

Village Board Meeting  
July 14, 2008 at 6:30 p.m.  
Village Hall Board Room

**Call to Order** The meeting was called to order by B. McIntyre at 6:30 p.m.

**Roll Call** B. McIntyre, R. Bredael, J. Widiger, C. Hughes, G. Speaker,  
J. Lemorande, K. Crouch, D. Steffen, D. Deppeler-excused.

Also (Staff): J. Smith, B. Bartelt, J. O'Connor, D. Wiese,  
C. Haltom, M. Pigeon, J.Dagneau, E. Janke

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

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

**B. McIntyre read the closed session.**

**PDD Amendment** A motion was made by K. Crouch and seconded by B. McIntyre to  
**487 Riverwood** remit the reconsideration of a request for a PDD Amendment from  
David O'Brien of Bayland Buildings to permit the construction of  
a sidewalk and patio slab at 487 Riverwood Lane, VH-747-H-234.  
**Motion Carried on a 6 to 2 vote with G. Speaker and**  
**C. Hughes dissenting.**  
Motion Carried.

**Public Appearances** Bob Adlebush - 2933 Holland Road expressed his concern about  
the speeding along Zuider Zee, Holland Road and Velsen Road  
due to the construction of the roundabout at Hillcrest Heights and  
Glendale Avenue. He questioned why the roundabout won't be  
completed by the time school starts.

Peter Anderson - 2925 Holland questioned why it will take so long  
for the roundabout at Hillcrest and Glendale to be finished.

2848 Brookview Court stated that the owner at 2843 Brookview  
Court is deceased and there has been no up keep to the property.  
The grass has grown very long, pool is claspig, and concerned  
about the basement flooding if there is no electricity. Would like  
to keep the neighborhood clean.

Chris Brown - 2840 Brookview Court mentioned that he also has  
concerns with the house at 2943 Brookview Court.

B. McIntyre declared the public hearing closed.

**Future Agenda  
Items**

J. Widiger requested the possibility of an incentive for volunteer Committee members.

**Communications**

A motion was made by C. Hughes and seconded by J. Lemorande to approve the letter confirming Richard Pfefferman's resignation as Chairman of the Board of Appeals.

**Motion Carried Unanimously.**

**Consent Agenda**

A motion was made by C. Hughes and seconded by J. Widiger to approve the consent agenda removing items F3 and 8hi

Motion Carried Unanimously.

**The following items were Approved as Part of the Consent Agenda:**

8(f)(iii) Temporary Class "B" Retailers License – Duck Creek

A motion was made by K. Crouch and seconded by C. Hughes to deny the Temporary Class "B" retailers license for Duck Creek Softball Association, August 16 at Akzo Nobel Sports Complex (Softball Tournament).

**The motion failed on a 4 to 4 vote with R. Bredael, J. Widiger, B. McIntyre and J. Lemorande dissenting.**

A motion was made by D. Steffen and seconded by R. Bredael to table the Class "B" License for Duck Creek Softball to confirm the time.

Motion Carried Unanimously.

8(h)(i) Payment Request

A motion was made by C. Hughes and seconded by G. Speaker to approve the request for payment from Milbach Construction Services company in the Amount of \$65,591.15 for the Meadowbrook Park Shelter construction project.

**Motion Carried Unanimously.**

a. Approve Village Board Minutes

i. June 23, 2008 Village Board minutes

b. Accept Go Green, Save Green Task Force Minutes

i. June 24, 2008 Go Green, Save Green Minutes

- c. Approve Operators License
- i. Cassandra Allen, Howard
  - ii. Patricia Allred, Howard
  - iii. Hanna Anderson, Howard
  - iv. Robin Bona, Howard
  - v. Doug Burmeister, Howard
  - vi. Shane Canell, Howard
  - vii. Molly Carriveau, Howard
  - viii. Tricia Cramer, Howard
  - ix. Deborah Eickmeyer, Green Bay
  - x. Donna Exferd, Howard
  - xi. Amanda Falk, Oconto Falls
  - xii. Marilyn Fisette, Howard
  - xiii. Dylan Heilmann, Allouez
  - xiv. Sandra Helnore, Howard
  - xv. Dayna Hietpas, Howard
  - xvi. Courtney Hogarty, Howard
  - xvii. Doris Jarosz, Howard
  - xviii. Dana King, Howard
  - xix. Kristen Kirsten, Howard
  - xx. Gregory Kivi, Howard
  - xxi. Christa Lallaman, Howard
  - xxii. Geraldine Long, Pulaski
  - xxiii. George Novak, Howard
  - xxiv. Mandy Owen, Howard
  - xxv. Janice Process, Howard
  - xxvi. Jill Reeck, Howard
  - xxvii. Mike Rohdr, Howard
  - xxviii. David Ruttner, Green Bay
  - xxix. Michael Salemi, Howard
  - xxx. Katie Schroeder, Howard
  - xxxi. Orlando Sierracta, Howard
  - xxxii. Eric Shelbrack, Howard
  - xxxiii. Lucille Socha, Oneida
  - xxxiv. Cari Sundberg, Allouez
  - xxxv. Pamela Tart, Howard
  - xxxvi. Diane Taylor, Sobieski
  - xxxvii. Patrick Thompson, Howard
  - xxxviii. Charles Vanark, Howard
  - xxxix. Kathleen Vanark, Howard
  - xl. Carol Van De Yacht
  - xli. Barbara VerCauteren, Howard
  - xlii. Debra Wanner, Howard
  - xliii. Mary Whitehouse, Howard
  - xliv. Raychel Wichmann,
  - xlv. Jason Zaidel, Howard

- d. Municipal Invoices
  - i. June 20, 2008 to July 10, 2006
  
- e. Village President Appointments
  - i. Bev Delvoye, Joint Review Board (Life of TID #5 & #6)
  - ii. Craig Kimps, Small Business Partnership (Term to be Determined)
  - iii. Jim Lewis, Small business Partnership (Term to be determined)
  - iv. Scott Beyer, Small Business Partnership (Term to be determined)
  - v. Dennis Johnson, Chairman, Board of appeals (Duration of Existing Term of Office, April 2009)
  - vi. Tim Tousey, Sex Offender Residence Board (Term to be determined)
  - vii. Marc Trager, Sex offender Residence Board (Term to be determined)
  
- f. Temporary Class “B” Retailer’s License
  - i. Jess Senn, July 18-20 at Howard Memorial Park (Softball Tournament)
  - ii. Village of Howard Rec. Dept., August 8 & 9 at Akzo Nobel Sports Complex (Annual Community Event)
  
- g. Change Orders
  - i. Meadowbrook Pavilion Owner Material Purchase Change Order #3: \$90.00 Addition and #4: \$340.00 Deduction.

**Report of Village Officials**

**Administrator Report**

J. Dagneau reported on the effectiveness of a 500 Hour Traffic Enforcement Block purchased from the Brown County Sheriff’s Department.

J. Smith discussed the letter submitted to the DNR Appealing the Denial of the Village of Howard Wetland Permit.

J. Smith reported on the letter submitted to the DOT regarding design considerations for the US 41 Construction Project and stated that there is a meeting coming up August 13<sup>th</sup> to further discuss the plans.

J. O’Connor and E. Janke reported on the Howard-Suamico Fire Department Functional Consolidation Task Force.

**Dir. of Public Wks.  
Report**

B. Bartelt reported that utility work on the Glendale/Hillcrest Roundabout is completed and the road crew is currently there and should be done within in 4 weeks. The roundabout is scheduled to open in mid-August.

B. Bartelt reported that the Glendale/Evergreen Roundabout should be done by November all depending on weather. This project is taking a little bit longer due to new laterals being put in.

B. Bartelt reported that Brown County has money available for a Roundabout at Cardinal/Woodale intersection and would like a commitment from the Village Board. The County will be looking for an answer within 2 weeks.

J. Smith stated that he believes that 2 weeks in not enough time to make a decision, would like around 60 days.

**Director of Park &  
Recreation Report**

M. Pigeon stated that the pavilion had been used this weekend with no complaints, but there are still some items that need to be completed. Thanked everyone for their help on this project.

**Director of Admin.  
Report**

C. Haltom reported on the financial report for the month of June, 2008.

**B.C. Chief Deputy**

Chief Deputy J. Gossage reported on Police Services. He stated that the West Side Station is working out very well. He will be working with the Administrator on a new contract, would like a long term agreement but that might be difficult.

**The Board took a 5 minute recess.**

**OLD BUSINESS**

**#10a  
PDD Admendment  
487 Riverwood**

A motion was made by K. Crouch and seconded by R. Bredael to suspend the rules to hear from the audience.  
**Motion Carried Unanimously.**

Bill Johnson, Allouez stated that he is part owner of the building located at 487 Riverwood Lane and discussed his plans for the patio slab.

A motion was made by D. Steffen and seconded by K. Crouch to return to regular order of business.  
**Motion Carried Unanimously.**

A motion was made by K. Crouch and seconded by J. Lemorande to approve the sidewalk and patio addition as submitted as exhibit A with the following conditions:

- garbage & recycling containers to be stored inside the building besides on garbage day,
- rear service door shall be marked emergency exit service door only
- the sidewalk shall stamped concrete in one of the same colors of the building
- Final color and design to be approved by the Director of Economic Development
- The berm shall be at least 2 feet in height and plantings and design to be approved by forester
- The patio noted on the plan is substantially between the two east most windows on the south side of the building.

A motion was made by D Steffen and seconded by C. Hughes that stipulation 2 is only as inseparable by state and local fire code inspectors.

**Motion Carried Unanimously.**

Vote on the previous motion.

Roll Call Vote

**Motion Carried Unanimously.**

**#11a – Site Plan  
2280 Salscheider**

A motion was made by G. Speaker and seconded by J. Widiger to approve the proposed site plan from Corrigans CBS Representing Steve Beno for a proposed building addition at 2280 Salscheider Court, VH-747-B-708.

**Motion carried unanimously.**

**#11b – Site Plan  
1440 Cornell Rd.**

A motion was made by C. Hughes and seconded by R. Bredael to approve the proposed site plan from Star Structures, LLC for the property located at 1440 Cornell Road with recommendation made by staff.

**Motion Carried Unanimously.**

**#11c – Bridge &  
Culvert Aid**

A motion was made by G. Speaker and seconded by C. Hughes to approve the petition for Bridge and Culvert Aid to the Brown County Highway Department in the amount of \$70,000.

**Motion Carried Unanimously.**

**#11d – Strategic**

A motion was made by C. Hughes and seconded by K. Crouch to

**Planning Facilitator** approve the Unique Business Solutions, LLC, David Yeghiaian for Strategic Planning Session facilitator.  
**Motion Carried Unanimously.**

**#11e – Union Contract** A motion was made by K. Crouch and seconded by D. Steffen to approve amending the contract with Teamster Local Union 662, Schedule “A” Relating to Wage Rates for Labor Assistant Position.  
**Motion Carried Unanimously.**

**#11f – Veteran’s Memorial** A motion was made by D. Steffen and G. Speaker to create an adhoc committee to explore a Veteran Memorial and suggest the support of \$15,000 in the 2009 budget if authorized by the Village Board  
**Motion Carried Unanimously.**

A motion was made by K. Crouch and seconded by G. Speaker to approve the fiscal year 2009 budget policies.  
Motion Carried Unanimously.

Closed Session Roll Call.