

**Minutes of the Village Board Meeting
July 9, 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.

C. Felmer removed item 9(f)(ii) from the agenda because the application for a temporary liquor license was completed incorrectly.

C. Felmer stated that the Board may convene into closed session pursuant to s. 19.85(1)(e) & (c), Wis. Stats.

Roll Call

B. McIntyre, D. Steffen, K. Crouch, R. Ziemer,
C. Hughes, J. Widiger, R. Bredael & C. Felmer

Excused: G. Speaker

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

The Board recited the Pledge of Allegiance.

Approve Agenda

R. Ziemer moved to approve the agenda. J. Widiger seconded.
The motion carried unanimously.

Public Hearing -

None

Public Appearances

Mike Hoppe, 793 Frederich Ct. presented the Board and Village Staff with a letter of appreciation on behalf of the Shawano Avenue Ad-Hoc Committee.

Future Agenda Items

C. Felmer stated that she received a written request for reconsideration of Velp Ave. Reconstruction project and directed staff to place it on the agenda for the August 13 Village Board meeting.

Communications

D. Steffen moved to approve communications. R. Ziemer seconded. **The motion carried unanimously.**

Consent Agenda

R. Bredael moved to approve the consent agenda. J. Widiger seconded. B. McIntyre requested that item 9b be removed for discussion. **The motion carried unanimously.**

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

- a. Approve Municipal Invoices – payment of \$491,621.95 utilizing check numbers 202654-202727.

- c. Approve Village Board Minutes - June 25, 2007
- d. Accept Plan Commission Minutes – June 18, 2007
- e. Approve a CSM for Mark Heindel, CMD Corp., Located at 2320 Pamperin Road
- f. Approve Applications for Temporary Class “B” Beer License:
 - i. Village of Howard, Village Community Event, August 11, 2007, 1600 Pinecrest Road (Akzo Nobel)
 - ii. Northern WI Soccer League, July 28, 2007, 1600 Pinecrest (Akzo Nobel)

Item #9b Bridge and Culvert Aid (Removed for Discussion)

B. McIntyre moved to approve the petition for bridge and culvert aid in the amount of \$70,000. D. Steffen seconded the motion. **The motion carried unanimously.**

R. Bredael moved to suspend the rules. C. Hughes seconded the motion. **The motion carried unanimously.**

Dennis Eastman, 342 Tony Lane addressed the Board regarding the Village’s Lighting Ordinance. Village Staff will research the issue and provide a report at a later date.

R. Bredael moved to return to regular business. C. Hughes seconded. **The motion carried unanimously.**

Reports of Village Officials

President Report

No report was given.

Administrator Report

J. Smith reported on the revolving loan fund process.

J. Smith reported on the Velp Avenue reconstruction project. He stated that he would like to have a meeting with the business owners along Velp Avenue prior to the Board taking formal action at a Village Board meeting.

J. Smith reported on the Meacham family’s assessment along Shawano Avenue. R. Bredael moved to suspend the rules. R. Ziemer seconded. **The motion carried unanimously.** D. Chrouser

from Mau & Associates addressed the Board regarding the Meacham's assessment. J. Widiger moved to return to regular order of business. B. McIntyre seconded. **The motion carried unanimously.**

J. Smith reported on the upcoming Capital Improvement Project meeting scheduled for August 6, 2007.

Attorney Report

D. Duffy reported on a chronic nuisance ordinance recently adopted in DePere.

**Director of
Admin. Services**

C. Haltom reported on the Account Clerk position. He stated the position should be filled within two to three days. C. Haltom presented the June 2007 Village financial report to the Board.

**Director of Public
Works Report**

J. Smith reported on a proposed roundabout at the intersection of Glendale Avenue and Hillcrest Heights

Old Business

**#11a
Citizen Contact
System**

C. Hughes moved to approve the purchase of a citizen contact online database in the amount of \$1,200. J. Widiger seconded. The Board discussed the motion. A roll call vote was taken. **The motion carried on a 6 to 2 vote with K. Crouch and C. Felmer dissenting.**

New Business

**#12a
Offer to Purchase @
1530 Pinecrest**

J. Widiger moved to approve the seller's counter offer in the amount of \$130,000 with a closing date of September 1, 2007. D. Steffen seconded. A roll call vote was taken. **The motion carried unanimously.**

CLOSED SESSION

B. McIntyre moved and C. Hughes seconded the motion to go into closed session at 7:51 p.m. 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

K. Crouch moved to return to open session. J. Widiger seconded. The motion carried unanimously and the Board returned to open session at 9:36 p.m.

**Action on Closed
Session Items**

No action was taken on the items discussed in closed session

ADJOURNMENT

Adjourn

K. Crouch moved to adjourn. D. Steffen seconded. **The motion carried unanimously and the meeting was adjourned at 9:37 p.m.**

Respectfully Submitted,

Adam Helms
Assistant to Village Administrator