

**Minutes of the Village Board Meeting  
June 4, 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, G.  
Farr, J. O'Connor, G. Shephardson, and D. Duffy (attorney)

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

**Approve Agenda**

C. Felmer stated that item 9e(ii) should read Administrative Review Appeals and not Sewer & Water Appeals as stated on the agenda.

Attorney D. Duffy stated that Valley Brooke would like to withdraw its previous submittal. C. Hughes moved to suspend rules, B. McIntyre seconded. The motion carried unanimously.

Dennis Layden, the Valley Brooke developer spoke and said he has no intention of bringing the same submittal back within 90 days. B. McIntyre moved to return to regular order of business. C. Hughes seconded. The motion carried unanimously.

G. Speaker moved to strike the item from the agenda. D. Steffen seconded. **The motion carried unanimously.**

K. Crouch requested to move item 12d to after 10c. R. Ziemer moved to approve agenda with a modification to move item 12d after 10c. K. Crouch seconded. **The motion carried unanimously.**

**Public Hearing  
Shawano Ave  
Assessments**

C. Felmer opened the public hearing.

Dave Chrauser from Mau & Associates representing the Meacham family addressed the board regarding the assessments. He stated that the Meacham's would like to see the sidewalk installed on the south side of Shawano along the Meacham's property.

Cindy Treelovin 639 Hickory Drive, Hobart addressed the Board representing the Meacham family. C. Treelovin submitted a written statement on behalf of the Meacham family.

G. Speaker asked why the Meacham family was not involved with the Shawano Avenue Ad-hoc Committee.

M. Hoppe of 793 Frederich court addressed the board regarding the issue. M. Hoppe said that the Meacham's stated they would not participate in the Ad-hoc committee meetings due to past experiences with the Village.

C. Felmer closed the public hearing.

### **Public Appearances**

Taku Ranzman 1688 Beaver Dam Drive of Green Bay addressed the Board regarding the Regional Sex Offender Task Force update. She asked the Board to carefully review any proposed legislation regarding sex offenders.

Pat Jansen, 1411 Weatherstone Trail of DePere addressed the board regarding pending sexual offender legislation. She asked the board to carefully review any legislation.

Mark Peerlot 1653 Rockwell Road addressed the board regarding speeding on Rockwell Road and Belle Plaine Road.

Marge Decoster 2439 Glendale Avenue addressed the board regarding a proposed roundabout on Glendale and Hillcrest. M. Decoster submitted a written statement to the Board.

Jim Beining, 2497 Yolanda Circle addressed the board regarding the sidewalks along Memorial and Woodland Drive. Jim Beining stated that there were 134 accidents on that stretch of road. He stated that two cars hit his house. J. Beining submitted an accident report for the record. J. Beining also submitted a signed petition from area residents opposed to the sidewalk.

Kevin Durken 711 Westhill Drive addressed the board regarding the Shawano Avenue assessments.

Steve Ranzman 1688 Beaver Dam Drive of Green Bay addressed the board regarding pending sex offender legislation.

Jeff Meacham 4903 Quinnish Road addressed the Board regarding the Shawano Avenue assessments.

Steve Swan 1567 Cardinal Lane addressed the Board regarding speeding on Belle Plaine and Rockwell.

Bezie McNeal 1401 CoCo's Run addressed the Board regarding the Valley Brooke PDD amendment.

**Future Agenda Items** G. Speaker requested a future agenda item regarding the ATV ordinance be referred to officer Dagneau.

**Communications** G. Speaker moved to approve the communications, R. Ziemer seconded. **The motion carried unanimously.**

**Consent Agenda** G. Speaker requested to remove item 9d from the consent agenda for discussion. C. Hughes requested that item 9e(iii) also be removed for discussion. B. McIntyre moved to approve the consent agenda excluding items 9d and 9e(iii); K. Crouch seconded. **The motion carried unanimously.**

The following were approved as part of the consent agenda:

A. Municipal Invoices totaling \$212,953.74, utilizing check numbers 202342-202452

B. Village Board

- i. Minutes from May 14, 2007 meeting
- ii. Minutes from May 10, 2007 meeting

C. Approve Applications for Temporary Class "B" Beer License:

- i. Townline Pub & Grill, June 15-17, 2007, Howard Memorial Park, 775 Riverview Dr.
- ii. St. John the Baptist Parish, June 28-29, 2007, 2597 Glendale Ave.
- iii. Howard Youth Sports Association, June 22-24, 2007, AKZO Nobel Sports Complex

E. Village President Appoinmtents

- i. **Police & Fire Commissioner**, Jerry Horen – five year term ending April 2012
- ii. **Administrative Review Appeals**, Walter Cleereman Jr. – three year term ending April 2010

F. Plan Commission Items

- i. Deny application for Amendment to Valley Brooke Heights Planned Development District from Pat Kaster and Debbie Meacham for the Valley Brook Heights, LLC to allow Lot 34, VH-1411, to be Developed as Free-Standing Detached Condominium Units.
- ii. Approve Preliminary Planned Development District from James Olson of TDI Development representing Richmond Center Development to permit the construction of a 3-screen, 15,000 square foot Café Cinema and Restaurant on Lot 1, 42 CSM 75, VH-485-1 located at the Southeast Corner of Shawano Avenue and Riverview Drive.

- iii. Approve a Conditional Use Permit for James M. Paape to Construct a 22' x 80' Detached Garage for an Apartment Building at 1155 Roland Lane, VH-747-M-205
- iv. Approve a Site Plan for Fortress Fence located at 1225 Lakeview Drive

### Removed Consent Agenda Items

#### **Boehmer's Liquor License**

C. Hughes moved to suspend the rules. D. Steffen seconded. Motion carried unanimously. E. Boehm addressed the board regarding item 9d(i). E. Boehm stated that he needed to apply for this license to relocate his bar and operate in the month of June. J. Widiger moved to return to regular business. C. Hughes seconded. Motion carried unanimously.

G. Speaker moved to approve the license. R. Ziemer seconded. **The motion carried unanimously.**

#### **Village President Appointments**

C. Hughes stated that D. Roarty would be a more appropriate Plan Commission appointee. C. Felmer stated that he was appointed to Historic Preservation Commission because the ordinance requires an architect. K. Crouch moved to approve the appointment. R. Ziemer seconded. **Motion carried unanimously.**

### Reports of Village Officials

#### **Village President Report**

C. Felmer clarified the difference between the Regional Board and the Regional Task Force. She also gave a brief update on the most recent regional task force meetings.

#### **Trustee Report**

B. McIntyre reported on his meeting with his liaison counterpart, Jim Goetsch. He also reported on the superintendent evaluation process.

#### **Village Administrator/Clerk Report**

- i. Spring Newsletter J. Smith stated that the spring newsletters were mailed on June 1, 2007 and that he received his on June 4, 2007.

#### **(Item 12d)**

#### **Haven Drainage**

B. Bartelt reported on the drainage problems at the properties on Haven Road. He recommended that the board approve the purchase of the inlet. K. Crouch moved to suspend the rules, C. Hughes seconded. **The motion carried unanimously.**

Orv Thayer 2581 Haven Road addressed the board regarding the drainage problem. K. Crouch moved to return to regular business. R. Ziemer seconded. The motion carried unanimously.

K. Crouch moved to approve the installation of a storm water inlet between 2581 and 2589 Haven Road; R. Bredael seconded. The Board discussed the motion. A roll call vote was taken. **The motion carried unanimously.**

### Old Business

#### **#11a Liquor License Quota**

C. Haltom reported on the proposed ordinance and how it may or may not affect the bars currently in business and prospective bars and/or restaurants. B. McIntyre moved to approve ordinance 2007-22, "Amending Section 12.02(9) Combination Class B Liquor and Fermented Malt Beverage License Quota". J. Widiger seconded. A roll call vote was taken. **The motion carried unanimously.**

#### **#11b Weights & Measures**

##### **Inspection Contract**

C. Haltom reported on the various costs of weights & measures contracts. G. Speaker moved to approve a contract with the Department of Agriculture, Trade and Consumer Protection for Weights and Measures Inspection Services for the year July 1, 2007 through June 30, 2008 in the amount of \$6,800. K. Crouch seconded. The Board discussed the motion. Roll Call: **The motion carried on an 8 to 1 vote with C. Hughes dissenting.**

#### **#11c Fire Dept. Operating Efficiencies**

J. Smith stated that the Village's Fire Chief, Asst. Fire Chief & himself met with the Fire Chief and Village Administrator of Suamico to discuss this issue. The Fire Chief of Suamico and Fire Chief & Asst. Fire Chief of Howard will continue to meet over the coming months regarding this issue.

### New Business

#### **#12a Utility Assessment**

Village Engineer Geoff Farr gave a PowerPoint presentation on the proposed construction and assessments. Geoff Farr addressed specific questions stated by residents during the public hearing held earlier in the meeting.

G. Speaker moved to suspend rules, C. Hughes seconded. The motion carried unanimously. K. Durken addressed the Board regarding the assessments. B. McIntyre moved to return to regular business. D. Steffen seconded. The motion carried unanimously.

K. Crouch moved to approve resolution 2007-10, “Authorizing Special Assessments for Sanitary Sewer & Laterals, Watermain & Services, Storm Sewer and Laterals, Driveways, Curb and Gutter and Roadway Reconstruction on Shawano Avenue, Fredrick Cout and West Hill Drive and that **Meacham Family Business II parcel numbers VH-503 & VH-479 not have laterals installed on Shawano Avenue** and that Meacham Family Business II parcels VH-479 and VH-503 have sidewalks installed and **have staff come back with numbers on double frontage**. B. McIntyre seconded. The Board discussed the motion. B. McIntyre withdrew his second. **The motion failed due to a lack of a second.**

B. McIntyre moved to approve resolution 2007-10, “Authorizing Special Assessments for Sanitary Sewer & Laterals, Watermain & Services, Storm Sewer and Laterals, Driveways, Curb and Gutter and Roadway Reconstruction on Shawano Avenue, Fredrick Cout and West Hill Drive and that Meacham Family Business II parcel numbers VH-503 & VH-479 not have laterals installed on Shawano Avenue and have staff prepare figures for lots that have double frontage.” G. Speaker seconded. Roll Call: **Motion Carried on a 6-3 Vote** with C. Hughes, K. Crouch and R. Bredael dissenting.

#### **#12b Utility Construction**

##### **Contract**

K. Crouch moved to award the Shawano Avenue utility construction project to Carl Bowers & Sons for \$884,995 contingent upon receipt of construction permits; D. Steffen seconded. Roll Call: **The motion carried unanimously.**

#### **#12c Noxious Weed**

##### **Height Regulations**

G. Speaker gave a report on the proposed ordinance and his justification for amending the height regulation from 12” to 6”. G. Speaker moved to amend the stated height regulation of the noxious weeds ordinance from 12” to 8”, R. Bredael seconded. The Board discussed the motion. Roll Call: **The motion failed on a 4 to 5 vote** with R. Ziemer, K. Crouch, J. Widiger, C. Hughes and C. Felmer dissenting.

C. Hughes moved to reconsider the item. J. Widiger seconded. **The motion carried unanimously.**

C. Hughes moved to amend the height regulation of noxious weeds stated in the ordinance from 12” to 10”. J. Widiger seconded. Roll Call: **The motion carried on a 7 to 2 vote** with K. Crouch and C. Felmer dissenting.

### **#12e Dousman Sidewalk**

#### **Contract**

R. Bredael moved to award the Hillcrest Heights, Belle Plane Road, and Dousman Street Sidewalk Project to Jim Fisher Inc. for \$359,376.80. G. Speaker seconded.

C. Felmer offered a substitute motion to the main motion to remove the sidewalk on Dousman from the contract. R. Ziemer seconded. The board discussed the substitute motion. Roll Call on substitute motion: **The substitute motion failed on a 2 to 7 vote** with R. Bredael, J. Widiger, C. Hughes, G. Speaker, K. Crouch, D. Steffen, B. McIntyre dissenting.

A roll call vote was taken on the main motion to award the Hillcrest Heights, Belle Plane Road, and Dousman Street Sidewalk Project to Jim Fisher Inc. for \$359,376.80: **Motion carried on an 8 to 1 vote** with C. Felmer dissenting.

### **#12f Ordinance 2007-23**

#### **Pinecrest Parking**

G. Speaker moved to approve ordinance 2007-23 Amending Section 7.05 (cc) elimination of Parking on Pinecrest Rd from Lotus Lane northerly 2800'. B. McIntyre seconded. Roll Call: **The motion carried unanimously.**

### **#12g Village Logo**

J. Smith reported on the community branding effort and stated that draft logos will be available for the June 11, 2007 Village Board meeting.

### **#12h Capital**

#### **Improvement Plan**

K. Crouch was excused from the meeting. J. Smith reported on the draft capital improvement project.

**CLOSED SESSION** J. Smith stated that there was no reason to go into closed session.

### **ADJOURNMENT**

#### **Adjourn**

D. Steffen moved to adjourn. B. McIntyre seconded. The motion carried unanimously and the meeting was adjourned at 10:06 p.m.

Respectfully Submitted,

Adam Helms  
Assistant to Village Administrator