

**Minutes of the Village Board Meeting
June 11, 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.

Roll Call

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

Excused: R. Bredael

Also (staff): J. Smith, B. Bartelt, C. Haltom, D. Wiese, M. Pigeon, G.
Farr, J. O'Connor, G. Shephardson, and D. Duffy (attorney)

The Board recited the Pledge of Allegiance.

Approve Agenda

B. McIntyre moved to approve the agenda. D. Steffen seconded the motion. K. Crouch requested that item 11c (Capital Improvement Plan) be placed after item 12c (Awarding of Schedule 1 & 3A to JR Waino Excavating.) **The motion carried unanimously.**

Public Hearing - None

Public Appearances

Larry Weix addressed the board regarding noxious weeds, televising Village Board meetings and a possible neighborhood meeting for residents along Belle Plaine Road and Hillcrest Heights.

Future Agenda Items

G. Speaker requested that the Board discuss the process of issuing peddler's permits in the Village of Howard.

Communications

G. Speaker moved to approve the communications. D. Steffen seconded. **The motion carried unanimously.**

Consent Agenda

D. Steffen moved and R. Ziemer seconded the motion to approve the consent agenda. K. Crouch requested the removal of item 9v for discussion. **The motion carried unanimously.**

The following items were approved as a part of consent agenda:

- a. Approve Village Board Minutes
 - i. June 4, 2007

b. Approve Village of Howard Liquor Licenses for the Year July 1, 2007 to June 30, 2008

i. **Approve following 2007-2008 Class “A” beer license applications**

<u>Establishment</u>	<u>Applicant</u>
Mills Gas-Mart, 213 N Taylor St.	Paul Holbrook-Agent, 213 N Taylor St.
Packerland Shell, 2275 Shawano Ave.	Gerald M. Wied, 1401 E. Marhill
Velp Avenue Shell, 2401 Velp Ave.	Tammy Thompson-Agent, 2401 Velp Ave.

K. Crouch moved to approve all licenses listed under consent agenda 9v with the exception of the Sportsman’s Club and Motel. C. Hughes seconded. The Board discussed the motion. **The motion carried unanimously.**

D. Duffy notified the Board that the Sportsman’s Club did not have a valid seller’s permit. J. Widiger moved to conditionally approve the Sportsman’s Club’s license based on proof of a valid seller’s permit from the State by July 2. R. Ziemer seconded. **The motion carried unanimously.**

ii. **The Village of Howard has received the following 2007-2008 “Class A” liquor license applications:**

Maplewood Packing, Inc., 4663 Milltown Rd. Roger J. VanHemelryk, 3426 Uphill Dr.

iii. **Approve following 2007-2008 Class “A” beer and “Class A” liquor license applications**

<u>Establishment</u>	<u>Applicant</u>
CVS Pharmacy, 2400 Velp Ave.	Paul E. Collison-Agnet, 3060 Jaguar Ln.
Express Convenience Centers, 1618 Velp Avenue	Gerald G. Smith-Agent, 1827 N Racine St.
Express Pantry, 2522 Glendale Ave.	Bhagvat R. Patel, 911 Harwood Ave.
Harley Davidson of Green Bay, Inc., 727 Memorial	Dr.Ken McCoy, 2425 St. Pats Dr.
Howard Central Station BP, 2002 Velp Ave.	John Radue-Agent, 1001 Green Ridge Dr.
Lineville Travel Mart, 1575 Lineville Rd.	Michael Barlament-Agent, 706 Frederick Ct.
Maplewood Shell, 4720 Milltown Rd.	Pam Bellow-Agent, 103 E. Park St.
Naked Foods, 2638 Tulip Ln.	Patrick Flynn, 1198 Stillwater Ct.
Olsen’s Piggly Wiggly, 2465 Lineville Rd. #1	Charles W. Olsen-Agent, 947 Oakdale Ave., DePere
Shopko Express #502, 2585 Lineville Rd.	Michael Grant-Agent, 1480 Belle Plane Cir.
Taylor Street BP, 130 S Taylor St	Randy Zaidel-Agent, 1346 Ken Dr
Townline Citgo,1773 Cardinal Ln.	Harold C. Peterson, 2565 St. Pats Dr.

Velp Mobil Mart, 1855 Velp Ave.
Woodman's Food Market, 2400
Dousman Street

Dorothy Brice-Agent, 1855 Velp Ave.
John R. Iotte, 1801 Maplewood Dr., Little
Chute

iv. Approve following 2007-2008 Class "B" beer license applications

Establishment

Applicant

Bamboo Garden Buffet, 2450 Velp Ave.

Jie Lieng-Agent, 2450 Velp Ave.

Brown Co. Sportsmen's Club, 1711 W Deerfield
Avenue

James E. Decker, 1350 Circle Dr.

Duck Creek Softball Assoc. Clubhouse, 775
Riverview Dr.

Wayne Gilson-Agent, 3086 Stonefield Tr.

Josephine's Pizza & Pastaria, 2560 Glendale Ave

Frank R. Marshall, 3134 Trenton Ln

Nickolai Sporting Goods, Inc, 969 N. Military
Avenue

William James Nickolai, 190 St. Marys Blvd.

Taco Burrito Express, 2436 Glendale Ave.

Ricardo Nonez,

vi. Approve following 2007-2008 "Class C" Wine license application

Establishment

Applicant

Josephine's Pizza & Pastaria, 2560 Glendale Ave

Frank R. Marshall, 3134 Trenton Ln

Removed Consent Agenda Items

v. Approve following 2007-2008 Combination Class B beer and liquor license applications

Establishment

Applicant

Avenue Bar LLC, 1745 Velp Ave.

Steven J. VanStraten, 744 Riverside Dr,
Suamico

Barley's Deerfield Diner, 1780 E Deerfield
Avenue

Sue Marie Mier, 3519 Cty J, Abrams

Boehmer's II, LLC 2318 Velp Ave.
Boondocks, 1642 Velp Ave.

Eric Boehm, 3157 Burtons Riverside Trail
Linda K. Robinson-Agent, 2612 Woodridge
Ln.

Box Car Billy's, 2525 Velp Ave.
BS's Bar & Grill, 4054 Shawano Ave.
Charlie Browns, 1674 Velp Ave.
Doubles, 740 N. Memorial

Bill L. VanRossum, 2913 Northwood
Sheila J. Derpinghaus, 1853 Glenview Ave.
Harold J. Heuvelmans, 1243 Western Ave.
Michael Schoen 1857 Horseshoe Ct., DePere-
Michael Doyle 4647 Gravel Pit Rd., Franken
Gerald Farr, 2769 S. Memorial Dr.

Farr's Grove, 2443 Shawano Ave.

Kim's Place, 1985 Velp Ave.	Kim Marie Hill, 1446 Pilgrim St
Kropp's Supper Club, 4570 Shawano Ave.	Sharon K. Sheedy, 3483 Mardon Ln.
Legends Brewhouse & Eatery, 2840 Shawano Avenue	Jay Gosser-Agent, 2840 Shawano Ave
No Name Bar/Holton's Pizza, 2027 Velp Avenue	Christian L. Swaab, 1374 Dousman St.
Rite View LTD, 2130 Velp Ave.	Nancy Van Rite-Agent, 2110 Velp Ave.
River St. Pier, 1984 Velp Ave.	Barbara D. Magers-Agent, 491 Crest Haven Ct.
Rivers Bend Supper Club, 792 Riverview Dr.	Jess Senn, 1627 Gasentfield Ct.
Rock Garden Supper Club, 1951 Bond St.	Bruce A. Wolf, 2929 Telemark Cr.
Rustic Rail Grill & Brewhouse, 1966 Velp Avenue	Robert Anthony Servais, 2570 County Trunk ZZ
Sportsmans Supper Club & Motel, 1689 Velp Avenue	Thomas & Chris Van Gheem, 1689 Velp Ave.
Symba's Bar and Grill, 2334 Velp Ave.	Benjamin Carl Symes, 1595 Meadow Wood Ct.
Townline Cafe, 1773 Cardinal Ln.	Jeff J. Luedke, 1241 Tilkens St
Village Green Golf Course, 302 Riverdale Drive	Joel Piontek-Agent, 2812 Ichabod Ln.
Village Lanes, 3798 Velp Ave.	Linda Carriveau-Agent, 3427 Pine Forest
Wallabys, 2244 Shawano Ave.	Michael Stange-Agent, 1261 Gerhardt
Watering Hole, 2107 Velp Ave.	Timothy A. Brunette, 999 Riverview Dr.
Wine Time & Gourmet, 445 Cardinal Ln.	Terrie Rosin, 2879 Crosshaven Ave.
JR's Saloon, 1673 Velp Ave.	Bonnie L. Darrow, 1737 Velp Ave., #6
VFW Post Home 7534, 754 Riverview Dr.	Terri Lardinois-Agent, 2217 Velp Ave.

Reports of Village Officials - None

Old Business

#11a

Weed Ordinance

G. Speaker moved to approve Ordinance 2007-24, "Amending Section 10.03(8) to Change the Height Regulation of Noxious Weeds (rank growth of vegetation, weeds, grasses, and plants) from 12 Inches to 10 Inches and 10.07(4) Associated Costs". C. Hughes seconded.

J. Widiger asked why there was an increased monetary penalty for violating the amended ordinance. J. Smith stated that the amount listed in the current ordinance was dated and did not accurately reflect the current cost of mobilizing labor and equipment to cut the area in question. A roll call vote was taken. **The motion carried on a 6 to 2 vote with K. Crouch and C Felmer dissenting.**

**#11b
Child Protection
Ordinance**

B. McIntyre moved to table the item. G. Speaker seconded. A roll call vote was taken. **The motion carried on a 5 to 3 vote with C. Hughes, K. Crouch and D. Steffen dissenting.**

New Business

#12a

TID #4

J. Mann of Ehlers and Associates addressed the Board regarding TID No. 4 and the properties included within the TID boundaries.

K. Crouch moved to approve resolution 2007-10 “A Resolution Creating, Describing and Making Certain Findings and Approving Project Plan for Tax Incremental District No. 4, Village of Howard, Wisconsin.” B. McIntyre seconded. **The motion carried unanimously.**

#12b

M.O.U for

Dousman Sidewalks

J. Widiger moved to approve the memorandum of understanding pertaining to sidewalk maintenance on Dousman Street. C. Hughes seconded. **The motion carried unanimously.**

#12c

Award of Schedule

1 & 3a

B. Bartelt reported on the replacement of a watermain and spot repair of the sanitary sewer on Shade Tree Lane.

R. Ziemer moved to award Schedule 1 & 3A of the 2007 Utility Rehabilitation – Shade Tree Lane & Sewer Patching Project to JR Waino Excavating for \$93,452.89. G. Speaker seconded. A roll call vote was taken. **The motion carried unanimously on an 8 to 0 vote.**

#11c

Capital Improvement

Project

The Board discussed various capital improvement projects for the fiscal year 2008. Administrator J. Smith addressed the board regarding capital improvements projects. The Board generically discussed several large capital projects including: the village center, 41/29 corridor, Velp Ave corridor, Village Green improvements, acquisition of business park land, park acquisition, operation technology and infrastructure. The Board will prioritize the aforementioned projects at a future Board meeting. **No action was taken.**

CLOSED SESSION C. Hughes moved to go into closed session pursuant to Per s. 19.85(1)(e), *Wisconsin Statutes*, to deliberate or negotiate “the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”, which will include discussions regarding bargaining discussions for the Howard Village Center project and various other lands located in the Village of Howard. G. Speaker seconded. A roll call vote was taken. **The motion carried unanimously on an 8 to 0 vote.**

RETURN TO OPEN SESSION

K. Crouch moved to convene to open session. C. Hughes seconded. **The motion carried unanimously.**

**Action on Closed
Session Items**

No action was taken on the items discussed in closed session

ADJOURNMENT

Adjourn

G. Speaker moved to adjourn. D. Steffen seconded. **The motion carried unanimously and the meeting was adjourned at 9:41 p.m.**

Respectfully Submitted,

Adam Helms
Assistant to Village Administrator