration.

## OLD BUSINESS

### #12a

#### **Akzo Nobel Lighting Project Re-Bid**

J. Smith reported on re-bidding the Akzo Nobel Ball Diamond Lighting Project. J. Smith stated that the original project bids came in over budget and made the project cost-prohibitive. Staff has since revised the project specifications and believes that the bids would be more consistent with the allocated funds if the project is re-bid. J. Smith also addressed several park operation issues including vandalism, loitering, speeding, and dogs at-large.

K. Crouch moved to suspend the rules. R. Bredael seconded the motion.  
**The motion carried unanimously.**

Bill Monfre of HYSA addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. Mr. Monfre stated that the lights would allow eight extra games per night to be played. Mr. Monfre also stated that HYSA currently utilizes school district ball diamonds for their programs. However, these fields could be removed at any time for school expansions or a variety of other reasons. Mr. Monfre stated that the PA system would be used to play the national anthem, announce batters during the games, and alert program participants of inclement weather.

Lisa Prunty of 1557 Belle Plane Circle addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. She commended HYSA for the benefits they have provided to the community. She stated that she wanted the park to be used for families.

Lu Anne Sopko 3016 Lepak Lane addressed the Board regarding park access easements to the park from surrounding neighborhoods. She stated that two years ago the Board voted down sidewalk access to the park from Lepak Lane and Marble Mountain Way. Mrs. Sopko would like the Board to reconsider these access points.

Dave Long of 1513 Winter Park Court addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. Mr. Long stated that his children participate in youth programs but have not been able to use Akzo Nobel park due to capacity issues.

Paul Baker of 3233 Old Hickory Trail addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. He stated that lighting the fields will allow for tournament play and will generate additional revenue for businesses in the Village.

Peggy Saletta 1562 Belle Plane Circle addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. She stated that the lights may adversely affect property values in the surrounding area.

Scott Hansen of 1620 Pinecrest Road addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. He stated that Village Staff told him when he moved in, that the park would be used exclusively for youth programs.

Mark Mertens 1545 Belle Plane Circle addressed the Board regarding the Akzo Nobel Ball Diamond Lighting project. He questioned why bands were playing in the park. He also stated that the Board could consider converting the soccer fields to ball diamonds.

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

K. Crouch moved to authorize the re-bid of the lighting project to incorporate cost savings using alternate pole bases, multiple base bids. J. Widiger seconded the motion. The Board discussed the motion. **The motion carried unanimously.**

## **NEW BUSINESS**

### **#13a**

#### **Impact Fee Ordinance**

This item was withdrawn by staff prior to the meeting. No action was taken.

### **#13b**

#### **Ordinance 2008-15**

J. Smith reported on Ordinance 2008-15. This ordinance would remove one elected official from the Plan Commission and replace him/her with a citizen representative.

J. Widiger moved to approve **Ordinance 2008-15**, "Amending Section 1.03(2)(a) of the Village of Howard Code of Ordinances Relating to the Composition of the Plan Commission". D. Steffen seconded the motion. A roll call vote was taken. **The motion carried on a 7 to 1 vote with George Speaker dissenting.**

### **#13c**

#### **Plan Commission Appointment**

G. Speaker moved to approve the appointment of George Raasch to the Plan Commission. D. Steffen seconded the motion. **The motion carried unanimously.**

**#13d**

**Woodfield Court  
Sidewalk**

B. Bartelt reported on the construction of a sidewalk connecting Woodfield Court and Riverwood. B. Bartelt stated that the sidewalk would be constructed from the end of the cul-de-sac bulb to Riverwood and that the Village would maintain the sidewalk throughout the year including snow-removal.

K. Crouch moved to approve. B. McIntyre seconded the motion. **The motion carried on a 6 to 2 vote with J. Lemorande and G. Speaker dissenting.**

**#13e**

**Ordinance 2008-16**

R. Bartelt reported on the Village's current ordinance relating to cross connections in the municipal water system. B. Bartelt stated that the Village does not have the capability to inspect these connections and would request that the businesses conduct the inspections.

R. Bredael moved to approve Ordinance 2008-16. J. Lemorande seconded the motion. The Board discussed the motion. A roll call vote was taken. **The motion carried on a 5 to 3 vote with K. Crouch, D. Steffen, and D. Deppeler dissenting.**

**#13f**

**Marlow Request  
For Administrative  
Review**

D. Duffy reported on a request for a review of determination from Jeff Marlow regarding a proposed PDD at 1316 Cardinal Lane. He stated that Mr. Marlow's appeal was for an administrative decision and the Board's decision on the PDD was a legislative decision.

J. Lemorande moved to table the item. R. Bredael seconded the motion. **The motion carried unanimously.**

**CLOSED SESSION**

R. Bredael moved to convene to closed session. J. Lemorande seconded the motion. **The motion carried unanimously and the Board convened into closed session at 8:29 p.m.**

**OPEN SESSION**

R. Bredael moved to return to open session. J. Lemorande seconded the motion. **The motion carried unanimously.**

**ADJOURNMENT**

R. Bredael moved to adjourn. J. Lemorande seconded the motion. **The motion carried unanimously and the meeting was adjourned at 9:33 p.m.**

Respectfully Submitted,

Adam Helms  
Assistant to Administrator