

**Minutes of the Village Board Meeting
June 25, 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, R. Bredael & C. Felmer

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

The Board recited the Pledge of Allegiance.

Approve Agenda

C. Felmer recommended the board move agenda item 12e (Marlow Preliminary PDD) after agenda item 12j (Regular Meetings of Village Board). R. Ziemer moved to approve agenda as suggested by C. Felmer. D. Steffen seconded. **The motion carried unanimously.**

Public Hearing -

None

Public Appearances

Larry Weix of 1596 Meadow Wood Court addressed the board regarding the Child Protection Ordinance.

Bob Darrow 1737 Velp Ave #6 addressed the Board regarding the Velp Avenue reconstruction project. He stated he was opposed to the project.

Kirsten Mischka 2140 Velp Avenue addressed the Board regarding a proposed roundabout at the intersection of Hillcrest Heights and Glendale Avenue.

Future Agenda Items

D. Steffen requested that staff conduct a safety analysis at the intersection of Rockwell and Belle Plaine.

Communications

None

Consent Agenda

K. Crouch requested that item 9(c)(2) be removed for discussion. R. Ziemer moved and D. Steffen seconded a motion to approve the agenda as suggested by K. Crouch. The motion carried unanimously.

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

- a. Approve Municipal Invoices – Totaling \$565,495.54 utilizing check #'s 202469 – 204640.

- b. Approve Village Board Minutes - June 11, 2007

- c. Plan Commission Items
 - i. Approve a Conditional Use Permit for Shane Peche to dig a 150' x 200' Pond in the 200 Block of Woodale Avenue, VH-322-2

 - iii. Approve Site Plan for Tycore Built's Office Complex #2 located at VH-2360

- d. Approve Applications for Temporary Class "B" Beer License:
 - i. VFW Post 7534, June 28-29, 2007, VFW Building, 754 Riverview Drive

- e. Village President Appointments
 - i. Historic Preservation Commission
 - a. Jerry Tilly
 - b. Roger Ziemer

 - ii. Community Development Authority
 - a. Jody Zepnick
 - b. Scott Beyer

Bayside Power Sports CUP

K. Crouch moved to approve a conditional use permit for Bayside Power Sports to construct a warehouse building contingent upon the conditions of the conditional use permit being met. C. Hughes seconded the motion. A roll call vote was taken. **The motion carried unanimously.**

Reports of Village Officials

President Report

C. Felmer reported on the Sexual Offender's Ordinance Regional Task Force meetings.

Administrator Report

J. Smith reported on a potential lease agreement with U.S. Cellular
J. Smith reported on the action taken by the Joint Review Board (JRB) at the June 18, 2007 meeting. The JRB voted to approve TID #4 and subsequently voted to disband the JRB.

J. Smith gave a report regarding purchasing nameplates for the Village Board and Village Executive Staff. D. Steffen moved to approve purchasing the nameplates. B. McIntyre seconded. **The motion carried unanimously.**

**Director of
Admin. Services**

C. Haltom presented the May 2007 Village financial report to the Board.

C. Haltom reported on Administrative Services staffing. C. Haltom stated that Dennis Borley will be retiring September 4, 2007.

C. Haltom reported on 2006 park impact fee spending. C. Haltom stated that the Village has spent the entire park impact fee funds collected within the required seven-year time period mandated by the state statutes.

C. Haltom reported on the Village of Howard assessments for 2007.

Old Business

**#11a
Bus Route**

Cole Runge of Brown County addressed the Board regarding a proposed bus route for the Village of Howard. D. Steffen moved to approve bus route to begin in fiscal year 2008. C. Felmer seconded the motion. The Board discussed the motion. **The motion failed on a 0-9 vote.**

B. McIntyre moved and R. Bredael seconded the motion to direct staff to research the fiscal implications of the bus route and present the information in September. A roll call vote was taken. **The motion carried unanimously.**

**#11b
Child Protection
Ordinance**

D. Steffen moved to approve the Child Protection **Ordinance 2007-25** as drafted. K. Crouch seconded. The Board discussed the motion. R. Bredael moved to suspend the rules. R. Ziemer seconded. **The motion carried unanimously.**

Roger Neveau of 2524 Telluride Trail, WI Department of Corrections, addressed the Board regarding the Child Protection ordinance.

K. Crouch moved to return to regular order of business. G. Speaker seconded. The motion carried unanimously.

A roll call vote was taken. **The motion failed on a 3 to 6 vote** with R. Ziemer, B McIntyre, R. Bredael, J. Widiger, G. Speaker and C. Felmer dissenting.

11c
Village Logo

J. Smith reported on the Village's community branding effort. B. McIntyre moved to direct staff to put together several logos with various color combinations. C. Hughes seconded the motion. **The motion carried unanimously.**

11d
Zepnick RLF
Loan

B. McIntyre moved to approve the loan. G. Speaker seconded. The Board discussed the motion. C. Felmer called the question. The request to call the question carried on a 7 to 2 vote with C. Hughes and K. Crouch dissenting. A roll call vote was taken on the motion by B. McIntyre. **The motion carried on a 7 to 2 vote with C. Hughes and K. Crouch dissenting.**

B. McIntyre moved to temporarily appoint G. Speaker as Village Board Chairman for the discussion regarding Velp Avenue. C. Felmer recused herself from the discussion because she owns property on Velp Avenue. K. Crouch seconded. **The motion carried unanimously.**

New Business
12a
Velp Avenue
Reconstruction

Mike Lexmer of WisDOT addressed the Board regarding the Velp Avenue reconstruction project. C. Hughes moved to suspend the rules. D. Steffen seconded the motion. **The motion carried unanimously.**

The Following individuals appeared before the Board to state their opposition to a median cross-section on Velp Avenue:

Kathy Stachura 1765 Velp Ave
Barb Koppens 1775 Velp Ave
Laura Allen 1712 & 1718 Velp Ave
Cliff Murphy 3036 Glendale Avenue

Ron De Reuter 1751 Velp Avenue
Greg Eswick 1642 Velp Ave
Ron Hayden 1790 Velp
Janet Delaney 1450 Melody Drive

Jerry Smith of U.S. Oil Company
Ron Garrity of 1750 Velp Avenue
Bill Bolter of 1629 Velp Avenue
Don Dewitt 1712 Velp Avenue

J. Widiger moved to return to regular business. D. Steffen seconded. **The motion carried unanimously.**

B. McIntyre moved to suspend the rules. D. Steffen seconded. **The motion carried unanimously.**

D. Steffen moved to return to regular business. J. Widiger seconded. **The motion carried unanimously.**

C. Hughes moved to approve the Velp Avenue reconstruction project with Velp Avenue as an undivided street, without a boulevard and a sidewalk on the South side. B. McIntyre seconded. The Board discussed the motion. K. Crouch moved to amend the motion to include sidewalks on both sides. J. Widiger seconded. **The motion carried on a 5-3 vote with B. McIntyre, C. Hughes and R. Ziemer dissenting.** The Board voted on an amended motion to approve the Velp Avenue reconstruction project with Velp Avenue constructed as an undivided street, without a boulevard and sidewalks on both sides of Velp Avenue. A roll call vote was taken. **The motion carried unanimously.**

12b
ATV Ordinance

G. Shephardson reported on recently reported complaints regarding noise and dust from All-Terrain Vehicles (ATV's). The Board addressed the current ordinance pertaining to ATV's and public nuisances. K. Crouch moved to instruct Attorney Duffy to create a draft ordinance relating to ATV noise, hours of operation, operating distance in relation to adjacent properties, race tracks and dirt/dust. D. Steffen seconded. The Board discussed the motion. A roll call vote was taken. **The motion carried unanimously.**

12c
Citizen Complaint
Database

K. Crouch moved to table the item. C. Hughes seconded. **The motion carried unanimously.**

12d
Direct Sellers
Ordinance

C. Hughes moved to table the item until July 29. R. Bredael seconded. **The motion carried unanimously.**

12f

**Organizational
Picnic**

R. Bredael moved to approve the picnic. J. Widiger seconded. B. McIntyre requested that seasonal employees also be invited. A roll call vote was taken. **The motion carried on an 8 to 1 vote with C. Hughes dissenting.**

12g

**Bayside Power
Sports Site Plan**

B. McIntyre moved to approve a site plan for Bayside Power Sports. D. Steffen seconded. A roll call vote was taken. **The motion carried unanimously.**

12h

**Change Order for
Riverview Dr
Project**

K. Crouch moved to approve the change order deduction in the amount of \$30,494.01. R. Ziemer seconded. **The motion carried unanimously.**

12i

**Fireworks Permit
Ordinance**

J. O'Connor reported on the draft ordinance. G. Speaker moved to approve **Ordinance 2007-26**, "Repealing Section 9.06(4)d of the Municipal Code of Howard Relating to the Regulation of Fireworks, Permits and Liability Insurance." R. Bredael seconded. **The motion carried unanimously.**

12j

**Village Board
Meeting Dates**

R. Bredael moved to not to amend the ordinance relating to the regular meeting dates of the Village Board and continue to meet on the 2nd and 4th Monday of month. G. Speaker seconded. **The motion carried unanimously.**

12e

Lexington Homes

Condo Development

D. Wiese reported on the proposed condominium development. The Board reviewed the proposed site plan for the PDD. G. Speaker moved to approve the preliminary PDD permitting the construction of 19, 4-unit condominium buildings at 1316 Cardinal Lane, VH-155-1. B. McIntyre seconded. A roll call vote was taken. **The motion carried 6-3 with K. Crouch, D. Steffen and C. Hughes dissenting.**

CLOSED SESSION

G. Speaker moved and R. Bredael seconded the motion to go into closed session pursuant to s. 19.85(1)(e), *Wisconsin Statutes*, for “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.

Per s. 19.85(1)(c), *Wisconsin Statutes*, the Village Board, at the end of this meeting agenda, may go to closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A roll call vote was taken. **The motion carried unanimously.**

RETURN TO OPEN SESSION

B. McIntyre moved to reconvene to open session. K. Crouch seconded. **The motion carried unanimously.**

Action on Closed Session Items

No action was taken on the items discussed in closed session

ADJOURNMENT

Adjourn

K. Crouch moved to adjourn. R. Bredael seconded. **The motion carried unanimously and the meeting was adjourned at 11:55 p.m.**

Respectfully Submitted,

Adam Helms
Assistant to Village Administrator